

Saginaw County Republican Party

Special Meeting of the 2025-2025 Executive Committee Friday, December 27, 2024, 6:30 pm

Call to Order: Lori Patterson Prayer Leader: Brian Forbes

Pledge of Allegiance: Lori Patterson

Roll Call, we have a Quorum

Present

Lori Patterson, Temporary Chair Eric Kowalewski, Temp Vice Chair Dennis Krajniak, Temp Treasurer Theresa Michalski, Temp Secretary

Jody Becker Karen Abate Nate List Phil Zaroo Jim Conger Ernie Dugan Warren Vasold Kathleen Vasold Brian Forbes **Brad Pyscher** Suzanne Hall **Richard Smith** Mike Goschka Amy Carl Robert Zelle Jason Wise Mark Piotrowski Terie Elbers Jane Collins Walter J. Ribble

Absent and Excused

Martha Avina Ramon Avina Roger Kahn Jim Flint Ezekiel Zelle Mike Curtiss Brian BeGole Tim Kelly Matthew Bierlein James M. Graham Chet Atkins Rich Spitzer Herb Jankowsky Tracey Slodowski John L. Kaczynski Denny Harris James Shepler Kevin Dalev Annette Glenn Roger Hauck

Financial Report (See attached)

- Dennis summarized the financial situation.
- Monthly expenses estimated to be \$1274.08

Office Lease

- Lori explained lease ends Dec 31, 2024
- Our options are:
 - Extend lease to Feb 28, 2025 at \$700/month paid in full in advance
 - Renew one year lease at \$700/month paid in full and in advance
 - Move all to a storage space and close office.
- Motion to extend lease 2 months made by Wally Ribble, Supported, Vote passed.

Generating Funds

- Trump Shoppe merchandise owned by SCRP must be sold using online and in-store sales. Volunteers to run shoppe.
- Membership Drive needed asap to generate funds

Committee Organization

- Committees set forth in the Bylaws
- Members interested in Chairing or serving on a committee, contact Eric

Saginaw County Convention Planning

- Thursday, January 30th, 7pm at SVRC Ballroom
- Credentials Committee, Karen Abate, Chair, requests volunteers at check-in
- Sergeants at Arms Committee, Chair and 5 volunteers needed
- Tellers Committee, Chair and volunteers needed (Eric Gladwish suggested to Chair)
- Candidate Nomination Committee needed to identify 37 delegate candidates, and 37 alternate candidates, to go to MIGOP State Convention on Saturday, Feb 22nd in Detroit.
- Motion to nominate Terie Elbers as Nominations Committee Chair, made by Phil Zaroo Supported, Vote Passed.

Convention Speaker Discussion

- Karla Wagner representative on "Ax the Tax" proposition
- Speaker would be scheduled after the vote and while it is being tallied
- Motion to invite Karla Wagner to speak by Karen Abate, Supported, Vote Passed

Meeting Legality

• To establish the legality of this special meeting Robert Zelle made the motion to vote in the new officers as temporary for the purpose of this meeting, Supported, Vote Passed

Deputy Secretary

 Theresa has requested Karen Abate to be appointed Deputy Secretary to work under her direction. Jim Conger made motion to appoint Karen Abate, Deputy Secretary unanimously. Supported. Vote Passed

"America First"

- Warren Vasold asked if we will maintain "America First" and expressed strong feelings in favor. Discussion ensued and there were also strong feelings regarding being identified only as the Saginaw County Republican Party.
- Mike Goschka spoke to explain "America First" as a campaign slogan, all Republicans are
 in support of America being first and it is not necessary on the logo. His reasoning, was
 well received. He went on to say, as the nucleus of the party, we need to be unified. We
 have issues to work through and we must carry ourselves in a civil manner when in
 disagreement with our fellow Executive Committee Members.
- Lori added: We must teach future generations of Republicans how be leaders and how to work together .

Motion to adjourn meeting made by Wally Ribble, Supported, Vote Passed.

Respectfully Submitted

Theresa Michalski, Secretary Karen Abate, Deputy Secretary

Saginaw County Republican Party Financial Report

(Temporary Treasurer Dennis Krajniak)

Let it be known that we inherited an office with a lease that is due to expire on 12/31/24 with monthly rent payments of \$ 500.00 soon to be \$700.00. If we are to stay, with a lump sum for 12 months in the amount of \$ 8400.00. Lori Patterson was able to negotiate us staying for two more months at the \$700.00 per month rate. Also comes a quantity of merchandise with an unknown value at this time.

The Numbers below are the best of my knowledge as of 12/26/24.

Cash Assets

Admin Account 7,571.61

Due to svrc <500.00>

Check # 0103 <500.00>

working cash 6,571.61

Campaign Account 1,974.00

Check # 1033 < 500.00>

Ticket Leap 1816.00
Bal Due Hor. Cen. <282.00>
Working cash 1534.00
Total working Cash 8,105.61

Estimated expenses

Rent 700.00

Consumers 158.00 (11 month average)

Spectrum 119.98 (internet and telephone)
Water bill ??????
Renters/ Liability Ins. 79.08

(949.00 annual premium paid through Feb 2025)

Mailchimp 120.00 per month

Estimated monthly operating expense as of 1/1/2025 \$ 1,274.08 (this does not include cleaning supplies, toiletries ,Stationary or incidental expenses)