

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

Recorded in CANREP BK 15 PG 31, 04/01/2016 04:02:54 PM Dead Tax 0.00, Recording Fee 0.00, TOTAL 0.00  
Lera J. McCormick, County Clerk, Kanawha County, WV

Candidate or Committee Name <i>Dave Hardy Committee</i>		Candidate or Committee's Treasurer <i>William D. Chambers</i>	
Political Party (for candidates) <i>Democrat</i>		Treasurer's Mailing Address (Street, Route or P.O. Box) <i>4706 Staunton Ave</i>	
Office Sought (for candidates) <i>County Commission</i>	District/Division <i>Kanawha</i>	City, State, Zip Code <i>Charleston WV 25304</i>	Daytime Phone # <i>(304) 925-7260</i>

**Election Cycle Reporting Period (check one):**

<input checked="" type="checkbox"/> <b>Primary - First Report</b> Due March 26 - April 1, 2016	<input type="checkbox"/> <b>Pre-primary Report</b> Due April 25 - 29, 2016	<input type="checkbox"/> <b>Post-primary Report</b> Due May 23 - June 21, 2016
<input type="checkbox"/> <b>General - First Report</b> Due September 26 - 30, 2016	<input type="checkbox"/> <b>Pre-general Report</b> Due October 24 - 28, 2016	<input type="checkbox"/> <b>Post-general Report</b> Due Nov. 21 - Dec. 19, 2016

**Check if Applicable:**

**Amended Report**  
You must also check box of appropriate reporting period

**Final Report:**  
Zero balance required. PAC must also file Form F-6 Dissolution

**Non-Election Cycle Reporting Period:**

**Annual Report Due In \_\_\_\_\_ Calendar Year**  
Due last Saturday in March or within 6 days thereafter

### REPORT TOTALS

*Fill in totals at the completion of the report.*

**RECEIPTS OF FUNDS:**

**Totals for this Period**

Contributions (Page 3)	0.00
Monetary Contributions from all Fund-Raising Events (Page 4)	+ 13,690.00
Receipt of a Transfer of Excess Funds (Page 8)	+ 0.00
<b>Total Monetary Contributions:</b>	<b>= 13,690.00</b>
In-Kind Contributions (Page 5)	+ 0.00
<b>Total Contributions:</b>	<b>= 13,690.00</b>

**CASH BALANCE SUMMARY**

Beginning Balance (ending balance from previous report)	0.00
<b>Total Monetary Contributions</b>	<b>+ 13,690.00</b>
<b>Total Other Income</b>	<b>+ 4,000.00</b>
<b>Subtotal:</b>	<b>a. = 17,690.00</b>

Other Income (Page 5)	0.00
Loans Received (Page 6)	+ 4,000.00
<b>Total Other Income:</b>	<b>= 4,000.00</b>

<b>Total Expenditures (Page 7)</b>	<b>4,630.98</b>
<b>Total Disbursements of Excess Funds (Page 8)</b>	<b>+ 0.00</b>
<b>Repayment of Loans (Page 6)</b>	<b>+ 0.00</b>
<b>Subtotal:</b>	<b>b. = 4,630.98</b>

**OUTSTANDING LOANS & DEBTS:**

Unpaid Bills (Page 9)	0.00
Outstanding Loans (Page 6)	+ 4,000.00
<b>Total Debts:</b>	<b>= 4,000.00</b>

<b>Ending Balance:</b> (Subtotal a. - Subtotal b.)	<b>= 13,059.02</b>
<small>*Cannot be negative balance</small>	

**TOTAL CONTRIBUTIONS  
ELECTION YEAR-TO-DATE**  
(Add total contributions from all reports)

**13,690.00**

**TOTAL EXPENDITURES  
ELECTION YEAR-TO-DATE**  
(Add total expenditures from all reports)

**4,630.98**



**Contributors of More than \$250**

*Check if additional pages have been attached.*

QANREP 15 33

DATE	INDIVIDUAL CONTRIBUTOR OR COMMITTEE'S NAME	AMOUNT
	Full Name: Address: (residential and mailing if they are different) Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: (residential and mailing if they are different) Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: (residential and mailing if they are different) Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: (residential and mailing if they are different) Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: (residential and mailing if they are different) Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: (residential and mailing if they are different) Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	

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

Subtotal of all contributors of more than \$250  
 Subtotal of all contributors of \$250 or less (From page 2)

**Total Contributions:**

	0.00
+	0.00
=	0.00



Contributions of \$250 or less  
 Fundraiser at Allidan's Restaurant  
 Dave Hardy Committee

DANREP 15 35

DATE	CONTRIBUTOR'S NAME		AMOUNT
3/14/2016	Brad	Heflin	\$ 5.00
3/16/2016	Michael	Black	\$ 25.00
3/17/2016	James	Kennedy	\$ 50.00
3/18/2016	David	McFarland	\$ 50.00
3/21/2016	Nick	Casey	\$ 250.00
3/21/2016	Tony	Majestro	\$ 200.00
3/22/2016	Pat	Donahoe	\$ 50.00
3/23/2016	Robert	Allen	\$ 250.00
3/23/2016	Charles	Kennedy	\$ 200.00
3/23/2016	Jess	Bailes	\$ 100.00
3/23/2016	Barrie	Warwick	\$ 100.00
3/23/2016	Janet	Armentrout	\$ 100.00
3/23/2016	Frankie	Armentrout	\$ 100.00
3/24/2016	James	McHugh	\$ 250.00
3/24/2016	Charles	Bellomy	\$ 250.00
3/24/2016	Betty	Hardy	\$ 200.00
3/24/2016	Paul	Gilmer Jr.	\$ 50.00
3/24/2016	Jim	Haught	\$ 50.00
3/24/2016	Danny	Haught	\$ 50.00
3/24/2016	Gerald	Nelson	\$ 20.00
3/24/2016	Charlie	Dennie	\$ 100.00
3/24/2016	Richard	Milam	\$ 50.00
3/24/2016	Jane	Milam	\$ 50.00
3/24/2016	Wes	Holden	\$ 20.00
3/24/2016	Rhonda	Hodge	\$ 100.00
3/24/2016	DB	Bradshaw	\$ 50.00
3/24/2016	Terry	Sayre	\$ 250.00
3/24/2016	Kenneth	Miller	\$ 100.00
3/24/2016	Erin	Brewster	\$ 25.00
3/24/2016	Linda	Wood	\$ 50.00
3/24/2016	David	Higgins	\$ 100.00
3/24/2016	David	Bray	\$ 200.00
3/24/2016	Peggy	Pope	\$ 250.00
3/24/2016	John	Pope	\$ 200.00
3/24/2016	Michael	Pushkin	\$ 25.00
3/24/2016	Henry	Shores	\$ 100.00
3/24/2016	Heather	Jones	\$ 50.00
3/24/2016	Ray	Dodson	\$ 100.00
3/24/2016	Brad	White	\$ 75.00
3/24/2016	Daniel	Kennedy	\$ 100.00
3/24/2016	Grant	Gunnoe	\$ 100.00
3/24/2016	Allison	Keller	\$ 100.00

3/24/2016	Terry	Rodgers	\$	200.00
3/24/2016	Nelson	Robinson	\$	100.00
3/24/2016	Jessee	Forbes	\$	250.00
3/24/2016	Charles	Loeb Jr	\$	250.00
3/24/2016	Thomas	Maroney	\$	100.00
3/24/2016	Victor	Grigorachi	\$	50.00
3/24/2016	Larry	Malone	\$	100.00
3/24/2016	Shannon	Snodgrass	\$	200.00
3/24/2016	John	Shaheen	\$	50.00
3/24/2016	Jill	Thornton	\$	100.00
3/25/2016	Priscilla	Haden	\$	50.00
3/25/2016	Andy	Richardson	\$	100.00
			\$	6,095.00

Contributions > \$250 First Fundraiser  
 Dave Hardy 2016

Date	First Name	Last Name	Amount	Street	City	State	Zip	Occupation	Employer	Affiliation
3/16/16	David	Wallace	\$ 500.00	P.O. Box 787	Charleston	WV	25323	retired		
3/22/16	Christopher	Pence	\$ 1,000.00	1204 Creekstone Ridge	South Charleston	WV	25309	attorney	Hardy Pence PLLC	
3/23/16	Eric	Silkwood	\$ 1,000.00	18 Bridlewood Road	Charleston	WV	25314	attorney	Cornerstone Interiors	
3/24/16	Glenn	Jeffries	\$ 500.00	190 Labrador Lane	Red House	WV	25168	contractor	LOC Investment Advisors	
3/24/16	David	Lanham	\$ 750.00	2067 Smith Rd	Charleston	WV	25314	Owner		
3/24/16	Allen	Tackett	\$ 500.00	P.O. Box 123	Miami	WV	25314	retired		
3/24/16	W. Kent	Carper	\$ 1,000.00	500 Tracy Way	Charleston	WV	25311	attorney	Hill, Peterson, Carper, Bee & Dietzler	
3/24/16	Tera	Salango	\$ 500.00	43 Roanoke Tree	Charleston	WV	25314	attorney	Kan Cy Prosectors Office	
3/24/16	Brian	Miller	\$ 500.00	1520 Thomas Way	Charleston	WV	25314	president	Executive Air	
3/24/16	Troy	Giavras	\$ 350.00	118 Capitol St	Charleston	WV	25301	attorney	Giavras Law Firm	
3/25/16	Jay	Goldman	\$ 500.00	1014 Bridge Road	Charleston	WV	25314	realtor	Goldman & Associates	
3/25/16	Newton	Thomas	\$ 500.00	914 Newton Road	Charleston	WV	25314	retired		
			\$ 7,600.00							

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

OHREP 15 38

Date	Source of Income	Type of Receipt	Amount
	<i>None</i>		

Total Other Income:

**0.00**

Check if additional pages have been attached.

**IN-KIND CONTRIBUTIONS**

Date	Name and Contributor Information	Description of Contribution	Value

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Total In-Kind Contributions:

**0.00**



# LOANS

Check if additional pages have been attached.

CPREP 15 29

**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

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 need to be listed.**
  - b. new loans, the amount (Col. B), any repayments (Col. C), and the balance (Col. D.)
2. **Attach a copy of the loan agreement for each loan received during the reporting period.**

## 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. David Hardy 3 Shannon Place Charleston WV	0.00	7/9/15	1,000.00		0.00	1,000.00
2. David Hardy 3 Shannon Place Charleston WV	0.00	3/1/16	3,000.00		0.00	3,000.00
3.						
4.						
5.						
		<b>Loans Received</b>		<b>Repayment of Loans</b>		<b>Outstanding Loans</b>
<b>Totals:</b>		4,000.00		0.00		4,000.00

**LOAN AGREEMENT**

**\$1,000.00**

**Charleston, West Virginia  
April 9, 2015**

For a loan received, the undersigned Dave Hardy Committee (Borrower) promises to pay to David J. Hardy (Lender) the sum of One Thousand Dollars (\$1,000.00) without interest, payable in lawful money of the United States of America, at such a place as the payee may hereafter designate.

The loan is unsecured.

In witness whereof, the Borrower has caused this instrument to be executed in Charleston, West Virginia this the 9<sup>th</sup> day of April, 2015

**Acknowledged:**

Dave Hardy Committee  
(Borrower)

David J. Hardy  
(Lender)

4706 Staunton Avenue, Charleston, WV  
(Address)

3 Shannon Place, Charleston WV  
(Address)

*Willie D. Hardy*  
(Signature)

*David J. Hardy*  
(Signature)

**LOAN AGREEMENT**

**\$3,000.00**

**Charleston, West Virginia  
February 27, 2016**

For a loan received, the undersigned Dave Hardy Committee (Borrower) promises to pay to David J. Hardy (Lender) the sum of Three Thousand Dollars (\$3,000.00) without interest, payable in lawful money of the United States of America, at such a place as the payee may hereafter designate.

The loan is unsecured.

In witness whereof, the Borrower has caused this instrument to be executed in Charleston, West Virginia this the 27<sup>th</sup> day of February, 2016

**Acknowledged:**

Dave Hardy Committee  
(Borrower)  
  
4706 Staunton Avenue, Charleston, WV  
(Address)  
*Willard M. Treasurer*  
(Signature)

David J. Hardy  
(Lender)  
  
3 Shannon Place, Charleston WV  
(Address)  
*David Hardy*  
(Signature)



Itemized Expenditures  
Dave Hardy Committee  
Primary - First Report

OHREP 15 43

<b>Date</b>	<b>Name of person or vendor and address</b>	<b>Purpose</b>	<b>Amount</b>
4/22/2015	Huntington Bank Charleston WV	checks	23.99
9/1/2015	Huntington Bank Charleston WV	bank fees	76.01
10/1/2016	Deluxe checks 3680 Victoria Street Shoreview, Minn 55126	checks	17.90
1/22/2016	Kanawha County Clerk Charleston WV	filing fee	413.95
3/10/2016	Authorize.net P.O. Box 8999 San Fransisco Ca 99128	credit card fee	2.33
3/25/2016	Rainmaker Media Group P.O. Box 11829 Charleston WV 25339	fundraiser mailing	1,425.55
3/25/2016	Rainmaker Media Group P.O. Box 11829 Charleston WV 25339	campaign services	1,471.25
3/25/2016	Aladdin's Restaurant 3024 Chesterfield Ave Charleston WV	reception	1,200.00
			4,630.98

Receipt of a Transfer of Excess Funds

Check if additional pages have been attached.

OHREP 15 44

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

Disbursements of Excess Funds

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

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