

**MASON COUNTY REPUBLICAN
EXECUTIVE COMMITTEE MEETING
February 10, 2022
AGENDA**

Call To Order:

Invocation:

Pledge:

Roll Call-Executive Committee Present:

Absent Excused: Cindy Muzzo, Cheryl Kelly, Wayne Kelly, Janet Anderson, Diane VanderWall, Kim Cole

Approval of Minutes: January 13, 2022

Treasurer Report: 2022 Budget

Reports from State Elected officials: None

Reports from County Elected Officials: Report from Commissioner Janet Andersen. Report from Commissioner Jody Hartley.

Old Business: Lyla-Update on bus trip & LD dinner
Sheila-Update on Headquarters' space

New Business: Sheila - Present plans for 3 new sub-committees for Executive Committee's approval: 1) Communications 2) Young Conservatives 3) Voter Awareness. If the committee approves, our By-Laws, Article VI-Sub-committees, will need to be amended to add the new sub-committees. Executive Committee discussion. Motion & Vote required.

Membership Application Form: 1) Increase Sustaining Membership Fee on the Membership form. 2) Increase Additional ticket amount for LD Dinner on Membership form 3) Add Young Conservative Membership Fee \$15 to the Membership form. Revisions to be made on the Membership form. Executive Committee Discussion. Motion & Vote required.

Public Comments/No Debates: maximum of 3 minutes per person

Adjournment: Next Executive Committee Meeting March 10th at 6:30 pm, Lakeshore Resource Center, 920 N. Tinkham Ave, Ludington.
Motion to adjourn.