

5984



CAMPAIGN FINANCIAL DISCLOSURE REPORT
SUMMARY PAGE
(Please Print or Type)

C-2
Rev. 12/14

16 OCT 11 AM 8:18
SECRETARY OF STATE
STATE OF IDAHO

Section I

Name of Candidate or Political Committee and Chairperson BANKPAC (Idaho Bankers Association)		Office Sought (If Candidate) SECRETARY OF STATE District (if any)	
Mailing Address 816 W. Bannock St., 5A	City and Zip BOISE, ID	Home Phone	Work Phone 2083428282
Name of Political Treasurer Trent Wright			
Mailing Address 816 W. Bannock St., 5A	City and Zip Boise, ID	Home Phone	Work Phone 2083428282

Change of address for: Candidate or Political Committee Political Treasurer

Section II

TYPE OF REPORT

This filing is an: Original Amendment
This report is for the period from 5/28/16 through 9/30/16

- 7 Day Pre-Primary Report
- 30 Day Post-Primary Report
- October 10 Pre-General Report
- 7 Day Pre-General Report
- 30 Day Post-General Report
- Annual Report
- Semi-Annual Report (Statewide Candidates Only)

Is this a Termination Report: Yes No

Section III

STATEMENT OF NO CONTRIBUTIONS OR EXPENDITURES

Directions: If you had no contributions or expenditures during this reporting period, check the box next to the statement below and sign this report. Be sure to carry forward the appropriate "Calendar Year to Date" figures in Column II, Section IV.

I hereby certify that I have received no contributions and have made no expenditures during this reporting period.

Section IV

SUMMARY

To reach your Calendar Year to Date figure: Add this report's Column I figures to the Column II figures of your previous report (except on line 6).

	COLUMN I This Period	COLUMN II Calendar Year to Date
Line 1: Cash on Hand January 1, This Calendar Year*	\$ XXXXXX	\$ <u>63,562.55</u>
Line 2: Enter Beginning Cash Balance**	\$ <u>62,207.55</u>	\$ XXXXXX
Line 3: Total Contributions (Enter amount from line 5, page 2)	\$ <u>21,389.00</u>	\$ <u>29,034.00</u>
Line 4: Subtotal (Add lines 1, 2 and 3)	\$ <u>83,596.55</u>	\$ <u>92,596.55</u>
Line 5: Total Expenditures (Enter amount from line 11, page 2)	\$ <u>19,437.00</u>	\$ <u>28,437.00</u>
Line 6: Enter Ending Cash Balance (Subtract line 5 from line 4)	\$ <u>64,159.55</u>	\$ <u>64,159.55</u>
Line 7: Outstanding Debt to Date (Enter amount from line 18, page 2)	\$ <u>0</u>	

*This same figure should be entered on line 1 of all reports filed this calendar year.

**This is the figure on line 6 of the last Campaign Financial Disclosure Report filed. If this is your first report, this amount is 0.

Note: The closing cash balance for the current reporting period appears on the next report as the beginning cash on hand.

Section V

Return This Report To:
Lawrence Denney
Secretary of State
PO Box 83720
Boise ID 83720-0080
Phone: (208) 334-2852
Fax: (208) 334-2282

I, Trent Wright, hereby certify that the information in this report is a true, complete and correct Campaign Financial Disclosure Report as required by law.

Trent Wright
Signature of Political Treasurer

DETAILED SUMMARY

Name of Candidate or Committee: BANKPAC (Idaho Bankers Association)

			Total This Period
Contributions			
①	Unitemized Contributions (\$50 and less)	# of Contributors <u>220</u>	+ \$ <u>3399⁰⁰</u>
②	Itemized Contributions (Total of all Schedule A sheets)		+ \$ <u>17990⁰⁰</u>
③	In-Kind Contributions (Total of all Contribution amounts from Schedule C sheets)		+ \$ <u>Ø</u>
④	Loans (Total of all New Loan amounts from Schedule D sheets)		+ \$ <u>Ø</u>
⑤	Total Contributions (Transfer this figure to page 1, Section IV, Line 3)		= \$ <u>21389⁰⁰</u>

Expenditures			
⑥	Unitemized Expenditures (Less than \$25)	# of Expenditures <u>Ø</u>	+ \$ <u>Ø</u>
⑦	Itemized Expenditures (Total of all Schedule B sheets)		+ \$ <u>19437⁰⁰</u>
⑧	In-Kind Expenditures (Total of all Expenditure amounts from Schedule C sheets)		+ \$ <u>Ø</u>
⑨	Loan Repayments (Total of all Loan Repayment amounts from Schedule D sheets)		+ \$ <u>Ø</u>
⑩	Credit Card and Debt Repayments (Total of all Repayment amounts from Schedule E sheets)		+ \$ <u>Ø</u>
⑪	Total Expenditures (Transfer this figure to page 1, Section IV, Line 5)		= \$ <u>19437⁰⁰</u>

Loans, Credit Cards and Debt			
⑫	Outstanding Balance from previous reporting period		+ \$ <u>Ø</u>
⑬	New Loans received during this reporting period (Total of all New Loan amounts plus Accrued Interest from Schedule D sheets)		+ \$ <u>Ø</u>
⑭	New Credit Card and Debt incurred this reporting period (Total of all New Incurred Debt amounts from Schedule E sheets)		+ \$ <u>Ø</u>
⑮	Subtotal		= \$ <u>Ø</u>
⑯	Repayments of Loans made during this reporting period (Total of all Loan Repayment amounts from Schedule D sheets)		- \$ <u>Ø</u>
⑰	Repayments of Credit Card and Debt this reporting period (Total of all Debt Repayment amounts from Schedule E sheets)		- \$ <u>Ø</u>
⑱	Total Outstanding Balance at close of this period (Transfer this figure to page 1, Section IV, Line 7)		= \$ <u>Ø</u>

Pledged Contributions			
⑲	Unitemized Pledged Contributions (\$50 and less)	# of Pledges _____	+ \$ <u>Ø</u>
⑳	Itemized Pledged Contributions this Period (Total of all Schedule F sheets)		+ \$ <u>Ø</u>
㉑	Total Pledged Contributions this period		= \$ <u>Ø</u>

**IdahoBankPac State Account
Transaction Detail By Account
May 28 through September 30, 2016**

*Schedule A-1
✓general
+ Sched*

Accrual Basis

Date	Num	Name	Name Address	Memo	Amount
Income					
06/01/2016	299088	Columbia State Bank	PO Box 2156 Tacoma, WA 98402-2156	Deposit	2,500.00
06/01/2016	61455	First Federal Saving...	PO Box 249 Twin Falls, ID 83301	Deposit	1,000.00
06/01/2016	3204	C. Alan Horner	688 Sun Terrace Twin Falls, ID 83301	Deposit	300.00
06/01/2016	2599	Jason Meyerhoeffer	2805 Sundance Dr. Twin Falls, ID 83301	Deposit	250.00
06/01/2016	3901	Jay Dodds	3018 Laurelwood Dr. Twin Falls, ID 83301	Deposit	250.00
06/01/2016	1003	Jeffry Williams	1335 Poplar Ave. Twin Falls, ID 83301	Deposit	250.00
06/01/2016	13329	Joan Howard	410 Wildrose Loop Twin Falls, ID 83301	Deposit	25.00
06/01/2016	8556	Emmie Lytle	PO Box 305 Twin Falls, ID 83303	Deposit	250.00
06/01/2016	9125	Michael Traveller	4008 N. Canyon Ridge Dr. Twin Falls, ID 83301	Deposit	250.00
06/01/2016	5539	Stephen Westfall	1329 Albion Ave. Burley, ID 4442	Deposit	250.00
06/01/2016	230	Tom Ashenbrener	3385 Highlawn Dr. Twin Falls, ID 83301	Deposit	250.00
06/01/2016	1842	Ellen Heath	4865 S. Mausell Pl. Boise, Id 83709	Deposit	25.00
06/01/2016	032269	DL Evans	John Evans, JR. PO Box 1188 Burley, ID 83318	Deposit	5,687.00
06/16/2016	864	Inland Northwest Ba...	421 W. Riverside, Suite 113 Spokane, WA 99201	Contribution to IdaBan...	400.00
06/23/2016	032661	D.L. Evans Bank	Martha Gilgen PO Box 1188 Burley, ID 83318	Deposit	135.00
06/23/2016	5081	Idaho Bankers Asso...	P.O. Box 638 Boise, ID 83701	Ag golf mulligans on c...	320.00
06/23/2016	2945	Dee Darrington	841 E. 300 S. Declo, ID 83323-5025	Deposit	100.00
06/23/2016	5085	Schlatter		credit card payment	20.00
06/23/2016	22077...	First Federal Saving...	PO Box 249 Twin Falls, ID 83301	Deposit	17.00
06/30/2016	6650	Jerry Lyon	707 N. Post St. Post Falls, ID 83854	Deposit	250.00
06/30/2016	4722	Travis Kauf	c/o Panhandle State Bank P.O. Box 967 Sandpoint, ID 83864	Deposit	500.00
06/30/2016	22078...	First Federal Saving...	PO Box 249 Twin Falls, ID 83301	Deposit	17.00
06/30/2016	9120	Wells Fargo Bank	Don Melendez 877 W. Main St., Ste 200 Boise, ID 83702	Deposit	5,000.00
06/30/2016	3819	Rick Youngblood	12612 Smith Ave. Nampa, ID 83651	Deposit	200.00
07/13/2016	866	Travis Duncan		PING Golf tow & hat - ...	25.00
07/13/2016	865	Amy Rhoads	2545 S. Fairway Dr. Pocatello, ID 83201	PING Golf town and h...	50.00
08/08/2016	22078...	First Federal Saving...	PO Box 249 Twin Falls, ID 83301	Deposit	17.00
08/08/2016	22079...	First Federal Saving...	PO Box 249 Twin Falls, ID 83301	Deposit	17.00
08/30/2016	3179	Zions Bank	Lynn Schodde 6176 N. Eagle Rd Boise, ID 83713	Deposit	1,500.00
08/30/2016	22079...	First Federal Saving...	PO Box 249 Twin Falls, ID 83301	Deposit	17.00
09/08/2016	22080...	First Federal Saving...	PO Box 249 Twin Falls, ID 83301	Deposit	17.00
09/14/2016	14137	JP Morgan Chase &...	10 S. Dearborn St. Chicago, IL 60603	2016 Contribution	1,500.00
Total Income					21,389.00

TOTAL

25	00	+	25	00	+	20	00	+	17	00	+	17	00	+	25	00	+	50	00	+	17	00	+	17	00	+	17	00	+	17	00	+	247	00	+	247	00	+	00	66	+	00	51	+	00	66	+	00	66	+
<div style="border-left: 1px solid black; border-right: 1px solid black; padding: 0 10px;"> 247.00 * + </div>																																																		
<div style="border-left: 1px solid black; border-right: 1px solid black; padding: 0 10px;"> 3,399.51 </div>																																																		

- 3152 unitemized
 - 247 DL EVANS
 3,399.51 UN.
 17,990 itemized

10-11-2016 08:12 FROM- ID Bankers Assoc 2083428044 T-051 P0004/0007 F-118

Schedule A-2
General

Individual Employee Contributions	D.L. Evans Bank			
NAME	ADDRESS	Amount		
Evans Jr, John Victor	890 W. Main St., Boise, ID 83702	\$250.00		
Sanford, Brenda L	891 W. Main St., Boise, ID 83702	\$100.00		
Mitchell, Dell N	892 W. Main St., Boise, ID 83702	\$100.00		
Wilde, Brian L	893 W. Main St., Boise, ID 83702	\$100.00		
Lloyd, Daniel J	894 W. Main St., Boise, ID 83702	\$100.00		
Smith, Tonya J	895 W. Main St., Boise, ID 83702	\$100.00		
Young, Kelli Lynn	896 W. Main St., Boise, ID 83702	\$100.00		
Evans, James P	897 W. Main St., Boise, ID 83702	\$100.00		
Willis, Justin L	898 W. Main St., Boise, ID 83702	\$100.00		
Aguilar Gier, Jessica	899 W. Main St., Boise, ID 83702	\$100.00		
Reames, James M	900 W. Main St., Boise, ID 83702	\$100.00		
Wiscombe, Byron D	901 W. Main St., Boise, ID 83702	\$100.00		
Thomssen, James Russell	903 W. Main St., Boise, ID 83702	\$100.00		
Frye, Robert R	904 W. Main St., Boise, ID 83702	\$100.00		
Suchan, Cheyenne Brooke	905 W. Main St., Boise, ID 83702	\$100.00		
Myers, Tina M	906 W. Main St., Boise, ID 83702	\$100.00		
Schodde, Henry L	907 W. Main St., Boise, ID 83702	\$100.00		
Horsley, H Scott	908 W. Main St., Boise, ID 83702	\$100.00		
Don Evans, Jr	909 W. Main St., Boise, ID 83702	\$100.00		
Martha Gilgen	911 W. Main St., Boise, ID 83702	\$100.00		
Susan Scarlet	912 W. Main St., Boise, ID 83702	\$100.00		
Johnson, Virgil Joseph	913 W. Main St., Boise, ID 83702	\$75.00		
Petersen, Kaylyn	914 W. Main St., Boise, ID 83702	\$75.00		
Parrish, Ray Miles	915 W. Main St., Boise, ID 83702	\$75.00		
Dickey, David S.	916 W. Main St., Boise, ID 83702	\$60.00	\$2,535.00	ST
UNITEMIZED (\$50 AND LESS)	\$3,152.00		TOTAL	\$5,687.00

Schedule B

all are Purpose Code "C"

IdahoBankPac State Account
Transaction Detail By Account
May 28 through September 30, 2016

Accrual Basis

Type	Date	Num	Name	Name Address	Amount
Contributions					
Ch...	07/06/2016	1841	Idaho Bank Pac - Federal Account	- DL Evans employee donations put into wrong acct.	5,687.00
Ch...	09/01/2016	1842	Shawn Keough for Senate	PO Box 101 Sandpoint, Idaho 83864	500.00
Ch...	09/01/2016	1843	Vito Barbieri for Representative	564 E. Prairie Ave. Dalton Gardens, ID 83815	500.00
Ch...	09/01/2016	1844	Eric Redman for Representative	PO Box 40 Athol, ID 83901	250.00
Ch...	09/01/2016	1845	Lucas "Luke" Malek for Representative	721 N. 8th St. Coeur d'Alene, ID 83814	250.00
Ch...	09/01/2016	1846	Mary Souza for Senator	PO Box 2223 Coeur d'Alene, ID 83816	250.00
Ch...	09/01/2016	1847	Paulette E. Jordan for Representative	PO Box 611 Plummer, ID 83851	250.00
Ch...	09/01/2016	1848	Caroline Nilsson Troy for Representative	2794 Hwy 95 Genesee, ID 83832	250.00
Ch...	09/01/2016	1849	John Rusche for Representative	1405 27th Avenue Lewiston, Idaho 83501	500.00
Ch...	09/01/2016	1850	Terry Gestrin for Representative	PO Box 399 Donnelly, ID 83615	250.00
Ch...	09/01/2016	1851	Steven Thayne for Representative	5655 Hillview Road Emmett, ID 83617	250.00
Ch...	09/01/2016	1853	Ryan Kerby for Representative	P.O. Box 351 New Plymouth, ID 83655	250.00
Ch...	09/01/2016	1862	Judy Boyle for Representative	2301 Valley Road Midvale, ID 83645	250.00
Ch...	09/01/2016	1854	Abby Lee for Senator	5370 Elmore Rd. Fruitland, ID 83619	500.00
Ch...	09/01/2016	1855	Brandon A. Hixon for Representative	910 N. Plateau Ave. Caldwell, ID 83605	250.00
Ch...	09/01/2016	1856	Greg Chaney for Representative	11968 Colonial Dr. Caldwell, ID 83605	250.00
Ch...	09/01/2016	1857	Jim Rice for Senate	2319 Polk St. Caldwell, ID 83605	250.00
Ch...	09/01/2016	1858	Christy Perry for Representative	8791 Elkhorn Lane Nampa, ID 83686	250.00
Ch...	09/01/2016	1859	Patti Ann Lodge for Senate	18500 Symms Rd. Caldwell, ID 83607	250.00
Ch...	09/01/2016	1860	Robert Anderst for Representative	7401 E. Gray Lag Dr. Nampa, ID 83687	500.00
Ch...	09/01/2016	1861	Rick D. Youngblood for Representative	12612 Smith Ave. Nampa, ID 83651	500.00
Ch...	09/01/2016	1863	Todd M. Lakey for Senate	34 S Bingham St. Nampa, ID 83651	500.00
Ch...	09/01/2016	1864	Brent Crane for Representative	P.O. Box 86 Nampa, ID 83653	250.00
Ch...	09/01/2016	1865	Jeff C. Agenbroad for Senator	3615 Portland Ave. Nampa, ID 83686	250.00
Ch...	09/01/2016	1866	Mike Moyle for Representative	480 N. Plummer Road Star, Idaho 83669	500.00
Ch...	09/01/2016	1867	Marv Hagedorn for Senate	5285 W. Ridgeside St. Meridian, ID 83646	500.00
Ch...	09/01/2016	1868	Fred S. Martin for Senate	3672 N Tumbleweed Pl Boise, ID 83713	500.00
Ch...	09/01/2016	1869	John McCrostie for Representative	7820 W Riverside Dr Garden City, ID 83714	250.00
Ch...	09/01/2016	1870	Grant Burgoyne for Senate	2203 N. Mountain View Dr. Boise, ID 83706	250.00
Ch...	09/01/2016	1871	Mathew "Mat" Erpelding for Representat...	PO Box 1697 Boise, ID 83701	500.00
Ch...	09/01/2016	1872	Melissa Wintrow for Representative	1711 Ridenbaugh Boise, ID 83702	250.00
Ch...	09/01/2016	1874	Chuck Winder for Senate	5528 N. Ebbetts Ave. Boise, ID 83713	250.00
Ch...	09/01/2016	1873	Thomas Dayley for Representative	4892 S Willandra Wy Boise, ID 83709	250.00
Ch...	09/01/2016	1875	Lance W. Clow for Representative	2170 Bitterroot Dr. Twin Falls, ID 83301	250.00
Ch...	09/01/2016	1876	Stephen Hartgen for Representative	1681 Wild Flower Lane Twin Falls, 83301	750.00
Ch...	09/01/2016	1877	Lee Heider for Senate	1631 Richmond Dr Twin Falls, ID 83301	250.00
Ch...	09/01/2016	1878	Jim Patrick for Senate	2231 E. 3200 N. Twin Falls, Idaho 83301	500.00
Ch...	09/01/2016	1879	Steven Miller for Representative	1208 E. 200 N. Fairfield, ID 83227	250.00
Ch...	09/01/2016	1880	Michelle Stennett for Senate	P.O. Box 3263 Ketchum, ID 83340	250.00
Ch...	09/01/2016	1881	Kelley Packer for Representative	P.O. Box 147 McCammon, ID 83250	250.00
Ch...	09/01/2016	1882	Jim Guthrie for Senate	PO Box 12 Inkom, ID 83245	250.00
Ch...	09/01/2016	1883	Jeff Thompson for Representative	1739 Peggy's Lane Idaho Falls, ID 83402	250.00
Ch...	09/01/2016	1884	Janet Trujillo for Representative	3144 Disney Dr Idaho Falls, ID 83404	250.00

Total Contributions

TOTAL

19,687.00

19,687.00

-250.00

19,437.00

1838 Van Burtenshaw check returned & voided

10-11-2016 08:12 FROM- ID Bankers Assoc 2083428044 T-051 P0006/0007 F-118

**SCHEDULE B
ITEMIZED EXPENDITURES**

Twenty-Five Dollars (\$25.00) or more this period

Name of Candidate or Committee: BANKPAC (Idaho Bankers Association)

Purpose Codes (Enter up to 3 purpose codes per Expenditure.)

- A All Travel Expenses (Airfare, Fuel, Lodging & Mileage)
- B Broadcast Advertising (Radio, TV, Internet & Telephone)
- ~~C~~ Contributions to Candidates & PAC's
- D Donations & Gifts
- E Event Expenses
- F Food & Refreshments
- G General Operational Expenses
- H Independent Expenditures
- L Literature, Brochures, Printing
- M Management Services
- N Newspaper & Other Periodical Advertising
- O Other Advertising (Yard Signs, Buttons, etc.)
- P Postage
- S Surveys & Polls
- T Tickets (Events)
- U Utilities
- W Wages, Salaries, Benefits & Bonuses
- Y Petition Circulators
- Z Preparation & Production of Advertising

Date Spent	Full Name, Mailing Address and Zip Code of Recipient	Purpose Code(s)	Cash or Check
____/____/____	1. Van Burtenshaw For Representative 1329 E. 1500 N. Terreton, ID 83450	C	\$ -250 ⁰⁰
____/____/____	2. <u>NOTE: 4/27/16 check sent to ↑ was returned to us & voided.</u>		\$ _____
____/____/____	3. "Not accepting contributions."		\$ _____
____/____/____	4.		\$ _____
____/____/____	5.		\$ _____
____/____/____	6.		\$ _____
____/____/____	7.		\$ _____
____/____/____	8.		\$ _____
____/____/____	9.		\$ _____
____/____/____	10.		\$ _____
Total This Page:			\$ -250 ⁰⁰

Transfer the combined total of all Schedule B pages to the Detailed Summary on page 2 line 7.

Idaho Bankers Association

P.O. Box 638 / Boise, ID 83701

Phone 208/342-8282 • Fax 208/342-8044

Fax

To: Secretary of State

Fax #: 208-334-2282

From: Jennifer Tuck

Date: 10/11/16

Subject: C-2: October 10 Pre-General Report

Pages: 7 (including cover)

Notes: Attached please find the C-2: October 10 Pre-General Report for BANKPAC (Idaho Bankers Association). Of note, the \$5,687 check that shows on the Transaction Detail sheet, 6/1/16 deposit from D.L. Evans was deposited to our State PAC account in error. 7/8/16 you will see a check issued for that amount to Idaho Bank Pac – Federal Account. Itemized D.L. Evans contributing individuals is also included FYI should you need it.

Thank you,
Jen

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