

**Members present:** Natalie Levi (Chair), Sonia Larsen (Vice Chair), Chris Olsen (Secretary), John Drew (Treasurer), Aaron Rudie (North District Vice Chair), Jana Atkinson (Northeast District Chair), Tim Lindsay (Logan 1 District Chair), Curtis Larsen (Logan 1 District Vice Chair), JoAnn Bennett (Logan 2 District Chair), Bonnie Hoth (Logan 2 District Vice Chair), Craig Maughan (Logan 3 District Chair), Bonnie Grieff (Southeast District Chair), Valerie Byrnes (Southeast District Vice Chair)

**Excused:** Jon-David Jorgensen (North District Chair), Aspen Porter (South District Chair), Kim Hamblin (Northeast District Vice Chair), Rob Barton (Logan 3 District Vice Chair)

## EXECUTIVE COMMITTEE AGENDA Wednesday, October 01, 2025 6:00 PM Logan City Environmental Building 153 North 1400 W, Logan, UT 84341

- 1. Prayer Mike Porter
- 2. Pledge
- 3. Adopt agenda Motion by JoAnn Bennett to adopt the agenda. Seconded by Bonnie Hoth. **Approved**
- 4. Approve September Minutes Motion to approve minutes by Sonia Larsen Approved
- Report John Drew, Treasurer Handed out printed current budget. Current balance as of 10-1-2025 is \$45,927. Talked about municipal meet & Greet. & waiting for bills for constitution day dinner
- 6. Report Chris Olsen, Secretary Thanked those who helped with special election especially with credentialing. Things went pretty smoothly. We had 463 credentialed for the special election and 194 credentialed for the CCC meeting.
- 7. Report Sonia Larsen, Vice Chair Things went well with ballot counting. Will make some changes to the tally sheet in the future. Will have lanyards for future elections. Latino fest went very well. Was nice to see several sign up to vote.
- 8. Report Natalie Levi, Chair Constitution Dinner discussion, talked about state <a href="mailto:precinctportal.org">precinctportal.org</a>, changes in precinct boundaries to 1500 members each, methodology for assigning # of delegates per precinct, registered voters vs active registered Republicans. Methodology advisory committee created. Members: Craig Maughan, Rob Barton & Chris Olsen. They will come up with methodology by the November executive meeting. Organizational chart, Roberts Rules.
- 9. Review of organizational chart
- 10.LCC
- 11. Caucus Preparation
- 12. Convention schedules- bylaw changes?
- 13. What do you want to do differently?
- 14. Adjourn Approved



## **Operating Policies**

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).

## Cache County Republican Party 2025 Budget to Actual

YTD Through 10/1/2025

	Full Year		Variance	D
	Budget	Actual YTD	Over (under)	Proposed Changes
Revenues				
Contributions				
Grassroots contributions	1,547	729	(818)	
Officer contributions	0	149	149	
Caucus Donations	0	0	0	
Candidate contributiions	0	0	0	
_	1,547	878	(670)	
Fundraising				
Lincoln Day Dinner	21,320	23,220	1,900	
Constitution day dinner	0	714	714	
Other event revenue	0	0	0	
	21,320	23,934	2,614	
Total revenues	22,867	24,812	1,945	
Expenses				
Fundraising expenses				
Lincoln Day Dinner	8,810	9,434	(624)	
Constitution Day Dinner	750	211	(539)	
Other fundraising events		0	O	
_				
Total fundraising expenses	9,560	9,645	(85)	
Fundraising net of expenses	13,307	15,166	2,030	
Other operating expenses				
Caucus	500	0	500	
Convention, Central Committee	1,900	1,215	685	
Special Elections	1,150	0	1,150	
County Fair booth & popcycles	1,250	800	450	
City Events, Parades	3,500	4,709	(1,209)	
Candidate Support	0	0	0	
Latino Festival	500	300	200	
Municipal Meet & Greet	500			
Brevo Email	350	381	(31)	
Brevo Messaging	1,500	0	1,500	
Website hosting	300	289	11	
PO Box rental	170	225	(55)	
Storage Unit Rental	450	220	(00)	
Printing	500	0	500	
•	200	0	200	
Postage Constitutions		0		
	500		500	
TARS	200	200	0	
Corp and bank fees	90 13,560	8,138	4,472	
	10,000	0,100	4,472	
Total expenses all activities	23,120	17,783	4,387	
Net revenue over (under) expenses =	(253)	7,029	7,282	
Beginning cash balance 1/1/2025		39,347		
Net increase (decrease) in cash	(s <u>t</u>	6,581		
Current book balance as of 10/1//2025		\$45,927		
	-			