

PROCEEDINGS
SUPERVISORS OF ELECTIONS
FOR
WASHINGTON COUNTY
COUNTY OFFICE BUILDING
33 W. WASHINGTON ST.
HAGERSTOWN, MARYLAND 21740
Phone: (301) 791-3030

President Bartles called a special meeting of the Board of Election Supervisors on March 6, 1978, at 9 A.M. at the Board office.

The following were recorded present:

A. H. Bartles, Sr.
J. Dennis Koogle
Charles L. Downey
Dottie Waters
Daris Phillips

The Board dispensed with the reading of the minutes of the preceding meeting held on January 17, 1978. On motion by Mr. Koogle and Mr. Downey, the minutes were approved. Motion carried.

Under new business, the President requested authority to proceed with the 1978-79 budget assisted by the Office Manager. It was moved by Mr. Koogle and Mr. Downey that the President and the Office Manager be authorized to finalize the budget and present same to the County Commissioners for their consideration. The Board was advised that the Automatic Voting Machine Company is holding six used voting machines at the price of \$950 each, F.O.B. Jamestown, New York, until the Commissioners approve purchase of these machines.

The President introduced Mr. Donald Frush, representing the Boy Scouts of America, who appeared before the Board to outline a registration project that the Scouts are going to participate in.

After discussion the Board authorized the President to send a letter to Mr. Frush advising him that the Board would participate in the nonpartisan registration drive sponsored by the Boy Scouts of America.

The Board agreed on the following provisions:

1. Permit the Committee to have voter registration form, as per sample, printed in the paper.
2. Permit the Scouts to use this same form to get persons to fill out if not previously registered.
3. Supply Scouts with sufficient number of pink request cards to use on their door to door canvass. These cards to be coded K.A.V. (Keep America Voting) to help them determine the success of their drive.

4. Permit the two Clerk-Registrars to hold six classes of instructions on the distribution of the white VRA form and to get the affidavits signed by the distributors of those forms.
5. Supply enough of staff to cover six field offices on May 13, 1978, to answer questions.

Mr. Frush discussed the above with his Committee on March 8, and advised us of the following schedule for voter registration and distributors' school.

Halfway Fire Hall	Wed., March 29	7:30 P.M. to 9 P.M.
Brownsville Church of the Brethern	Tues., April 4	7:30 P.M. to 9 P.M.
Hancock Library	Wed., April 5	7:30 P.M. to 9 P.M.
Clear Spring Town Office	Thurs., April 6	7:30 P.M. to 9 P.M.
Keedysville Community Center	Mon., April 10	7:30 P.M. to 9 P.M.
Smithsburg Town Hall	Wed., April 12	7:30 P.M. to 9 P.M.
South End Fire Hall	Sat., April 15	1:30 P.M. to 4 P.M.

A half hour of schooling for VRA distributors precedes each of the registration periods listed above.

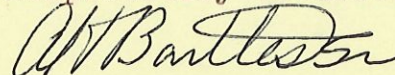
The President presented the question of funding this project. Motion by Mr. Koogle and Mr. Downey that the President request the County Commissioners to appropriate \$800 to be used to defray the expense incurred under the above project. Motion carried.

The President presented the request that the office staff consisting of Jean Calhoun, Elaine Rose, Anita Olden and Lois Whisner be deputized to register voters as provided in the law. Motion by Mr. Koogle and Mr. Downey that this be done. Motion carried.

The President presented the question of utilizing the Election Clerks I on their regular off days to assist in the current registration and forthcoming elections. This request is to be presented to the County Commissioners for their approval.

Motion by Mr. Downey and Mr. Koogle that the meeting be adjourned. Motion carried.

Respectfully submitted,



A. H. Bartles, Sr., President