

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, May 17, 1988, at the Board office. The meeting was called to order by President Ralph A. McCauley at 2 P. M.

The following were recorded present:

Ralph A. McCauley, President
Oscar W. Spigler, Democrat Member
Walter F. Bell, Jr., Republican Member
Geraldine M. Harmon, Republican Alternate
Lenore J. Brugh, Democrat Alternate
Dorothy M. Waters, Chief Clerk II
Daris A. Phillips, Chief Clerk I

MINUTES:

The minutes of the regular meeting held on April 13, 1988 were approved as submitted.

COMMITTEE REPORTS:

Dottie reported that Bill Dorsey is very ill in the hospital. The Board decided to send him a fruit basket when he is feeling better.

The summer picnic was discussed. The picnic will be held at Doub's Woods on August 22, 1988. More on this later.

Our annual Christmas Party will be held at South Mountain Inn on December 7, 1988.

CORRESPONDENCE:

President McCauley read a memo from Gene Raynor releasing the voting machines that were used in the March 8, 1988 Primary election.

President McCauley read a memo from Barry Teach regarding our request for more space. Our request for more space in the basement for our voting machines was not addressed, so the Board will be talking to Mr. Teach concerning this.

The Board discussed the memo received from Delegate Pete Callas with the opinion from the Attorney General to Governor Schaefer regarding constitutionality of H. B. 162. Apparently the bill has passed and the language correcting the present salaries of our Board members will appear in the new law book.

Memo received from State Board advising that the Alliance Party is an established party as their 10,000 signature requirement has been met.

OLD BUSINESS:

The MAEO meeting to be held at the Ramada Inn on June 26-29, 1988 was discussed. Dottie detailed the schedule with the Board. She told the Board that the Association has invited Senator Cushwa and Delegate Callas to attend the Tuesday night banquet. The Board was concerned that Senator Derr and Delegates Munson and Poole had not been invited to attend also. Dottie will discuss this with Bob Antonetti, President of MAEO. If the Association does not want to include them, our Board will invite them and bill the County.

NEW BUSINESS:

The Board discussed the possibility of a need for another machine custodian. They asked Dottie to check with the Automatic Machine Company at Jamestown, New York to find out when their instruction school will be held. The Board will meet with the custodians to discuss this. Mr. McCauley suggested Mr. Shrader as a possible replacement.

The staff will be attending a seminar at the State Board office on Friday, May 20 regarding the Computer System, over the objection of President McCauley as he favored only one of each party attending this seminar.

The Office has received complaints from the voters in Spring Valley about having to go to Leitersburg Fire Hall to vote. No discussion on this at this time.

Dottie advised the Board that we have received a check for \$158.57 from the State Board for our portion of the Primary election filing fees.

Motion by Oscar Spigler and seconded by Walter Bell that the meeting be adjourned at 3:15 P. M. Motion carried.

The next regular board meeting will be held on June 21 at 2 P. M.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk II