



Members present: Geoff Cox (Chair), Natalie Levi (Vice Chair), Pamela Budge (Secretary), John Drew (Treasurer), Tim Lindsay (Logan 1 District Chair), JoAnn Bennett (Logan 2 District Chair), Sid Roderer (North District Chair), Jana Atkinson (Northeast District Chair), Mike Porter (South District Chair)

Others in attendance: NaLyn Nelson, Todd Holland, David Benson, Angee Martin, Shellie Giddings

EXECUTIVE COMMITTEE AGENDA

Wednesday, May 3, 2023

7:00 PM

1. Welcome, Chair, **2 min**
2. Prayer, **2 min** - Natalie Levi
3. Pledge, **1 min** - Geoff Cox
4. Approve Minutes of last meeting - [April Meeting Minutes](#) - **Motion to approve: John Drew /Second: Natalie - APPROVED**
5. Approve Agenda - **Motion to approve: John Drew /Second: Natalie Levi - APPROVED**
6. Introductions, new officers, executive committee members, **15 min**
7. Republican Women - Angee Martin, **5 min** - [meeting this Friday, May 5th, at Thai House at noon to organize](#); goals: educate on political process, gather more supporters, ensure party leadership & officials adhere to high ethical standards, advocate for Cache county; email: cacherepublicanwomen@gmail.com
8. Republican Veterans Caucus - David Benson, **5 min** - [veterans dedicated to serving the community; do not need to be a veteran to join, but must be in order to serve in leadership](#); contact: David Benson 435-760-0030 david@benfam.com
9. Alta Bank: Remove Shellie Giddings as signer, add Geoff Cox as signer - **Motion: Geoff Cox /Second: John Drew - APPROVED**
10. Alta Bank: Remove Ryan Smith as signer, add Tyler Pietsch as signer - **Motion: Jana Atkinson /Second: John Drew - APPROVED**
11. District Chair Vacancies, 3 min each = **25 min**
 1. Patricia Harris, vice chair, North District - **Motion to appoint: Sid Roderer /Second: Tim Lindsay - APPROVED**
 2. David Benson, vice chair, Northeast District - **Motion to appoint: Jana Atkinson /Second: John Drew - APPROVED**
 3. Craig Maughan, vice chair, Logan 3
 4. Tim Ramirez, Chair Southeast - **Motion to appoint: John Drew /Second: Mike Porter - MOTION FAILED**



5. Tayna Pirtle vice chair, Southeast
6. Todd Holland, vice chair Logan 2 - **Motion to appoint: JoAnn Bennett - no second - MOTION FAILED**
7. NaLyn Nelson, vice chair South - **Motion to appoint: Mike Porter /Second: Natalie Levi - APPROVED**
12. Review **Mission** of the Cache GOP (see below), **10 min**
13. How "Robert's Rules" do you want this meeting to be? **5 min** - Roberts Rules allows for smaller boards (12 members or less) to follow relaxed rules: [49.21 Procedure in Small Boards](#) - *1. Members are required to obtain the floor before making motions or speaking, which they can do while seated. 2. Motions need not be seconded. 3. There is no limit to the number of times a member can speak to a question, and motions to close or limit debate generally should not be entertained. 4. Informal discussion of a subject is permitted while no motion is pending. 5. Sometimes, when a proposal is perfectly clear to all present, a vote can be taken without a motion's having been introduced. Unless agreed to by unanimous consent, however, all proposed actions of a board must be approved by vote under the same rules as in other assemblies, except that a vote can be taken initially by a show of hands, which is often a better method in such meetings. 6. The chairman need not rise while putting questions to the vote. 7. The chairman can speak in discussion without rising or leaving the chair; and, subject to rule or custom within the particular board*
 - Discussion: Geoff referenced bylaw 5A2 - District Vice Chairs are not listed as members of the EC, leaving the committee member total below the 12 member mark & allowing us to implement 49.21; members asked if that meant District VC's are not allowed to participate in EC meetings if the District Chair is present also; it has been our practice to allow for participation in speaking, just not voting, under those circumstances (bylaw 5A5.1); discussed a need for a possible bylaw change to make this practice clear & to allow for 49.21 to be used for EC meetings so full Roberts Rules would not need to be used
14. Budget review, Bylaw 4D3, **10 min** - Geoff reviewed attached budget (see pages 5-7); John clarified we have \$22,000 currently in the bank; discussed bylaw 4D3 that says no payment without prior approval of EC (line item approvals must be in the approved budget or in the minutes) - **Motion to approve budget with additional \$1,200: JoAnn Bennett /Second: John Drew - APPROVED**
15. New Website, **5 min**
16. Discuss Spring CCC meeting, review [proposed agenda](#). **15 min**



1. Date - June 10? June 17? - **Motion to June 10th: Geoff Cox /Second: David Benson - APPROVED**
2. Venue, budget. Ridgeline cost \$1000 for OrgCon. Mount Logan ~\$200 NO.
3. Credential Committee, vice chairs members
4. National Anthem singer suggestions
5. Agenda, poll CCC members for items, panel questions, bylaw changes
17. Committee structure and membership, 30 min
 1. Parades - **Chair: Mike Porter**
 - Charter: prepare float for easy setup, register, coordinate with campaigns
 - Members: District Chair + District Vice Chair + Precinct Officers + Party Volunteers
 2. Convention & Special Election - **Chair: JoAnn Bennett**
 - Charter: Arrange location, logistics, projector, sound, lectern, lobby, etc.
 - Members: District Chair + District Vice Chair + Party Volunteers
 3. County Fair - **Chair: Sid Roderer**
 - Charter: register, setup/takedown, manage staffing, elected officials
 - Members: District Chair + District Vice Chair + Party Volunteers
 4. TARS - **Nate Player, Debbie VanNoy, Kim Hamblin, & Holly Call have all expressed interest in being advisors; discussed if TARS is a committee the Chair appoints an advisor & the EC oversees, or if it is a separate auxiliary - will look into further**
 - Charter: define goals, funding, events
 - Members: District Chair + District Vice Chair + Party Volunteers
 - How do we make this world class?
 5. Constitution Day Picnic - **Chair: John Drew**
 - Charter: location, catering, logistics, sound, lectern, commons area
 - Members: District Chair + District Vice Chair + Party Volunteers
 6. Election Support - **Chair: Jana Atkinson & David Benson**
 - Charter: coordinate poll watchers and volunteers from precincts on election day
 - Members: ?
 7. Lincoln Dinner (start now!) - **Chair: Natalie Levi?**



- Charter: speaker, location, catering, entertainment, awards, table, swag
- Chair: County Vice Chair
- Members: District Chair + District Vice Chair + Party Volunteers

Motion adjourn: John Drew /Second: Sid Roderer - APPROVED

18. Candidates On Deck - John. 5 min - postponed until next meeting due to time - John Drew requested the Treasurer Report with the budget be added to the minutes after the meeting - see last 2 pages
19. New Business, up to you
20. Adjourn

The mission of the Cache GOP is to promote and defend the Constitution and values of our party Platform through finding, electing and supporting principled Republicans in elected offices through the caucus-convention system and through media, social events, training, and education.

Parades

Smithfield Health Days, May 13, **Petersen**
Richmond Black & White Days, May 20, **Johnson**
Nibley Heritage Days, June 18
Millville Old Mill Days, June 24?
Clarkston Pony Express Days, late June?
Lewiston 4th of July, July 4, **Petersen**
Hyrum 4th of July, July 4, **Johnson**
Hyde Park Days, July 15, **Petersen**
North Logan Pioneer Day, July 25, **Petersen**
Logan Pioneer Day, July 23, Johnson, Petersen
Mendon Pioneer Day, July 23, **Petersen**
River Heights Apple Days, August 26, **Johnson**
Paradise Trout & Berry Days, August ?
Wellsville Founders Day, September 4
Providence Sauerkraut Celebration, ?
USU Homecoming, ?



For Reference From our bylaws:

(5A4) The duly elected County Council District Chairs shall, with approval from the Executive Committee, appoint a County Council District Vice-Chair, and shall act as representatives of their respective County Council Districts on the Executive Committee.

(5A6) Meetings of the Executive Committee may be convened at any time upon the call of the County Chair, or at the written request of any four (4) members of the Executive Committee. Executive Committee meetings shall be held at least quarterly. Notice of all meetings shall be given at least seven (7) days beforehand, except in cases of emergency as determined by the County Chair.

(5A7) A quorum of the Executive Committee shall consist of at least six (6) voting members present at the meeting.

ARTICLE 9. VOTING

(9A) All matters to be voted upon by any committee established by these By-laws or any convention or precinct caucus shall be by majority vote of those present and authorized to vote. Voting by proxy is expressly prohibited at any meeting of any committee established herein or any convention or precinct caucus.

Cache GOP Budget Worksheet									
Budget Category	Event Date	2022 Budget	2022 Actual	2023 Budget Approved	2022 Actual YTD	2023 Budget GLC	2024 Budget GLC	2025 Budget GLC	Primary M E
Contributions									
Individual grassroots contributions		5,000	4,764	4,000	604	4,000	4,000	4,000	
Executive Committee contributions		3,000	1,347	2,000	361	1,347	1,347	1,347	
Candidate contributions		7,000	6,355	500	0	0	500	500	
total		15,000	12,465	6,500	965	5,347	5,847	5,847	
Fundraisers									
Lincoln Dinner Revenue	Feb 19	20,000	21,320	18,000	14,427	18,000	18,000	18,000	
Lincoln Dinner Venue, Catering			7,910	11,700	6,740	10,000	10,000	10,000	
Lincoln Dinner Advertising, Printing			755		625	500	500	500	
Lincoln Dinner Balloons					693	0	0	0	
Lincoln Dinner Speaker, Piano		12,000	3,472		100	1,200	1,200	1,200	
Net		8,000	9,183	6,300	6,269	6,300	6,300	6,300	
Flag Day program	Jun 14								
Flag Day program cost				800		800	800	800	
Net		0	0	(800)	0	(800)	(800)	(800)	
Other fundraisers - Glenn Beck + convention cash		0	2,773						
Cost		0	1,497						
Net		0	1,276	0	0	0	0	0	
Net from all fundraising activities		23,000	22,924	12,000	7,234	10,847	11,347	11,347	



Caucus expenses		Mar 8							
Advertising								1,000	If enough cash
Door Hangers								2,500	If enough cash
Facility Rentals			2,328					2,328	Primary
Printing		735	0					250	Primary
Other								0	Primary
total		735	2,328	0		0	6,078	0	
County Convention					Organizing	Organizing	Nominating	Organizing	
Venue		870		800	1,053	1,053	1,000	1,000	Primary
Parliamentarian		373			481	481	0	0	Primary
Printing, Advertising					120	120	200	200	Primary
Food					280	280	0	0	Primary
total		0	0	800	1,933	1,933	1,200	1,200	
Special Election 1									
Venue						1,000	1,000	1,000	Primary
Printing						100	100	100	Primary
Other						100	100	100	Primary
total		0	0	0		1,200	1,200	1,200	
Special Election 2									
Venue						1,000	1,000	1,000	Primary
Printing						100	100	100	Primary
Other						100	100	100	Primary
total		0	0	0		1,200	1,200	1,200	
General operating expenses									
Send In Blue Email		300	323	350		350	350	350	Primary
Send In Blue Texts \$110/10000						220	220	220	Primary
Website Hosting		192	220	240		240	240	240	Primary
Filing fees			0						Primary
Bank/Merchant Processing Fees			55			55	55	55	Primary
Postage			0			100	100	100	Primary
Printing		720	904	800		800	800	800	Primary
Supplies			0	200		200	200	200	Primary
PO Box Rental Fee			0						Primary
Zoom		100	113		160	160	160	160	Primary
Chamber		135	135	150		150	150	150	Primary
Storage Unit Fee									Primary
total		1,447	1,748	1,740	160	2,275	2,275	2,275	
Available for Secondary Expenses		21,553	21,176	10,260	7,074	8,572	9,072	9,072	
City events									
Printed material									If enough cash
Event Booth Fees			235						If enough cash
Parade Candy		5,000	4,693	5,000		2,250	5,000	5,000	If enough cash
total		5,000	4,928	5,000	0	2,250	5,000	5,000	
County Fair									
Event fee		1,080	500	500		500	500	500	If enough cash
Supplies		0	295	300		300	300	300	If enough cash
total		1,080	795	800	0	800	800	800	



Discretionary Expenses										
Candidate Support		8,000	8,000		0		0	5,000	0	If enough cash
Constitutions for High School Students							1,000	1,000	1,000	If enough cash
USU Republicans			0							If enough cash
Service Project Treats							200	200	200	If enough cash
Maymoes Lunch					104					
Teenage Republicans TARS			0				1,000	1,000	1,000	If enough cash
total		8,000	8,000		0	104	2,200	7,200	2,200	
Total Primary Expenses		2,182	4,076		2,540	2,094	6,608	11,953	5,875	Primary
Total Secondary Expenses		14,080	13,723		5,800	104	5,250	13,000	8,000	If enough cash
Net revenue over (under) expenses		6,738	5,125		3,660	5,037	(1,011)	(13,606)	(2,528)	
How many people need to give \$25								544		
How many people need to give \$10								1,361		



Treasurer Report - John Drew - continued

Cache County Republican Party

2023 Budget to Actual

Thru 5/2/2023

	Full Year Budget	Actual YTD	Variance Over (under)
Revenues			
Contributions			
Grassroots contributions	4,000	604	(3,396)
Officer contributions	2,000	361	(1,639)
Candidate contributions	500	0	(500)
	<u>6,500</u>	<u>965</u>	<u>(5,535)</u>
Fundraising			
Lincoln Day Dinner	18,000	14,427	(3,573)
Constitution day dinner	0	0	0
Other event revenue	0	0	0
	<u>18,000</u>	<u>14,427</u>	<u>(3,573)</u>
Total revenues	24,500	15,393	(9,107)
Expenses			
Fundraising expenses			
Lincoln Day Dinner	11,700	8,158	(3,542)
Constitution Day Dinner	0	0	0
Other fundraising event revenue	800	0	(800)
	<u>12,500</u>	<u>8,158</u>	<u>(4,342)</u>
Fundraising net of expenses	5,500	6,269	769
Other event expenses			
County convention, caucus	800	1,933	1,133
T-shirts	0	0	0
Fair booth	800	0	(800)
Parades	5,000	0	(5,000)
Candidate support	0	0	0
Send in the Blue	350	0	(350)
Website hosting	240	0	(240)
Zoom	150	160	10
PO Box rental	0	0	0
Unclassified	1,140	(2,183)	(3,323)
	<u>8,480</u>	<u>(89)</u>	<u>(8,569)</u>
Total expenses	20,980	8,069	(12,911)
Net revenue over (under) expenses	3,520	7,324	3,804