

Minutes of the Mason County Republican Party Executive Committee Meeting held on December 16, 2014 at 6:30pm at The Bookmark in Ludington, MI.

Members Present: Rod Merrill, John Kreinbrink, Susan Boes, Paul McCrath, Brad Chandonnet, Joyce Wykretowicz, Jim Bachelder, Lyla McClelland, Rosemary DeLoof, Phil DeVries, Rebecca Robinson, Cathy Inghram, Sherriff Kim Cole.

Members Excused: Hank Wykretowicz

Guests Present: Charlie Robinson, Bill Dustman

The meeting was called to order by Chairman John Kreinbrink.

The invocation and pledge of allegiance were led by Brad Chandonnet.

Guests were introduced.

November minutes were presented by Secretary Brad Chandonnet. A motion to approve the minutes as presented was raised by Jim Bachelder and Seconded by Joyce Wykretowicz. The motion was carried.

A brief explanation of current financial reports was given by Treasurer Paul McCrath. A motion to approve the documents as presented was raised by Jim Bachelder and Seconded by Lyla McClelland. The motion was carried.

Chairman John Kreinbrink gave a brief report of final sign collection and closing of campaign headquarters.

It was noted that the Mason County Drain Commissioner would be retiring in March of 2015. The Republican party should be planning on putting forth a good candidate for the position. Several names were discussed, but no formal decisions were made.

The election of Executive Committee members for the January 1, 2015 - December 31, 2016 term were elected as follows:

Chairman - John Kreinbrink was nominated by Paul McCrath. His nomination was seconded by Lyla McClelland. Members voted unanimously to elect John Kreinbrink Chariman.

Vice Chair - Susan Boes was nominated by Lyla McClelland. The nomination was seconded by Rose DeLoof. Members voted unanimously to elect Susan Boes Vice Chair.

Secretary - Rebecca Robinson was nominated by Rod Merrill and Rose DeLoof. Members voted unanimously to elect Rebecca Robinson as Secretary.

Treasurer - Paul McCrath was nominated Joyce Wykretowicz and Lyla McClelland. Members voted unanimously to elect Paul McCrath Treasurer.

The Mason County Republican Convention to Elect delegates to the State Convention will be held on February 5th, 2015.

Treasurer Paul McCrath requested an audit of all financial transactions. Rod Merrill and Susan Boes volunteered to conduct the audit and will make arrangements with the Treasurer to carry it out.

Paul McCrath presented a proposed budget for 2015. After a prolonged discussion, John Kreinbrink raised a motion to accept the budget as proposed, Susan Boes seconded the motion. The motion was Carried.

A discussion was also had concerning ways to increase general involvement in the Party. A suggestion was made by Phil DeVries that we work to make the Party more relevant in the community. A variety of ideas were shared and the issue will be discussed at future meetings.

The next meeting of the Executive Committee will be held January 20, 2014 at 6:30pm, at the Bookmark Community room in Ludington.

A motion to adjourn the meeting was raised by Jim Bachelder and seconded by Joyce Wykretowicz. The motion was carried and the meeting adjourned.