

Carpenters Local 1503 Executive Committee Meeting October 24, 2017

Called to order @ 6:02pm by President Dale Dvorak

Roll Call of Officers:

All present except Treasurer Joe Figueroa, and Trustee Bill Lewis (both excused) Warden Jason Sheckler was on the phone

Communications

Bright Now Dental mailer was passed around. Others reviewed and filed.

Reports:

Frank Kimmel (Political Committee)- Ballots in WA are out and vote is in two weeks. Reported on the recent "Carpenters Day of Action". There will be candidate interviews on November 8th, and a joint meeting with other Political Committee Chairs

Steve Crabtree (Satellite Meeting Committee)- Need new members on the satellite meeting committee. Discussion on recommended people. Need to replace a laptop.

Dale Dvorak (President)- Discussed the current state of the committees.

Michael Brassell (Communications Committee)- Met with another website developer that had a method for incorporating text and mobilization tools for a new website.

Jason Sheckler (Council Executive Committee)- Gave a report on the recent Executive Committee including hiring, and Council property purchases

Dale Dvorak (President)- Reported on the steps being taken to protect our Local 1503 in light of recent threats made against our VP

Good of the Order:

1. Discussion on the recent threats made against our VP and our Local
2. Discussion regarding Local swag
3. Discussion on member intake at the Local

Unfinished Business:

None

New Business:

4. **M/S/C** Motion to begin monthly water delivery including renting a dispenser and 5 gallon bottles and 24 pack cases of 16.9oz as needed up to a cost of \$100/mo
5. **M/S/C** Motion to purchase 100 100% cotton polos embroidered w/ UBC emblem on breast with delegate Local 1503 underneath emblem. To be given to delegates 2 per 2-year term. Not to exceed \$5000
6. **M/S/C** Motion to purchase 500 high vis long sleeve shirts at a cost not to exceed \$15,000 to be sold at cost
7. **M/S/C** Motion that Carpenters Local 1503 hires Briar Rose Codes (a local union web developer) to build our new replacement website/ member communication platform. Cost \$2500 base.
8. **M/S/** Motion that LU 1503 spend up to \$2500 to mail a letter to members to invite them to the November and December membership meeting in Oregon City and the satellite meetings in Beaverton and Vancouver where the Local will be giving turkeys and hams to members

9. **M/S/C** Motion that LU 1503 spends up to \$5000 to purchase hams to be given to the members at the December LU 1503 meeting in Oregon City and the satellite meetings in Beaverton and Vancouver. Also that the Local purchase \$100 gift cards to raffle to members at the Oregon City and the satellite meetings in Beaverton and Vancouver
10. **M/S/C** Motion that LU 1503 spends up to \$5000 to purchase turkeys to be given to the members at the November LU 1503 meeting in Oregon City and the satellite meetings in Beaverton and Vancouver. Also that the Local purchase \$100 gift cards to raffle to members at the Oregon City and the satellite meetings in Beaverton and Vancouver

Meeting adjourned at 7:34pm seeing no further business before the body

Respectfully submitted by,

Ben Basom
Recording Secretary - Local 1503