## **OREGON STATE CAPITOL FOUNDATION**

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April 12, 2001 Hearing Room C

10:45 AM Tape 13,14

**MEMBERS PRESENT:** Senator Verne Duncan, Chair

Sandra Allen

Frankie Bell

Frank Brawner

**Norma Paulus** 

**Norm Smith** 

**Gerry Thompson** 

Jill Thorne

Fred VanNatta

**Gary Wilhelms** 

**MEMBERS EXCUSED:** Representative Vic Backlund

**Senator Ginny Burdick** 

Senator Peter Courtney

Representative Diane Rosenbaum

**Representative Bill Witt** 

**Larry Campbell** 

**Chet Orloff** 

STAFF PRESENT: Manager Administrator Herb Colomb, Legislative Administration Facility Services Dave Henderson, Legislative Administration

Pam Holt, Committee Assistant

Debbie Miller, Legislative Administration Project Coordinator

WITNESSES: Glenda Nabors, The Event Company

**MEASURE/ISSUES HEARD:** Subcommittee Reports:

-Special Event Subcommittee

-Fundraising Subcommittee

-Strategic Planning

These minutes are in compliance with Senate and House Rules. <u>Only text enclosed in quotation marks reports a speaker's exact words.</u> For complete contents, please refer to the tapes.

TAPE/#	Speaker	Comments		
TAPE 13, A				
001	Chair Duncan	Calls meeting to order at 10:51 a.m.		
003	Chair Duncan	Acknowledges Debbs Potts, Honorary Chair.		
005	Debbs Potts	Shares how he has quite a few items that could be used for auction.		
099	Members	Suggests Oregon State Capitol Foundation meeting in Grants Pass to		
		look at Debbs Potts' exhibits.		
112	Chair Duncan	Asks everyone to introduce themselves.		
SPECIAL EVENTS				
133	Sandra Allen	Invites members to the no-host dinner for Clay Jenkinson at		
		Alessandro's at 6:00 PM on April 24th. Goes over the day's agenda		
		for April 25th event. <b>EXHIBIT A &amp; B</b> .		
196	Allen	Discusses auction.		
205	Debbie Miller	Passes around basket that was donated for auction.		

217	Allen	Asks for donations for auction.				
220 250	Members Norma Paulus	Discussion about silent auction.				
230	Norma Paulus	Suggests contacting Statesman Journal to talk with people who remember the fire. States that Governor Straub has a roll top desk that				
		was in the Capitol at the time of the fire when Fred Paulus was				
		Treasurer. Suggests contacting him about displaying or buying back.				
326	Allen	Discusses Oregon Beaver Coin. States it will be given with the ticket				
		at the reception. States the long range plan for Beaver Coin is to				
		contact sites along the Lewis and Clark trail to allow them to purchase.				
368	Members	Suggests having Frank Brawner contact former Governor Atiyeh for				
	1,141110 412	Lewis and Clark items. Suggests having Gerry contact him regarding				
		auction items.				
420	Allen	Presents Tragic Glory and Lewis and Clark posters. States they will				
455	A 11	sell in the Capitol Gift Shop for \$25.00.				
455	Allen	States that the first advertisement for the Oregon State Capitol Foundation was in the Statesman Journal. <b>EXHIBIT C</b> .				
459	Miller	Mentions Statesman Journal's "Business Giving" column and how				
,	1,111,01	they gave recognition to PGE for their \$2,500 contribution.				
		EXHIBIT D.				
489	Allen	Encourages members to purchase their tickets for the				
506	Allen	reception.  Discusses agenda for reception.				
TAPE 14,		Discusses agenua for reception.				
001	Members	Discussion continues on agenda.				
022	Glenda Nabors	Discusses menu for reception.				
035	Jill Thorne	Suggests getting autographed photos of living governors for the				
auction.						
	ISING SUBCOMMIT					
055	Frank Brawner	States appreciation for sponsors. Acknowledges Norma Paulus for sponsoring Sacagawea. <b>EXHIBIT E</b> .				
068	Brawner	Shares experience of going through banks for contributions.				
98	Members	Discussion.				
150	Members	Discussion continues.				
209	Brawner	States that the subcommittee will get together after event to discuss campaign.				
220	Brawner	Inquires about fundraising for marble benches for Rotunda.				
277	Miller	States that Larry Campbell asked her to put a report of his Lobbying				
	CIC DI ANNING CUE	Committee Report in the packet. <b>EXHIBIT F</b> .				
287	GIC PLANNING SUE Norm Smith	States that part of the strategic plan was to amend the statute.				
207	Norm Simui	States that part of the strategic plan was to amend the statute.				
		The bill has gone to the Governor for signature. States Senate had a				
0.4.0		better record on the vote. <b>EXHIBIT G.</b>				
310	Members	Discussion.				
383	Brawner Chair Duncan	Inquires about when next meeting will be.  Penlies that OSCE should meet within a month to debrief				
394 400	Chair Duncan Members	Replies that OSCF should meet within a month to debrief.  Discuss next meeting time.				
TAPE 13, B						
1111 111, 12						

32 90 121	Members Members Chair Duncan	Discussion of Dick Groener Garden Party. Discussion of Good-bye Party. Adjourns at 11:55a.m.			
Submitted	Ву,	Reviewed By,			
Pam Holt, Administrative Support		Debbie Miller, Administrator			
EXHIBIT SUMMARY					
A-OSCF Event Schedule of Activities, Sandra Allen, 1 p.					
B-Refurbished Fire Truck Article, Sandra Allen, 2 pp.					
C-Statesman Journal advertisement for OSCF, Sandra Allen, 1p.					
D-Statesman Journal "Business Giving" column, Debbie Miller, 1p.					
E-Sponsorships, Frank Brawner, 1p.					
F-Lobbying Committee Report, Debbie Miller,1p.					
G-Measure History, SB 489, Norm Smith, 1p.					