

## WCDP Meeting Minutes August 9, Manawa

7 members present, another 3 via Zoom.

The meeting was called to order at 6:05 pm by chair Stu Walter.

He led the Pledge of Allegiance.

Motion to approve the agenda by Tracy W, seconded by Dean S, motion carried.

**Barb K read the secretary's report.** Maggie T made a motion to accept the minutes corrected as follows: Herrbold is with double rr; delete the word "on" prior to the word Zoom. Tom O seconded the motion, motion carried.

**Tracy W gave the treasurer's report.** The new balance on the building loan is \$2,446. Stu suggested having another fundraising letter sent out, but the discussion turned to sending out an email instead. Terry B made a motion to accept the report, seconded by Tom O, motion carried.

Technology report was given by Tracy W. Future minutes will be posted after approval at a meeting; a new background is being used for Facebook home page; Facebook has been linked to Instagram; events will be current; and they try to post a variety of subjects. It was suggested a Google Chromebook be purchased for attendance, office visitors, and use at events for voter registration.

Bill H was absent for the membership report. However, Tracy W reported that our membership numbers are now 106.

Trudi P sent the following statement which was read at the meeting:

"Because of health concerns, Trudi Pickett has withdrawn from working on Paca Blue News, the newsletter of the Waupaca County Democratic Party. Others are invited to produce the newsletter."

Maggie T got permission to use Trudi's PDF format to write a one-page newsletter which she showed us at the meeting. It will be posted following corrections and additions.

### **Stu reported on the following:**

A.) County Fair- He will send an email asking for volunteers to help with set up and work shifts at the fair from August 23-27. He has a checklist of items to bring with him.

B.) Movement Labs acceptance update- for our first quarter to receive \$500, Tracy is working on a VAN tutorial, and we already are using Zoom.

C.) Donor plaques- Stu has boxes of already cut and carved cedar plaques. We just have to order plates with information on them of the first building fundraiser donors.

D.) Committees- The board met on August 8th to condense and update the WCDP Board Roles and Responsibilities list. They also condensed and updated the Committees and Staff Positions descriptions lists. Stu reviewed who is currently serving on these committees, who he suggested would be a good candidate for the committees, and which ones we still need to fill.

E.) Poll workers- Poll workers are needed. Please consider signing up for training. Requirements are listed at [elections.wi.gov](http://elections.wi.gov)

F.) Farmers Union Handouts update- This is not available yet, but hopefully will be prior to the county fair.

G.) Governor Evers has called for a special session to address childcare on September 20th.

H.) Stu will attend a CD8 meeting on Sunday

### **New Business:**

Maggie T suggested that, because of the shortening of the days, we return to meeting on Saturdays at 10 a.m. It was agreed by those present.

Next meeting: Saturday, September 9th, 10 a.m.

Barb K made a motion to adjourn the meeting at 7:35 p.m., Maggie T seconded, motion carried.

Respectfully submitted

Barb Kobs, Secretary