



**Edited during March 2025 meeting - edits in purple*

Members present: Geoff Cox (Chair), Natalie Levi (Vice Chair), John Drew (Treasurer), Sid Roderer (North District Chair), Tim Lindsay (Logan 1 District Chair), JoAnn Bennett (Logan 2 District Chair), Bonnie Hoth (Logan 2 District VC), Rick Mayer (Logan 3 District Chair), NaLyn Nelson (South District VC), Valarie Byrnes (Southeast District VC)

Excused: Pamela Budge (Secretary), Jana Atkinson (Northeast District Chair)

EXECUTIVE COMMITTEE AGENDA

Wednesday, January 29, 2025

6:00 PM

1. Prayer - Geoff
2. Pledge - all
3. Adopt agenda - **Motion by Natalie Levi to adopt - APPROVED**
4. Approve minutes Jan 8 - [January EC Minutes](#) - **Motion to approve - APPROVED**
5. Report John Drew, Treasurer - Presented ticket sales to date
Suggests inviting Matt Regen, financial auditor to dinner, 2 free dinners paid by party
Will setup discount ticket price Anedot page to send to precinct officers and delegates
6. Report Pam Budge, Secretary - excused - ~~Rumor suggests~~ Pam will handle table decorations
7. Report Natalie Levi, Vice Chair - Natalie will coordinate with Becky Mitchell on quilt display, put a sheet at each table, plate to write a note to go with quilt, or have one table where everyone can go to add a note. Becky will need 5 minutes to describe the quilt. Natalie will buy a gift for speaker and auctioneer.
Suggests three microphones: podium, music, one each for auctioneer helper
8. Report Geoff Cox, Chair
 - a. Lincoln Dinner February 7
 - i. cachegop.com/lincoln - Valerie suggests adding social media outreach and helping with party events to precinct officer responsibilities webpage
 - ii. Check-in and seating procedure - No check in table, honor system, ushers to direct to specific table or general seating
 - iii. Utah flag and stand needed
 - iv. Venue Setup, Decorations - Geoff to pickup linens from caterer. Setup tables and chairs by noon. All are invited to help.
We need to take tables and chairs down after.
Valerie suggested different linen tablecloth colors for tables vs individual seating
 - v. Auction - paddles - Natalie to prepare 150 paddles
 - vi. Tim and Sonia to be auctioneer helpers, John to track bids and winners on spreadsheet
 - vii. Caterer



- viii. Pricing - [Send email offer discount ticket price for precinct officers and delegates](#)
 - ix. Table identifier and stands - [Natalie has the stands. Geoff to design placards. Need to get them printed.](#)
 - x. List of comps (guitarist, gun range, other)
- b. Storage Unit
9. What do we need to stop doing, start doing, keep doing?

[Operating Policies](#)

[2025 Approved Budget](#)

For reference, RR 49:21 Procedure in Small Boards

Approved for every Executive Committee Meeting until the next Organizing Convention (see August 2, 2023 minutes)

(5A6) Executive Committee meetings of any size may follow Roberts Rules of Order Procedure in Small Boards (section 49.21) at the discretion of the committee.

RR 49:21:

In a board meeting where there are not more than a dozen members present, some of the formality that is necessary in a large assembly would hinder business. The rules governing such meetings are different from the rules that hold in other assemblies, in the following respects:

1) Members may raise a hand instead of standing when seeking to obtain the floor, and may remain seated while making motions or speaking.

2) Motions need not be seconded.

3) There is no limit to the number of times a member can speak to a debatable question. Appeals, however, are debatable under the regular rules.

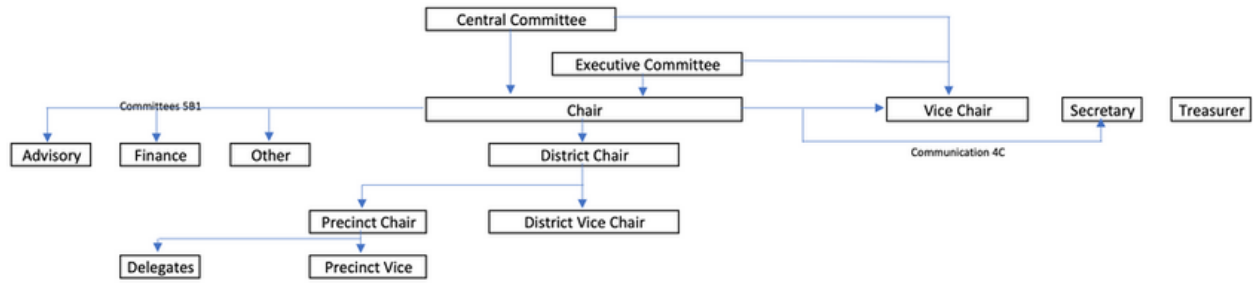
4 Informal discussion of a subject is permitted while no motion is pending.

5 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 must be approved by vote under the same rules as in larger meetings, except that a vote can be taken initially by a show of hands, which is often a better method in small meetings.

6) The chairman need not rise while putting questions to a vote.

7 If the chairman is a member, he may, without leaving the chair, speak in informal discussions and in debate, and vote on all questions.

Informal discussion may be initiated by the chairman himself, which, in effect, enables the chairman to submit his own proposals without formally making a motion as described in 4:4-8, (although he has the right to make a motion if he wishes).





Jane Young:

YOUR vote counts

Let's Go!

ELECTION YEAR 2024

<p>Register to Vote online at</p> <p>➔ VOTER.UTAH.GOV</p> <p>At this website, you can:</p> <ul style="list-style-type: none"> Register to vote Check on your voter registration info Update your voter information and more... 	<p>Important Websites</p> <ul style="list-style-type: none"> cachecounty.org (click on Departments, then Elections) or call (435)755-1460 cachegop.com Cache County Republican Party cachedemocrats.org Cache County Democratic Party utgop.org Utah State Republican Party utahdemocrats.org Utah Democratic Party VOTE.UTAH.GOV Utah State election website
<p>Important Note</p> <p>Important note.... This year the Utah Republican Party is having a "Presidential Preference Poll" on Caucus night instead of a primary.</p>	

ITS TIME TO CAUCUS!
Tuesday, March 5, 2024

<p>Clarkston REPUBLICAN VOTERS 6-9PM Clarkston Civic Bldg. 54 N Main</p> <p>Check out the website for more info Website: cachegop.com Website: utgop.org</p>	<p>Clarkston DEMOCRATIC VOTERS 6-8PM Old Main on the USU campus Room 115</p> <p>Check out the website for more information Website: cachedemocrats.org Website: Utahdemocrats.org/caucus</p>
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Election results discussion:

Precincts Republican candidate lost 2024 Election:													
	LOG03	LOG04	LOG07	LOG08	LOG10	LOG11	LOG13	LOG14	LOG16	LOG17	LOG18	LOG19	LOG20
Trump	won by 21 votes	won by 74 votes	X	X	X	X	X	won by 10 votes	X	X	X	X	won by 22 votes
Chris Wilson					X		X			won by 2 votes	X	X	
Jason Thompson	X	won by 6 votes	X	X	X	X	X	X	X	X	X	X	won by 14 votes
Barbara Tidwell	won by 41 votes		not in district	not in district	not in district	not in district	X	not in district	not in district	not in district	not in district	not in district	not in district

