

CORRECTED 2-1-24
League of Women Voters Klamath County
MINUTES - January 4, 2024

In Attendance: Diane Eastman-Shockey, Emily Strauss, Leslie Lowe,
Faith Leith

Absent: Karen Kunz (Leslie submitted the minutes for this meeting)

Members: Judith Izzo, Bill Lewis, Griffin Toffler

Guest: Sally Ann Palcovich

I. Approve minutes of November 2, 2023: **Leslie motion, Emily 2nd**

II. Treasurer's Report: Sent to all members by Leslie on 12-30-23; Holiday Party was a great success.

III. Old Business

a. Observer Corps Update; Leslie: None completed since last Board meeting.

b. Banners; Leslie ordered the Banner from Pelican Sign on 12-13-23 for \$605, half of which was paid upon the order; Banner donations totaled \$350; can use Ed Fund to pay the rest. Leslie will send banner pdf to Emily to put on the website.

c. Voter Services

c.1. Klamath County Election Results Reminder (November 8, 2023) Diane wanted everyone to be aware of the results.

c.2. High School Mock Voting Initiative LWVOR: Diane will notify teachers, but this will also be a part of the Civic Ed project in April.

<https://www.lwvor.org/events-1/youth-civic-engagement-summit>

d. Website Update: Emily will add the banner to the website.

e. Border Relocation Study Board Information Year End: Diane's term has ended. Emily attended the last meeting and requested membership on the committee but was not accepted. She will talk with Dave Henslee and he will talk with County attorney about this.

f. Civic Education Project: Leslie rescheduled meeting from January 8 to January 17 at 4 pm by zoom. Everyone now has all the pertinent info.

g. ODOJ Member Training for Civil Rights Meeting Report; Diane and Judith; Great success with over 100 people in attendance in person and on-line.

IV. Holiday Party Report: Our usual fun time with about 10 people in attendance. Raised \$160 at the party.

V. New Business

a. Girl Scout Donation: Leslie requested support for the Klamath Outdoor Science School (KOSS) partnership with our local Girl Scout troop to provide a low cost camp alternative for them. Our local girls have NOT been to camp in years because there is no local camp and going to the

north of Oregon is expensive. **Emily moved and Faith 2nd to donate \$250 for girls' leadership camp in Sumer 2024.**

Sally Palcovich said Circle of Hearts can contribute and will send out the form in March.

- b. Judith Izzo's Report on her attendance at LWV Washington DC event and March on Dec 14, 2023: lots of attendance at March but unable to get Legislature to pass ERA, so delayed again. Sally will write a basic format letter and many of us will add a personal touch and send the letter. Judith will help also.
- c. Forum for May 2024 Election: will be virtual and operated by Bill Lewis and Karen Kunz (like the ODOJ forum was). Griffin will help with the school board people.

Meeting Adjourned: Time not recorded

Next Meeting: Thursday, February 1, 2024 at 5 p.m.

FYI Josephine County Ballot Measure Update ??????