

## **Mason County Republican Executive Committee Meeting, January 13, 2022**

The meeting was called to order at 6:32 p.m.

Invocation- John Beckett

Pledge- Paul McCrath

Roll Call-Jim Bachelder

No unexcused absences.

Approval of Minutes- Correction to November minutes: add, new members were voted on by the committee. Motion made by John Beckett to accept minutes with correction made, supported by Dick Boes. Motion carried.

Treasurer's report- Thank you from LPD for donating to shop with a cop. Financial: assets are pretty well depreciated. Motion to accept financial by Diane Vanderwall, supported by Wayne Kelly. Motion carried.

Lyla McClellan requested that the bus trip be added to the agenda.

Lyla gave a report on the Christmas gathering. The Lakeshore Resource Center let us use the place for free, so water and paper plates were our only expenses.

Reports were given by: Senator Curt VanderWall and Commissioner Janet Anderson.

Lyla asked for opinions on whether we have a Lincoln day dinner or not this year and when we will have it?? Sheila reminded everyone of when the county convention is... 4/11 and 4/23. May 3 is a fundraiser with the state party. We get a cheaper rental if dinner is held on a weeknight, like Thursday. Tim asked how long in advance we need to notify people and Lyla says at least a month. Sheila suggested Lincoln Hills. Dick Boes suggested we come back with options next month. Motion made by Sheila for Lyla to investigate our options (LH), Tim supported. Motion carried.

Bus prices have gone up to \$1970 without the usual \$100 tip. Nearly \$500 higher than before. Wayne asked if there would be covid regulations on this, Lyla isn't sure. Typically, the trip is in March. John Krienbrink made a motion to have Lyla pursue, Tim Muldoon supported. Motion carried.

There is one opening left on the executive committee. Sheila Genter made a motion to nominate and elect Cynthia Johnson, as a committee member supported by Heather Vandervest. Motion carried. No other nominations.

Sue is stepping down as chair; Heather is stepping down as secretary.

Tim Muldoon made a motion, supported by Sue Boes to nominate and elect Sheila Genter as the new chair. Motion carried. No other nominations. Tim thanked Sue for her time as Chair here.

Sue Boes made a motion to nominate and elect Cynthia Johnson as the new secretary, supported by Heather Vandervest. Motion carried. No other nominations.

Cynthia introduced herself at Commissioner Anderson's request as not many of us know her.

Sheila also introduced herself as well and spoke briefly.

Motion to have Lyla talk to Heather Wickham for Headquarters, motion made by Tim Muldoon, supported by Wayne Kelly. Motion carried.

Cathy Ingraham spoke about the Secure MI Vote. [Securemivote.org/contact/](https://securemivote.org/contact/) to get a petition mailed to you.

Public comment from Dick Gregaitis - he has been getting the paper for the 18 years he's lived here, and he sees the bias so he's wondering if there's some kind of rebuttal that we can do? Discussion ensued.

Meeting adjourned 7:49 pm. Next meeting is February 10<sup>th</sup> at 6:30pm, at Lakeshore Resource Center.