

# State of West Virginia Campaign Financial Statement (Long Form) in Relation to 2004 Election Year

For political committees, list the current election year. For candidates, list the current campaign or the year of an open past campaign.  
Supply all information requested. It is required by WV Code §3-8-5a.

Community Bankers PAC		Donna Tanner	
Candidate or Committee Name		Candidate or Committee's Treasurer	
Political Party (for candidates)		108 Jennings St	
Office Sought (for candidates)		Treasurer's Mailing Address (Street, Route or P.O. Box)	
District/Division		Beckley WV 25801 304 254 9822	
		City, State, Zip Code	Daytime Phone #

### Reporting Period (check one)

- Annual Report \_\_\_\_\_ Calendar Year  
 (Due last Saturday in March or within 6 days thereafter. This report filed for old campaigns or year following most recent election)
- First Primary  
 (Due last Saturday in March or within 6 days thereafter. This is the first report for current election year reporting)
- Pre-primary Report  
 (Due 10 to 17 days before primary election)
- Post-primary Report  
 (Due 25 to 31 days after primary election)
- First General Report  
 (Due first Saturday in September or within 6 days thereafter)
- Pre-general Report  
 (Due 10 to 17 days before general or special election)
- Post-general Report  
 (Due 25 to 31 days after general or special election)
- Final Report  
 (Zero balance required. PAC must also file Form F-6 Dissolution)
- Amended Report (check if applicable)  
 You must also check box of appropriate reporting period
- \*post general may also be final report if "0" balance

### REPORT TOTALS

Fill in totals after you complete pages for contributions, fundraisers, other income, in-kind contributions, loans, expenditures, unpaid bills.

#### CONTRIBUTIONS OF MONEY

Totals for this Period

1. Contributions - Schedule 1A	17,916.00
2. Fund-raising Events - Schedule 2A	0
<b>3. TOTAL CONTRIBUTIONS</b> (Add lines 1 and 2)	
4. Other Income - Schedule 3A	0
5. Loans received - Schedule 1B	0
<b>6. TOTAL OTHER INCOME</b> (Add lines 4 and 5)	0
7. In-kind (non-cash) contributions - Schedule 4A	0

#### EXPENDITURES

8. Itemized Expenditures - Schedule 2B	1043.43
9. Loan Repayment - Schedule 1B	
<b>10. TOTAL EXPENDITURES</b> (Add lines 8 and 9)	1043.43

#### OUTSTANDING LOANS/DEBTS

11. Unpaid Bills - Schedule 3B	0
12. Outstanding Loans - Schedule 1B	0
<b>13. TOTAL DEBTS</b> (Add lines 11 and 12)	0

#### CASH BALANCE SUMMARY

A. Beginning Balance (ending balance from previous report)	6,649.03
B. Total Receipts (Add lines 3 & 6)	17,916.00
C. Subtotal (Add lines A & B)	24565.03
D. Total Expenditures (Line 10)	1043.43
E. Ending Balance (Subtract line D from line C)	23521.60

\*Cannot be negative balance

**TOTAL RECEIPTS  
ELECTION YEAR-TO-DATE**  
(Add line B from all reports)

43,031.00

**TOTAL EXPENDITURES  
ELECTION YEAR-TO-DATE**  
(Add line D from all reports)

19,509.40

**SCHEDULE 1A**

**CONTRIBUTIONS  
\$250.00 OR LESS**

(For information about contributions, see General Instructions, Page 3.)

DATE	CONTRIBUTOR'S FULL NAME OR COMMITTEE'S NAME	AMOUNT
5/5/03	Jonathan Applebaum	250.00
8/4/03	A. Dale Poling	50.00
8/4/03	Jack Prendergast	100.00
8/4/03	James Boyers	100.00
8/4/03	William Goettel	100.00
8/4/03	Leo Modi	100.00
8/4/03	Mike Hudnall	100.00
8/4/03	Thomas Pitsenberger	100.00
8/4/03	Norman Day	100.00
8/4/03	A. Houston Booth	100.00
8/4/03	Dorothy Poling	100.00
8/4/03	Ralph Wilmoth	100.00
8/4/03	James A. Davis	100.00
8/4/03	John T. Wilson	100.00
8/4/03	Richard Talbot	100.00
8/4/03	June Myles	100.00
8/4/03	Mike Price	100.00
<p><b>MAKE AS MANY COPIES OF THIS PAGE AS YOU NEED</b></p> <p><b>Subtotal contributions of \$250.00 or less</b></p>		1800.00

**SCHEDULE 1A**

**CONTRIBUTIONS  
\$250.00 OR LESS**

(For information about contributions, see General Instructions, Page 3.)

DATE	CONTRIBUTOR'S FULL NAME OR COMMITTEE'S NAME	AMOUNT
8/4/03	Ralph Hess	150.00
8/4/03	Darrell Reckhart	250.00
8/4/03	Tim Aiken	150.00
8/4/03	Tim Aiken	100.00
8/4/03	Patricia Mason	100.00
8/4/03	Ken Mason	100.00
8/4/03	Bob Feldmeier	100.00
8/4/03	Richard Stender	100.00
8/4/03	Deborah Hassig	100.00
8/4/03	John Eckels	100.00
8/4/03	Bob Wabbe	100.00
8/4/03	Jim Phillips	100.00
8/4/03	Jim Elliott	100.00
8/4/03	Phoebe Heishman	100.00
8/4/03	John Crites	100.00
8/4/03	Duke McDaniel	100.00
8/4/03	Jeffrey Hott	100.00
<b>MAKE AS MANY COPIES OF THIS PAGE AS YOU NEED</b>		<b>Subtotal contributions of \$250.00 or less</b>
		1950.00

**SCHEDULE 1A**

**CONTRIBUTIONS  
\$250.00 OR LESS**

(For information about contributions, see General Instructions, Page 3.)

DATE	CONTRIBUTOR'S FULL NAME OR COMMITTEE'S NAME	AMOUNT
8/4/03	Russ Ratliff	100.00
8/4/03	Oscar Bean	100.00
8/4/03	Harry Welton	100.00
8/4/03	G. R. Ours	100.00
8/4/03	David Van Meter	100.00
8/4/03	Thomas Hawse	100.00
8/4/03	F. Richard Thompson	100.00
8/4/03	Myra Huffman	100.00
8/4/03	Lysle Veach	50.00
8/4/03	Donald Biller	100.00
8/4/03	Gary Hinkle	100.00
8/4/03	James Greary	100.00
9/29/03	Eugene Williams	200.00
9/29/03	John Bakanowsky	200.00
9/29/03	Afton Malick	200.00
9/29/03	Loudoun Thompson	200.00
9/29/03	William Milleson	200.00
<b>MAKE AS MANY COPIES OF THIS PAGE AS YOU NEED</b>		<b>Subtotal contributions of \$250.00 or less</b>
		2150.00

**SCHEDULE 1A**

**CONTRIBUTIONS**

**\$250.00 OR LESS**

(For information about contributions, see General Instructions, Page 3.)

DATE	CONTRIBUTOR'S FULL NAME OR COMMITTEE'S NAME	AMOUNT
9/29/03	Garry Shankoltz	200.00
9/29/03	Walter Layman	200.00
9/29/03	Charles Parsons	200.00
9/29/03	Kenneth Vint	200.00
9/29/03	William Loving	100.00
9/29/03	William McCoy	100.00
9/29/03	T. J. Bowman	100.00
9/29/03	R. C. Phares	100.00
9/29/03	John Glover	100.00
9/29/03	Richard Homan	100.00
9/29/03	Roger Champ	100.00
9/29/03	Carla Hartman	100.00
9/29/03	John Heavner	100.00
9/29/03	Jerry Moore	100.00
9/29/03	Debra Davis	50.00
9/29/03	Barbara Gorenflo	25.00
9/29/03	Lisa Alt	1.00

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OF THIS PAGE AS YOU NEED

Subtotal contributions of \$250.00 or less

1876.00

**SCHEDULE 1A**

**CONTRIBUTIONS**

**\$250.00 OR LESS**

(For information about contributions, see General Instructions, Page 3.)

DATE	CONTRIBUTOR'S FULL NAME OR COMMITTEE'S NAME	AMOUNT
9/29/03	Bobby Cooper	50.00
9/29/03	Jay Mongold	50.00
9/29/03	Pat Frye	250.00
9/29/03	Jill Runion	25.00
9/29/03	J. Vance Wilson	50.00
9/29/03	Theresa Sherman	40.00
9/29/03	Scott Jennings	100.00
9/29/03	Dewey Bensenhaver	100.00
9/29/03	Harold Michael	100.00
12/22/03	Harvey Haulichuk	50.00
12/22/03	James R. Martin	50.00
12/22/03	Sam Warash	50.00
12/22/03	James Valentine	50.00
12/22/03	Michael Trent	50.00
12/22/03	Richard Toothman	50.00
12/22/03	Louis Spatafore	50.00
12/22/03	Nash Patel	50.00

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Subtotal contributions of \$250.00 or less

1165 00

**SCHEDULE 1A**

**CONTRIBUTIONS**

**\$250.00 OR LESS**

(For information about contributions, see General Instructions, Page 3.)

DATE	CONTRIBUTOR'S FULL NAME OR COMMITTEE'S NAME	AMOUNT
12/22/03	Christopher Pallotta	50.00
12/22/03	Leonard Nossokoff	50.00
12/22/03	Saad Mossallafi	50.00
12/22/03	Stephen Brooks	50.00
12/22/03	Robert Bell	50.00
12/22/03	Barbara Alexander	50.00
12/22/03	Geoff Sheels	250.00
12/22/03	F. Michael Nelson	100.00
12/22/03	Richard Coen	100.00
12/22/03	Danny Chandler	100.00
12/22/03	Kathryn Wren	100.00
12/22/03	Billy Henkin	100.00
12/22/03	Leo Tullius	100.00
12/22/03	L. E. Flower	100.00
12/22/03	Billy Elder	100.00
12/22/03	Colleen Butterfield	50.00
12/22/03	Mark Mangano	250.00
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**SCHEDULE 1A**

**CONTRIBUTIONS  
\$250.00 OR LESS**

(For information about contributions, see General Instructions, Page 3.)

DATE	CONTRIBUTOR'S FULL NAME OR COMMITTEE'S NAME	AMOUNT
12/22/03	Peggy Mangano	150.00
12/22/03	James Wallace	150.00
12/22/03	Basil Mangano	150.00
12/22/03	Russell Slack	150.00
12/22/03	John Ash	50.00
12/22/03	C. David Robertson	100.00
12/22/03	Charles Piccirillo	100.00
12/22/03	Georgette George	100.00
12/22/03	Frank Beer III	100.00
12/22/03	Alan Brill	200.00
12/22/03	Kathy Kimble	125.00
12/22/03	Leslie Barr	125.00
12/22/03	Martha Smith	125.00
12/22/03	Courtney Tusing	125.00
12/22/03	Thomas McNeill Sr.	125.00
12/22/03	Morris Homan	125.00
12/22/03	Jack Waters	125.00
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**SCHEDULE 1A**

**CONTRIBUTIONS  
\$250.00 OR LESS**

(For information about contributions, see General Instructions, Page 3.)

DATE	CONTRIBUTOR'S FULL NAME OR COMMITTEE'S NAME	AMOUNT
3/11/04	Donna Tanner	100.00
3/11/04	John Harper	100.00
3/11/04	Clarence Porter	100.00
3/11/04	Donald Baker	100.00
3/11/04	Allen Evans	100.00
3/11/04	Gerald Smith	100.00
3/11/04	Harold Roby	100.00
3/11/04	Keith Wolfe	100.00
3/11/04	Steven Judy	100.00
3/11/04	Jack Barr	100.00
3/11/04	John Van Meter	100.00
3/11/04	Glada Vallandingham	100.00
3/11/04	Robert D. Hely	100.00
3/11/04	Philip Vallandingham	100.00
3/11/04	Sam Vallandingham	100.00
3/11/04	Ron Wooddell	100.00
3/11/04	William Hughes	100.00
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		1700.00

**SCHEDULE 1A**

**CONTRIBUTIONS  
\$250.00 OR LESS**

(For information about contributions, see General Instructions, Page 3.)

DATE	CONTRIBUTOR'S FULL NAME OR COMMITTEE'S NAME	AMOUNT
3/6/04	Jeanne Vallandingham	100.00
3/11/04	W C Wagoner	100.00
3/11/04	Andrew Vallandingham	100.00
3/11/04	Stephanie Mayberry	100.00
3/29/04	Margaret Jeffries	25.00
3/29/04	Jim Phillips	100.00
3/29/04	Jim Elliott	100.00
3/29/04	Tim Aiken	100.00
3/29/04	Patricia Mason	100.00
3/29/04	John Eckels	100.00
3/29/04	Robert Wable	100.00
3/29/04	Kenneth Mason	100.00
3/29/04	Richard Stender	100.00
3/29/04	Robert Feldmeier	100.00
3/29/04	Deborah Hassig	100.00
3/29/04	Nelson Smith	125.00
3/29/04	Clarence Sigley	125.00
<p><b>MAKE AS MANY COPIES OF THIS PAGE AS YOU NEED</b></p>		<p><b>Subtotal contributions of \$250.00 or less</b></p> <p>1675.00</p>





**SCHEDULE 3A**

**OTHER INCOME: INTEREST, REFUNDS, MISCELLANEOUS RECEIPTS**

(For information, see General Instructions, Page 4.)

Date	Source of Income	Type of Receipt	Amount
(Enter Total on Page 1, line 4)			<b>Total</b>
			0

**SCHEDULE 4A**

**IN-KIND CONTRIBUTIONS**

(For information, see General instructions, Page 4.)

Date	Full name, address, occupation and place where works (if total contributions by individual or committee are more than \$250.00)	Description of contribution	Value (amount)
(Enter Total on Page 1, line 7)			<b>Total</b>
			0

**MAKE AS MANY COPIES OF THIS PAGE AS YOU NEED.**

**SCHEDULE 1B**

**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 in Schedule 1A. **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**

1. 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:
  - a. loan(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 have to be listed.**
  - b. new loans, the amount (Col. B), any repayments (Col. C), and the balance (Col. D.)
2. Add the amounts of all new loans (Col. B total) and carry that number to the Report Summary, Page 1, Col. A, line 5.
3. Add the amounts of all repayments (Col. C total) and carry the total to the Report Summary, Page 1, Col. A, line 9.
4. Add amounts of outstanding loans (Col. D total), and carry the total to the Report Summary, Page 1, Col. A, line 16.
5. **Attach a copy of the loan agreement for each loan received during the reporting period.**

**SCHEDULE 1B**

**LOANS**

(A copy of the loan agreement for each loan secured during this filing period must accompany this report)

Bank Loans: List name & address of financial institution Candidate or Candidate's Spouse Loans: List name, residence and mailing address of person(s) making or cosigning loan	Column A	Column B		Column C		Column D
	Balance of previous loan at end of period	Amount of new loan received during period		Repayments during period		Balance outstanding at end of period
	Amount	Date	Amount	Date	Amount	Amount
1.						
2.		None				
3.						
4.						
5.						

(Enter Totals on Report Summary, Page 1.)

**Totals**

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**SCHEDULE 3B**

**UNPAID BILLS**

(For information, see General Instructions, Page 5.)

Date	Full name, residence address (if a person) or business address (if a firm)	Purpose	Amount
(Enter Total on Page 1, Line 11)			<b>Total</b>

0

**OATH OR AFFIRMATION**

I, *Rhonda L. Smilek*, swear or affirm that the attached statement is true and correct, to the best of my knowledge, for all financial transactions occurring within the period covered by this statement.

*Diana Turner* Signature of Candidate, Financial Agent or Treasurer

Date *March 30*, 200*4*

