

Minutes for the January 26,2017 Mason County Republican Convention

Temporary Chairman Carolyn Cater called the meeting to order.

The Invocation was led by John Beckett followed by the Pledge of Allegiance.

Rebecca Robinson was appointed Temporary Secretary and the Call to Convention was read.

Chairman Cater dispensed with appointing Temporary Parliamentarian, Sergeant At Arms or Tellers.

Carolyn Cater and Rebecca Robinson were unanimously voted to continue as permanent Chairman and Secretary to this convention. There was no need to appoint any other officers for this convention.

The Oath Of Office was taken by the Chairman and Secretary.

The Purpose of this Convention is to select Delegates and Alternates to attend the Michigan State Republican Convention February 10 and 11th to elect candidates to fill the offices covered in the Call to Convention read by Secretary Rebecca Robinson.

Our County is represented by Congressional District 1 and 2 requiring a Caucus of Members in each District to come up with a slate of Delegates and Alternates. We had just enough Members in each of the Districts to fill the slate so a Caucus was not necessary. Nominations were taken for the 1rst District for 3 Delegates and 3 Alternates.

Delegates listed are Nancy Mauer, Rod Merrill, and Kris Struve.

Alternates listed are Nancy Vandervest, Hank and Joyce Wykretowicz.

2nd District for 5 Delegates and 5 Alternates.

Delegates listed are John Kreinbrink, Carolyn Cater, Jim Bachelder, Diane VanderWall, and John Beckett.

Alternates listed are Lyla McClelland, Eric Jenson, Tim Muldoon, Erin Cater and Cathy Ingraham.

The slate of Delegates and Alternates for both Districts was approved.

Carolyn Cater will email to all those chosen to attend the Convention in Lansing.

Rod Merrill had written a letter to be considered for Permanent Delegate and the Members voted to raise him to Permanent Precinct Delegate status.

Chairman Cater asked about other business. Tim Muldoon asked about the funds for attending the state Convention and was told that there isn't money set aside in the budget to provide housing for those agreeing to attend. When agreeing to travel and participate in the Convention Delegates and Alternates are agreeing to use their own funds for expenses.

There was no further business to attend to so the Convention was adjourned.

RR/1-27-2017

