



Members present: Chris Booth (Chair), Shellie Giddings (Vice Chair), Pamela Budge (Secretary), Gary Saxton (Treasurer), Geoff Cox (South District Chair), Ladd Kennington (Southeast District Chair), Debbie Van Noy (Logan #1 District VC), Nathanael Wright (Logan #2 District), Jeff Hall (North District Chair), Pat Harris (North District VC), Mark Hurd (Northeast District Chair), Denise Lindsay (Cache Republican Women Chair)

EXECUTIVE COMMITTEE AGENDA

Thursday, August, 20 2020

7:00 PM - 9:00 PM

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Debbie Van Noy](#)
3. Pledge: By Invitation - [Marc Hurd](#)
4. Adoption of Proposed Agenda - **Motion: Jeff / Second: Shellie**
5. Order of Business

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meeting - [July 2020 EC Meeting Minutes](#) - **Motion: Denise / Second: Nathanael; APPROVED**
2. Officer Reports:
 - a. Chair Report
 - 423 pocket Constitutions handed out & 49 people registered to vote at the Fair
 - Mask Mandate Poll - 127; 212 for
 - Going Green Poll - 63 no; 102 yes
 - b. Vice Chair Report - Senator Mike Lee possibly coming to Constitution Picnic; around 20 teenagers signed up at the fair to participate in Teenage Republicans
 - c. Secretary Report - went through storage records & found meeting minutes from the 1990's, early 2000s that we can scan in & post on our website as a record; some things can be thrown away, such as caucus locations, etc.
 - d. Treasurer Report - had to leave meeting early, so was not present to give report
3. Discussion:
 - a. Blake Moore (up to 1 hour) - discussed events he could attend: Constitution Day Picnic/Paradise Trout & Berry Days - Shellie suggested a meeting with Agriculture community - Jeff will plan - Sept 1st or 2nd
 - b. Special Convention for the purpose of nominating a new County Clerk - Bylaw 8H2: CCC selects interim replacement - nomination then goes to County Council which will officially appoint - deputy county clerk will serve until then
 - **Motion to designate Sept 1st-11th as the candidate filing period: Jeff / Second: Shellie; APPROVED**



- Sept 1st: post press release noticing the vacancy/election
- Campaign lists will be provided to candidates after Acceptable Use Contract is signed, etc
- **Motion by hold the Convention on October 8th at 7PM: Jeff / Second: Shellie; APPROVED** (later this date was changed to Sept 19th to comply with deadlines)
- County Council meeting is scheduled for October 13th when we will submit the name to be considered for appointment
- Pam will create contact lists & provide to district chairs
- District Chairs will contact precinct chairs who will contact their precinct officers about the upcoming special election

4. Business:

- a. Logan Seat 2 District Chair Appointment - Nathanael Wright - **APPROVED**
- b. Northeast District Chair Appointment - Mark Hurd - **APPROVED**
- c. Budget Review & Approval - discussed items that need to be added to budget, etc, *see 2nd page for approved budget **Motion to move this item to the end of the agenda: Marc / Second: Shellie**
- d. Calendar Review & Approval
 - Calendar - There will be various fundraising events for the candidates between now and the General Election. I will add those to the calendar as they get scheduled.
 - [Paradise Trout & Berry Days Aug 22nd \(parade 10-11:30am & vendor booth 3-8pm\)](#) - elected officials/candidates anticipated to attend: Nolan Gunnell, Devron Anderson, Kathleen Howell, James Swink, Gina Worthen
 - [Cache 2020 Women's Suffrage Event Aug 26th](#)
 - River Heights Apple Days Parade - Aug 29th at 4-6PM
 - Cache GOP Strategy Dinner - Sept 3rd 7-9PM - [Wilson Motor](#)
 - Mike Petersen Fundraiser - Sept 17th - no cost to party, but will help promote & donate 100 platforms to be given out to guests
 - Constitution Day Picnic - Sept 19th - estimate cost \$10.50 per plate - will be talking to other possible vendors - Zollinger park
 - [USU Homecoming Parade - Oct 10th](#)
 - Fall Fundraising Dinner - Invite Only - Oct 1st (Location TBA) ? possible private dinner with donors
 - Cache Republican Women's Christmas Luncheon - Dec 05?

5. Reports:

- a. Budget & Finance Committee



- b. Tech Committee - [committee has been dissolved, but we still need database](#)
- c. Social Media Committee - [need to purge discussion group of those who live outside of county](#)
- d. Caucus Task Force Committee

Budge Review & Approval: APPROVED

Cache GOP Budget	Sep-20	Oct-20	Nov-20	Dec-20	Jan-20	Feb-20	Mar-20
Revenue							
Individual Donor Cash Contributions		3,000					
Total Revenue	-	3,000	-	-	-	-	-
Expenses:							
Keep the lights one	109	109	109	109	378	109	109
Candidate Flyer and Postage		-					
Strategy Dinner Sep 3	-						
CCC Sep 10	750	750					750
Constitution Day Picnic Sep 19	1,000						
Fall Fundraising Dinner Expense Oct 1		1,980					
Election Day Victory Party Nov 3			750				
Veterans Day Nov 11			500				
Cache GOP Exec Christmas Party Dec 17				-			
Constitutions for High Schools							
TARS		100	100				100
Caucus							1,500
Total Expenses	1,859	2,939	1,459	109	378	109	2,459
Open Payables	1,815						
Bank Balance	10,392	6,718	6,779	5,319	4,832	4,723	2,263

NOTES:

Other items discussed:

Expectation of Precinct Chairs:

1. Attend all required meetings
2. Help a campaign
3. Call every registered republican in precinct - remind about election, share info about the nominee, inform them on how to check website for voter registrations status