

Saginaw County Republican Party

Executive Committee Meeting Minutes

September 14, 2023

I. Call to Order

a. Vice Chairman Gary Ell led and called meeting to order at 6:10 p.m.

Prayer

Led by Duane Riha.

Pledge of Allegiance

Led by Kerry King.

II. Roll Call

a. Led by Austin Smith.

Committee Members Present:	Martha Avina	Jim Conger	Mike Curtiss	Brian Forbes
	Suzanne Hall	Lynne Norman	Austin Smith	Gary Ell
	Eric Kowaleski	Vicki Kowaleski	Colleen Ribble	Duane Riha
	Kathy Riha	Carol Storch	Kathleen Vasold	Warren Vasold
	Fric Gladwish	Pam Nadzan	Mark Piotrowski	Rich Spitzer

Committee Members Absent (excused): Edward Town Tony deBari Debra Ell Curt Tucker

Korina Tucker Eric Gladwish

III. Treasurers Report

a. Eric Gladwish the Treasurer has sent September 2023, Treasurer's report to the Executive Committee. For those non-Executive Committee members, you may request the Treasurer's report from Eric Gladwish.

IV. Approval of Minutes

a. <u>Motion to approve the minutes of the August 10, 2023, Executive Committee and Membership</u> meeting.

The yes votes have it. Minutes approved unanimously.

V. Old Business

- a. SCRP Office
 - i. Vice Chair Gary Ell shared we have now raised our funds to over \$12,000 (golf outing/garage sales).

- ii. Funds go towards administrative purposes only for this year.
- iii. MIGOP and State law mandates that administrative funds are not to be used for campaigning and candidate support.
- iv. There are enough funds available to begin looking for a SCRP office.
- v. We would like to have the availability of flexible entry/exit times.
- vi. Vice Chair Gary Ell requested to help look for an office.
- vii. We are looking to be centralized in Saginaw.
- viii. Sometime this fall we hope to find an office.
- b. The 8th District update/No Vote of Confidence toward Chairwoman Anne DeLisle
 - i. Gary Ell stated that before the new bylaws were adopted, they were under the 5th District bylaws.
 - ii. Anne DeLisle has chosen not to follow those bylaws.
 - iii. Each county should have proportional representation and now Saginaw County is not being represented.
 - iv. Vacancies from previous Saginaw seats were filled by candidates from other counties.
 - v. Chairman Curt Tucker was not informed of the vacancies.
 - vi. Curt Tucker Chairman has also been omitted from the 8th District meetings.
 - vii. A resolution was sent to Anne DeLisle as a Vote of No Confidence.
 - viii. In the resolution we are asking to come together and prosper together.
 - ix. The letter was sent Registered Mail and the letter was sent back stating the letter was rejected and not received.
 - x. We plan to elevate the matters and begin communications with the District Chairs and MIGOP.
- c. Mackinac Island Leadership Conference
 - i. The conference is held September 22 24, 2023.
 - ii. The event is led by MIGOP Chair Kristina Karamo.
 - iii. Guest speakers include Jim Caveziel, Kari Lake, Zuby, Alex Newman, Dinesh D Souza, and Vivek Ramaswamy.
 - iv. Daily General admission is \$225, Adult Ferry tickets are \$25 and Grand Hotel Rooms for 2 nights stay range from \$1410 \$2690.
- d. Former SCRP Officers
 - i. Continuing issues with former officers of the SCRP particularly Tom Roy and Janet Stoney still exist.
 - ii. Tom Roy continues to operate a SCRP Fraudulent Facebook page.
 - iii. He (Tom Roy) has been asked several times to turn over the page and he has been defamatory in response.
 - iv. We will proceed with legal action.
- e. Amending Bylaws
 - i. In October at our next Executive Committee meeting, we will be amending the bylaws.
 - ii. There are a few additions.
 - iii. Executive Committee members please be present at our October meeting to vote.
 - iv. The bylaw changes will be sent out shortly.
 - v. Our bylaws state that only the Executive Committee members can vote.

VI. New Business

a. New SCRP Office

- 1. We would like to find a facility to seat at least 200 people, and with at least one office.
- 2. Be on the lookout for a place.
- 3. We would sign a 12-month contract.

b. Precinct Delegate Update

- 1. We have started signing up delegates for 2024.
- 2. Delegates must fill the form out every 2 years as our 2-year term will be expiring.
- 3. Please see our Notaries Lynne Norman, Warren Vasold, or Kathy Riha.

c. Golf Outing - 2024

- 1. The 2023 golf outing started from scratch being this was the first one we put together.
- 2. Mark your calendars for Saturday, July 27, 2024, at Swan Valley Golf Course.
- 3. We have already committed to the golf course for this event.
- 4. Next year we will need more golfers and more help getting sponsors.

d. Christmas Party – 2023

- 1. This year's Christmas party we will have a live auction.
- 2. We are flying in the auctioneer from Tennessee.
- 3. This will be an event you do not want to miss.

e. Garage Sales

- 1. Suzanne Hall stated that we will be offering one or two garage sales in the spring.
- 2. Start saving items for the garage sales.

VII. Adjournment

a. Vice Chair Gary Ell adjourned the meeting at 6:44 p.m.