

LWV Klamath County MEETING Minutes – January 19, 2023

Meeting started at 5:30 pm

In Attendance

Board members: Diane Shockey, Leslie Lowe, Emily Strauss, Charlotte Opp, Ralph Opp, Faith Leith

Members: Kimberley Dukes, Griffin Toffler

- I. Call to Order
- II. Approve
 - a. Resend the October minutes and send any changes via email.
 - b. The November minutes will be reconstructed from member notes as the original Secretary notes have been lost
- III. Treasurer's Report
 - a. *Line item #40: \$600 reimbursement from the grant. \$300 from the Education Fund*
 - b. *Line item #15: Total of above (\$900)*
 - c. *Line item #8: Current funds in the checking account*
 - d. *Amount made at the Christmas party is on Line item #14 (\$274)*
 - e. *Our Education Fund has \$1534. We should also be getting a check for \$50*
 - f. *\$296 is due to LWVUS for our PMP payment*
 - g. *Change needed: Line item #22. Needs to be changed to 2022 (not 2021)*
- IV. Old Business
 - a. Candidate Forum Taping Release Update (Diane)
We need a taping release form to be put online. Diane intends to talk about the release form at the January 23rd, state league meeting. Wants to know if there is anything better.
 - b. Observer Corps Reports Update (Leslie)
Griffin went to her meeting in November. No one more recently. She has some recommendations. The OC Group is still trying to get the procedures down. They will schedule a discussion for later. February 6th at 4pm at Leslie Lowe's place. Anyone interested in participating is welcome. Emily stated that the City Council will not discuss filling the gap in the Council membership until the February 21st meeting.
 - c. Website Update (Emily)
Emily is still investigating possible hosting websites. She reminded us that we are on Post Popup until October. She finds it adequate.
- V. New Business
 - a. Voter Service Election 2023
 1. Klamath County and Klamath City school Board Election May, 2023
Any interest in a Forum? (Diane)
*Election filings open on February 6th. The last day to file ballot measures is February 24th. The last day for a candidate to file is March 16th. It was felt that a candidate night should be on April 27th.
No one was interested in having a forum.*
 2. Vote 411 2023 (Diane)
Diane will be doing.
 - b. Upcoming Women's March Announcement (Kim

Women's March on January 22nd from 12 – 1 pm in Klamath Falls. Meet at 12 pm at 11th and Main. Will end at Sugarman's corner with speeches around 12:30 pm.

c. *Border relocation Study Board Information (Diane)*

Leslie felt we needed an observer for this Board. Diane let us know that she has been appointed to this Board along with the Public Information Officer for the city (Kristina Mainwaring and someone from the Greater Idaho movement (Michael Weaver). Diane tried to contact the other board members to start the meetings but has not heard back from anyone.

Diane mentioned that she wrote on her application that she knows how to do a study and actually outlined how.

Diane told the state league group about this, and they want to have this as a study at the annual LWVOR annual meeting

d. *LWVUS HealthCare December Newsletter FYI*

LWVOR asked us to pass on the flyer that was send prior to this meeting (HCR4US). Please read.

Leslie asked if there was anything to take action on. She didn't see anything.

More at: <https://lwwhealthcarereform.org/>

e. *People Not Politicians initiative (Leslie)*

Norm Turrill has been working on collecting signatures to put a measure on the ballot. He wants to create a statewide board composed of a variety of people (not politicians) to draw Oregon's voting district boundaries. Leslie told him we'd be willing to gather signatures for this. She hopes all of us will help. We have until July of 2024 to gather 100,000 signatures. Leslie says we'll need about 200,000 to be certain we have enough valid voter signatures.

Additional comments:

- 1. At the Christmas get together there was discussion about getting an inscription for the LWVVC painting. Diane requested a motion to spend no more than \$100 to purchase a metal plate for the painting. Leslie so moved and Charlotte seconded. Motion passed.*

Leslie is willing to order this is she has the exact wording to be put on the plate.

- 2. Since the 3rd Thursday of the month conflicts with some Observer Corp meetings, Leslie moved that we change our monthly meetings to the 1st Thursday at 4:30 pm. Karen seconded. Motion passed. New February meeting will be on the 2nd.*

Meeting adjourned at 6:55 pm

Next Meeting: February 2, 2023