



**Members present:** Chris Booth (Chair), Shellie Giddings (Vice Chair), Pamela Budge (Secretary), John Drew (Treasurer), Mike Porter (South District Chair), NaLyn Nelson (South District VC), Tim Ramirez (Southeast District VC) Debbie VanNoy (Logan #1 District Chair), Tim Lindsay (Logan #2 District Chair), Sandi Goodlander (Logan #3 District Chair), Jon-David Jorgensen (North District Chair), Mark Hurd (Northeast District Chair), Ryan Smith (USU Republican Auxiliary Chair)

**Others in attendance:** Rep Dan Johnson, Rep Joel Ferry, Sen Chris Wilson, County Exec David Zook

## EXECUTIVE COMMITTEE AGENDA

Wednesday, January 5, 2022

7:00 PM

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Sandi Goodlander](#)
3. Pledge: By Invitation - [Ryan Smith](#)
4. Adoption of Proposed Agenda - **Motion to approve: Shellie Giddings / Second: Sandi**

### PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meeting - [November Meeting Minutes](#) - **Motion to approve: Mike Porter / Second: Shellie**
2. Officer Reports - Chris: Appreciated the invite to the EC by County Recorder Devron Anderson to visit his office prior to this meeting; Legislative Town Halls will be happening during the session - same format as last year (online during the week instead of Saturday morning); Shellie: Lincoln Day Dinner will be \$75/per person 2/19/22 at USU, Lily Tang Williams will be the speaker - tickets will go on sale soon; Pam: no report - will explain worksheet for DC's to fill empty spots for caucus; John: we need to submit all donation info to the state Lt Governor's office; we currently have a total monthly donations of \$140
3. Auxiliary Reports: TARs, USU R's, CRW - Jill Dickey needs to step down as TARs advisor - we will need to start looking for her replacement; Ryan Smith (USU R's): currently have 97 members, will be holding a membership drive next month, CCRP can help by sharing their social media posts; Ryan will be setting up a debate with a democrat at USU & wants to work with the Debate Commission to plan a debate for current candidates for office this year
4. Elected Officials: Rep. Dan Johnson, Rep. Joel Ferry, Sen. Chris Wilson, County Exec. David Zook - discussed some of the bills they will be running this legislative session - Rep Johnson has 11 bill files open & 5 appropriations requests - one on civics education & another on incentivizing volunteer fire fighters/search & rescue; Rep Ferry has bill on professional licensing revisions & has a focus on water, also spoke about redistricting;



Sen Wilson has 8 bills, one on the 2nd Amendment & another increasing the penalty for child pornography; discussed that the state legislature will need to be careful how they spend the federal money coming in - long-term investments/infrastructure/addressing drought issues; County Exec David Zook spoke about the partnership between our state, county, and federal reps & how they have been able to work together for the benefit of Cache valley, a fiber line will be going up Logan canyon to improve cell service & public safety, we have a public defender for the first time in the county, we have \$52 million coming from the state to improve Logan main street, etc, we have the lowest unemployment in the nation - only 40 people currently on unemployment in the county, he worked to keep a balanced budget with no tax increase, increasing awareness of resources for mental health in the valley, & proposed a resolution against vaccine mandates in the county council

5. Discussion Items:

- a. Bank Acct for USU College Republicans - **Motion to approve: Mark Hurd / Second: Jon-David Jorgensen**
- b. Caucus 2022 Logistics & Planning - state party will be sending us all caucus info electronically & will include a contract new delegates need to sign with all their contact info; discussed paper vs electronic credentialing/caucus result reporting - will do a combination of both - precinct chairs/caucus hosts will be sent caucus info electronically & asked to print what they need - county party will print if they are unable to; caucus results will need to be submitted electronically & the paper copy returned to the DC's to be given to the secretary
  - Locations - SVHS, GCHS, MLMS, RHS, MCHS, - DC's in charge of getting caucus locations for all precincts in their district - need to have them scheduled by January 17th
  - Existing leadership & holes to fill (see link below)
  - Advertising
- c. 2022 Calendar (there will be a working link here soon)

6. Business:

- a. District Chair Realignment - Sandi Goodlander will be stepping down as Logan 3 District Chair to focus on campaign; Debbie VanNoy changed from Logan 1 to Logan 3 District Chair; Tim Lindsay changed from Logan 2 to Logan 1 District Chair - **APPROVED**
- b. District Vice Chair Nominations - N/A
- c. 2022 Pre-caucus Precinct Leadership - DC's work to ensure that every precinct has a caucus host - this needs completed by end of the month so we can prepare for training in February; use the google sheet to see updated precinct leadership after redistricting in each district

**NOTES:**



## Cache County Republican Party 2021 Year to Date Summary

	Budget	Actual YTD	Variance Over (under)
<b>Revenues</b>			
<b>Contributions</b>			
Grassroots contributions	2,250	2,867	617
Officer contributions	4,500	1,017	(3,483)
Candidate contributions	450	300	(150)
	<u>7,200</u>	<u>4,184</u>	<u>(3,016)</u>
<b>Fundraising</b>			
Lincoln Day Dinner	8,600	10,527	1,927
Constitution day dinner	2,500	929	(1,571)
Other event revenue	8,000	0	(8,000)
	<u>19,100</u>	<u>11,456</u>	<u>(7,645)</u>
<b>Total revenues</b>	<b>26,300</b>	<b>15,640</b>	<b>(10,660)</b>
<b>Expenses</b>			
<b>Fundraising expenses</b>			
Lincoln Day Dinner	3,855	4,215	(360)
Constitution Day Dinner	500	269	231
Other fundraising event revenue	1,750	0	1,750
	<u>6,105</u>	<u>4,484</u>	<u>1,621</u>
<b>Other event expenses</b>			
County convention	300	395	(95)
T-shirts	2,910	2,404	506
Fair booth	1,000	240	760
Parades	2,550	3,579	(1,029)
Candidate support	750	71	679
Send in the Blue	225	272	(47)
Website hosting	153	244	(91)
Zoom	153	176	(23)
PO Box rental	0	146	(146)
Unclassified	0	410	(410)
	<u>8,041</u>	<u>7,938</u>	<u>103</u>
<b>Total expenses</b>	<b>14,146</b>	<b>12,421</b>	<b>1,725</b>
<b>Net reveune over (under) expenses</b>	<b>12,154</b>	<b>3,219</b>	<b>(8,935)</b>