

MASON COUNTY EXECUTIVE COMMITTEE MEETING

January 2, 2024 6:30 pm.
www.masoncountygop.org

AGENDA

1. Call To Order:

2. Invocation:

3. Pledge:

4. Roll Call-Executive Committee Present:

5. Absent Excused: Verna Chavalía, Kirk Chavalía, Jason Kirkpatrick, Cindy Muzzo

6. Approval of December 5, 2023 meeting minutes: Motion

7. Treasurer Report: December Financials - Motion

8. Official Executive Committee Business:

A. Unfinished Business:

All R County Conventions will be held on February 15, 2024, starting at 7:00 pm at the Ludington Senior Center, 308 S. Rowe, Ludington. Call to Convention notices will be mailed out the **week of January 8th** to all at-large and precinct delegates. Guests are welcome to attend but will be required to sit in a marked "guest only" area to observe the process.

B. New Business:

1. Headquarters for 2024 – Motion
2. Annual Report – Motion
3. List of all regular meeting dates for 2024
4. Membership list, dues for 2024
5. Rules of the upcoming County and District Conventions.
6. I will be attending the State Committee Meeting called by MIGOP Chair Kristina Karamo on January 13th in Houghton Lake, MI.
7. Road Monies
8. Mike Shaw, Ludington Precinct 5 Delegate

9. Reports from State Elected officials:

10. Reports from County Elected Officials:

Presentation by Sheriff Cole – The Border

11. Announcements: None

12. Guests and Supporting Members Public Comments 3-5 minutes/No Debates/No Questions per Robert's Rules.

13. Adjournment

February 6, 2024 Meeting to be held at the Ludington Senior Center at 6:30 pm.