

# State of West Virginia Campaign Financial Statement (Long Form) in Relation to the 2016 Election Year

<b>Candidate or Committee Name</b> Raleigh Co. Democratic Executive Committee		<b>Candidate or Committee's Treasurer</b> Margaret Smith	
<b>Political Party (for candidates)</b> Democrat		<b>Treasurer's Mailing Address (Street, Route, or P.O. Box)</b> PO Box 62	
<b>Office Sought (for Candidates)</b>	<b>District/Division</b>	<b>City, State, Zip Code</b> Crab Orchard, WV 25827	<b>Daytime Phone #</b> 304-252-7867

  

<b>Election Cycle Reporting Period (check one):</b> <input checked="" type="checkbox"/> <b>Primary - First Report</b> <input type="checkbox"/> <b>Pre-primary Report</b> <input type="checkbox"/> <b>Post-primary Report</b> <input type="checkbox"/> <b>General - First Report</b> <input type="checkbox"/> <b>Pre-general Report</b> <input type="checkbox"/> <b>Post-general Report</b>	<b>Check if Applicable:</b> <input type="checkbox"/> <b>Amended Report</b> You must also check box of appropriate reporting period <input type="checkbox"/> <b>Final Report</b> <b>Zero balance required.</b> PAC must also file Form F-6 Dissolution
<b>Non-Election Cycle Reporting Period:</b> <input type="checkbox"/> <b>Annual Report 2016 Calendar Year</b> Due last Saturday in March or within 6 days thereafter	

## REPORT TOTALS

Fill in totals at the completion of the report.

<b>RECEIPTS OF FUNDS:</b>		<b>Totals for this Period</b>
Contributions		\$1,345.00
Monetary Contributions from all Fund-Raising Events		+ \$0.00
Receipt of a Transfer of Excess Funds		+ \$0.00
<b>Total Monetary Contributions:</b>		= \$1,345.00
In-Kind Contributions		+ \$0.00
<b>Total Contributions:</b>		= \$1,345.00
Other Income		\$1,529.81
Loans Received		+ \$0.00
<b>Total Other Income:</b>		= \$1,529.81
<b>OUTSTANDING LOANS &amp; DEBTS:</b>		
Unpaid Bills		\$514.87
Outstanding Loans		+ \$0.00
<b>Total Debts:</b>		= \$514.87
<b>TOTAL CONTRIBUTIONS ELECTION YEAR-TO-DATE</b> (Add total contributions from all reports)		\$1,345.00

  

<b>CASH BALANCE SUMMARY</b>	
Beginning Balance (ending balance from previous report)	\$0.00
Total Monetary Contributions	+ \$1,345.00
Total Other Income	+ \$1,529.81
<b>Subtotal:</b>	<b>a. = \$2,874.81</b>
Total Expenditures Paid	\$290.68
Total Disbursements of Excess Funds	+ \$0.00
Repayment of Loans	+ \$0.00
<b>Subtotal:</b>	<b>b. = \$290.68</b>
<b>Ending Balance:</b> (Subtotal a. - Subtotal b.)	<b>= \$2,584.13</b>
<i>*Note: Report cannot be submitted with a negative balance.</i>	
<b>TOTAL EXPENDITURES ELECTION YEAR-TO-DATE</b> (Add total expenditures from all reports)	
\$290.68	

## CONTRIBUTIONS \$250.00 OR LESS

DATE	CONTRIBUTOR'S FULL NAME OR COMMITTEE'S NAME	AMOUNT
Apr 5, 2015	WAYNE REBICH	\$25.00
Apr 15, 2015	JACK TINCHER	\$25.00
May 5, 2015	WAYNE REBICH	\$25.00
May 15, 2015	JACK TINCHER	\$25.00
Jun 5, 2015	WAYNE REBICH	\$25.00
Jun 15, 2015	JACK TINCHER	\$25.00
Jun 30, 2015	HUNTER HORTON	\$10.00

Jul 15, 2015	JACK TINCHER	\$25.00
Aug 5, 2015	WAYNE REBICH	\$25.00
Aug 13, 2015	SOUTH CENTRAL LABOR COUNCIL AFLCIO	\$80.00
Aug 15, 2015	JACK TINCHER	\$25.00
Sep 5, 2015	WAYNE REBICH	\$25.00
Sep 15, 2015	SOUTH CENTRAL LABOR COUNCIL AFLCIO	\$50.00
Sep 18, 2015	JOYCE CREEL	\$15.00
Sep 18, 2015	STEVE WHITE	\$15.00
Sep 18, 2015	MARCUS W STLACE	\$15.00
Sep 18, 2015	ORPHY KLEMPA	\$15.00
Sep 18, 2015	KATHY GALLAHAN	\$15.00
Sep 18, 2015	TOM BAITHWAIT	\$15.00
Sep 18, 2015	LLOYD TICHNELL	\$15.00
Sep 18, 2015	NIMROD RILEY	\$25.00
Sep 18, 2015	BETTY TOTTEN	\$25.00
Sep 18, 2015	DAVID F MASSIE	\$25.00
Sep 18, 2015	SHARON PICKENS	\$25.00
Sep 18, 2015	FRANK J MCCARDY	\$25.00
Sep 18, 2015	SUSAN MILEY	\$25.00
Sep 18, 2015	ROBERT SUTPHIN	\$25.00
Sep 18, 2015	DOUGLAS EVANS	\$25.00
Oct 5, 2015	WAYNE REBICH	\$25.00
Nov 17, 2015	STEPHEN DAVIS	\$25.00
Nov 18, 2015	ROBERT S BAKER	\$50.00
Dec 17, 2015	STEPHEN DAVIS	\$25.00
Jan 14, 2016	ROBERT S BAKER	\$50.00
Jan 17, 2016	STEPHEN DAVIS	\$25.00
Feb 17, 2016	STEPHEN DAVIS	\$25.00
Feb 22, 2016	KRISTIN ROSS	\$25.00
Mar 15, 2016	KRISTIN ROSS	\$10.00
Mar 17, 2016	STEPHEN DAVIS	\$25.00
Mar 21, 2016	HUNTER HORTON	\$5.00
	<b>Subtotal of contributions of \$250.00 or less</b>	<b>\$985.00</b>

## CONTRIBUTIONS MORE THAN \$250.00

DATE	CONTRIBUTOR'S FULL NAME OR COMMITTEE'S NAME	AMOUNT
Apr 14, 2015	MICK BATES Address: Contributor's Job: (individual contributor only) - Where Contributor Works: (individual contributor only) - Affiliation: (political committee only) - Mailing Address:	\$30.00
May 14, 2015	MICK BATES Address: Contributor's Job: (individual contributor only) - Where Contributor Works: (individual contributor only) - Affiliation: (political committee only) - Mailing Address:	\$30.00
Jun 14, 2015	MICK BATES Address: Contributor's Job: (individual contributor only) - Where Contributor Works: (individual contributor only) - Affiliation: (political committee only) - Mailing Address:	\$30.00
Jul 14, 2015	MICK BATES Address: Contributor's Job: (individual contributor only) - Where Contributor Works: (individual contributor only) - Affiliation: (political committee only) - Mailing Address:	\$30.00
Aug 14, 2015	MICK BATES Address: Contributor's Job: (individual contributor only) - Where Contributor Works: (individual contributor only) - Affiliation: (political committee only) - Mailing Address:	\$30.00
Sep 14, 2015	MICK BATES Address: Contributor's Job: (individual contributor only) - Where Contributor Works: (individual contributor only) - Affiliation: (political committee only) - Mailing Address:	\$30.00
Oct 14, 2015	MICK BATES	\$30.00

	Address: Contributor's Job: (individual contributor only) - Where Contributor Works: (individual contributor only) - Affiliation: (political committee only) - Mailing Address:	
Nov 14, 2015	MICK BATES Address: Contributor's Job: (individual contributor only) - Where Contributor Works: (individual contributor only) - Affiliation: (political committee only) - Mailing Address:	\$30.00
Dec 14, 2015	MICK BATES Address: 800 WOODLAWN AVE BECKLEY, WV, 25801, USA Contributor's Job: (individual contributor only) - PHYSICAL THERAPIST Where Contributor Works: (individual contributor only) - PRAXIS CORPORATION Affiliation: (political committee only) - Mailing Address:	\$30.00
Jan 14, 2016	MICK BATES Address: 800 WOODLAWN AVE BECKLEY, WV, 25801, USA Contributor's Job: (individual contributor only) - PHYSICAL THERAPIST Where Contributor Works: (individual contributor only) - PRAXIS CORPORATION Affiliation: (political committee only) - Mailing Address:	\$30.00
Feb 14, 2016	MICK BATES Address: 800 WOODLAWN AVE BECKLEY, WV, 25801, USA Contributor's Job: (individual contributor only) - PHYSICAL THERAPIST Where Contributor Works: (individual contributor only) - PRAXIS CORPORATION Affiliation: (political committee only) - Mailing Address:	\$30.00
Mar 14, 2016	MICK BATES Address: 800 WOODLAWN AVE BECKLEY, WV, 25801, USA Contributor's Job: (individual contributor only) - PHYSICAL THERAPIST Where Contributor Works: (individual contributor only) - PRAXIS CORPORATION Affiliation: (political committee only) - Mailing Address:	\$30.00
	<b>Subtotal of all contributions of more than \$250.00</b>	<b>\$360.00</b>
	<b>Subtotal of all contributions of \$250 or less</b>	<b>\$985.00</b>
	<b>Total Contributions:</b>	<b>\$1,345.00</b>

## FUND-RAISING EVENTS

**All monetary contributions received at a fundraiser must be reported in the Event Summary below.**

If contributor's name and amount are not listed, the contribution must be turned over to the West Virginia General Revenue Fund. The only exception to this rule may apply to political party executive committees. (WV Code 3-8-5a).

## OTHER INCOME: INTEREST, REFUNDS, MISCELLANEOUS RECEIPTS

Date	Source of Income	Type of Receipt	Amount
Mar 28, 2015	RALEIGH DEC	Balance on Hand	\$1,529.81
		<b>Total Other Income:</b>	<b>\$1,529.81</b>

## IN-KIND CONTRIBUTIONS

Date	Name and Contributor Information	Description of Contribution	Value
		<b>Total In-Kind Contributions:</b>	<b>\$0.00</b>

## LOANS

**West Virginia Code: §3-8-5f. Loans to candidates, organizations or persons for election purposes.**

*"Every candidate, financial agent, person or association of persons or organization advocating or opposing the nomination or election of any candidate or the passage or defeat of any issue or item to be voted upon may not receive any money or any other thing of value toward election expenses except from the candidate, his or her spouse or a lending institution. All loans shall be evidenced by a written agreement executed by the lender, whether the candidate, his or her spouse, or the lending institution. Such agreement shall state the date and amount of the loan, the terms, including interest and repayment schedule, and a description of the collateral, if any, and the full names and addresses of all parties to the*

agreement. A copy of the agreement shall be filed with the financial statement next required after the loan is executed."

The loan agreement must include all items asked for in the statute. (See above.) The loan agreement does not have to follow a certain format; generally, if all the required information is listed, any format is acceptable. Candidates or political committees that take out a loan for the campaign through a bank or other commercial lending institution must include a copy of the loan agreement executed with that bank or institution. Candidates should not take out loans which are partially for personal use and partially for the campaign. It is almost impossible to keep reporting straight in this case. Any money a candidate contributes to his or her campaign committee with the hope of repayment must be treated as a loan and reported in this section. When a candidate determines that no further repayment can be expected, the loan can be reported as repaid in this section by entering the amount left to repay in the repayments column and reporting the same amount as a contribution from the candidate on Page 2. **These loans must be executed in writing. Caution: Candidates may not carry outstanding loans from one campaign to the next. Each campaign is separate. Funds from a current campaign cannot be used to repay a loan from a previous campaign.**

## HOW TO REPORT LOANS

- Each loan for your campaign should be listed on a separate line. (Each time you loan money to the campaign or get a loan, it is considered to be a separate loan.) Include the following information on the form below.
  - loans(s) from prior reporting periods and the balance of each loan (Col. A.) If a payment was made on the loan, list that in Col. C. **Any loan that was repaid in previous reporting periods does not need to be listed.**
  - new loans, the amount (Col. B), any repayments (Col. C), and the balance (Col. D.)
- Attach a copy of the loan agreement for each loan received during the reporting period.**

## LOANS (CONTINUED)

<b>Bank Loans:</b> List name & address of financial institution <b>Candidate or Candidate's Spouse Loans:</b> List name, residence and mailing address of person(s) making or cosigning loan	<b>Column A</b> Balance of <b>previous</b> loan at end of period	<b>Column B</b> Amount of <b>new</b> loan received during period		<b>Column C</b> Repayments during period		<b>Column D</b> Balance outstanding at end of period
	Amount	Date	Amount	Date	Amount	Amount
		<b>Loans Received</b>		<b>Repayment of Loans</b>		<b>Outstanding Loans</b>
		<b>0</b>		<b>0</b>		<b>0</b>

## ITEMIZED EXPENDITURES

<b>Date</b>	<b>Name of Person or Vendor And Address</b>	<b>Purpose</b>	<b>Amount</b>
Apr 5, 2015	ACT BLUE	TRANSACTION FEE	\$0.38
Apr 6, 2015	ACT BLUE	TRANSACTION FEE	\$2.90
	DAVIS SQUARE		
	SOMERVILLE, MA, 02144,		
Apr 7, 2015	ACT BLUE	TRANSACTION FEE	\$1.21
Apr 14, 2015	ACT BLUE	TRANSACTION FEE	\$0.45
Apr 23, 2015	ACT BLUE	TRANSACTION FEE	\$0.50
Apr 23, 2015	ACT BLUE	TRANSACTION FEE	\$0.50
May 14, 2015	ACT BLUE	TRANSACTION FEE	\$0.45
May 15, 2015	ACT BLUE	TRANSACTION FEE	\$0.38
May 18, 2015	ACT BLUE	TRANSACTION FEE	\$1.21
May 18, 2015	ACT BLUE	TRANSACTION FEE	\$1.21
May 28, 2015	ACT BLUE	TRANSACTION FEE	\$0.50
May 28, 2015	ACT BLUE	TRANSACTION FEE	\$0.50
Jun 5, 2015	ACT BLUE	TRANSACTION FEE	\$1.21
Jun 5, 2015	ACT BLUE	TRANSACTION FEE	\$0.38
Jun 5, 2015	ACT BLUE	TRANSACTION FEE	\$1.21
Jun 14, 2015	ACT BLUE	TRANSACTION FEE	\$0.45
Jun 15, 2015	ACT BLUE	TRANSACTION FEE	\$0.38
Jun 26, 2015	ACT BLUE	TRANSACTION FEE	\$0.50
Jun 26, 2015	ACT BLUE	TRANSACTION FEE	\$0.50
Jun 30, 2015	ACT BLUE	TRANSACTION FEE	\$0.15
Jul 6, 2015	ACT BLUE	TRANSACTION FEE	\$1.36
Jul 6, 2015	ACT BLUE	TRANSACTION FEE	\$1.36
Jul 14, 2015	ACT BLUE	TRANSACTION FEE	\$0.45
Jul 15, 2015	ACT BLUE	TRANSACTION FEE	\$0.38
Aug 5, 2015	ACT BLUE	TRANSACTION FEE	\$0.38
Aug 5, 2015	ACT BLUE	TRANSACTION FEE	\$1.21
Aug 5, 2015	ACT BLUE	TRANSACTION FEE	\$1.21
Aug 6, 2015	ACT BLUE	TRANSACTION FEE	\$0.50
Aug 6, 2015	ACT BLUE	TRANSACTION FEE	\$0.50
Aug 14, 2015	ACT BLUE	TRANSACTION FEE	\$0.45
Aug 15, 2015	ACT BLUE	TRANSACTION FEE	\$0.38
Sep 3, 2015	ACT BLUE	TRANSACTION FEE	\$0.50
Sep 3, 2015	ACT BLUE	TRANSACTION FEE	\$1.21
Sep 14, 2015	ACT BLUE	TRANSACTION FEE	\$0.45
Sep 15, 2015	ACT BLUE	TRANSACTION FEE	\$0.50

Sep 15, 2015	ACT BLUE	TRANSACTION FEE	\$0.50
Sep 15, 2015	ACT BLUE	TRANSACTION FEE	\$0.38
Sep 15, 2015	ACT BLUE	TRANSACTION FEE	\$1.21
Sep 29, 2015	ACT BLUE	TRANSACTION FEE	\$0.50
Oct 5, 2015	ACT BLUE	TRANSACTION FEE	\$0.38
Oct 14, 2015	ACT BLUE	TRANSACTION FEE	\$0.45
Nov 14, 2015	ACT BLUE	TRANSACTION FEE	\$0.38
Nov 16, 2015	ALICE WARDEN	SCHOLARSHIP AWARD	\$250.00
Nov 17, 2015	ACT BLUE	TRANSACTION FEE	\$0.38
Nov 18, 2015	ACT BLUE	TRANSACTION FEE	\$0.75
Dec 4, 2015	ACT BLUE	TRANSACTION FEE	\$1.58
Dec 4, 2015	ACT BLUE	TRANSACTION FEE	\$1.58
Dec 14, 2015	ACT BLUE	TRANSACTION FEE	\$0.45
Dec 17, 2015	ACT BLUE	TRANSACTION FEE	\$0.38
Jan 4, 2016	ACT BLUE	TRANSACTION FEE	\$0.75
Jan 14, 2016	ACT BLUE	TRANSACTION FEE	\$0.45
Jan 17, 2016	ACT BLUE	TRANSACTION FEE	\$0.38
Feb 5, 2016	ACT BLUE	TRANSACTION FEE	\$1.58
Feb 5, 2016	ACT BLUE	TRANSACTION FEE	\$1.58
Feb 14, 2016	ACT BLUE	TRANSACTION FEE	\$0.45
Feb 17, 2016	ACT BLUE	TRANSACTION FEE	\$0.38
Feb 22, 2016	ACT BLUE	TRANSACTION FEE	\$0.38
		<b>Total Expenditures:</b>	<b>\$290.68</b>

## RECEIPT OF A TRANSFER OF EXCESS FUNDS

Date	Candidate Committee Name and Year	Amount
	<b>Total Receipts of Transfer of Excess Funds:</b>	<b>\$0.00</b>

## DISBURSEMENT OF EXCESS FUNDS

Date	Name of candidate committee and election year disbursing excess funds	Purpose of Disbursement	Amount
		<b>Total Disbursement of Excess Funds:</b>	<b>\$0.00</b>

## UNPAID BILLS

Date	Group or Firm Affiliation	Purpose	Amount
Sep 28, 2015	PAUL H. FLANAGAN PO BOX 1214 SOPHIA, WV, 25921,	REIMBURSE PO BOX RENTAL	\$81.00
Feb 11, 2016	PAUL H. FLANAGAN	REIMBURSE POSTAGE	\$294.00
Feb 11, 2016	PAUL H. FLANAGAN	REIMBURSE ENVELOPES LABELS ETC	\$139.87
		<b>Total Unpaid Bills:</b>	<b>\$514.87</b>

Submitted: Apr 7, 2016 at 11:43:02 AM