

Minutes of the Mason County Republican Executive Committee held on Wednesday February 13, 2013 at the Luciano's Restorante at 103 W. Ludington Avenue, Ludington, Michigan beginning at 12:05pm.

Members Present: John Kreinbrink, Brad Chandonnet, Hank Wykretowicz, Sheriff Kim Cole, Kris Srtuve, Stan Bennette, Jim Bachelder, Linda Koch, Carole Johnson, Lyla McClelland, John Beckett

Members Excused: Joyce Wykretowicz.

Guests: Roland Struve, Richard Boes, Bill Dustman, Shelley Crompton

The meeting was called to order by Vice-Chairman John Kreinbrink.

A motion was made by Linda Koch and seconded by Hank Wykrrtowicz that the minutes of the January 9, 2013 be approved. Motion carried.

Budget Discussion:

A certification from the audit committee verifying the integrity of 2012 financial records was entered into the minutes.

Hank Wykretowicz made a motion that was seconded by Stan Bennette to continue renting storage space from Gold Coast Storage. Motion Carried.

A motion was made by Hank Wykretowicz and seconded by Lyla McClelland to approve the proposed budget with an amendment to include funding the school trip to the Capitol. Motion Carried.

Lincoln Day Dinner: Lyla McClelland gave a report of her progress in securing a speaker.

Bus Trip: The bus trip has been set for March 20, 2013. It was noted that donations and volunteers willing to ride on the bus are needed.

Membership Letter: The letter is ready to be printed and mailed. It was noted that an announcement of the Lincoln Day Dinner would be included in the letter.

A change of monthly meeting time and location was discussed. No motions were made and the topic was tabled until the March meeting.

Carole Johnson read an update from Secretary of State Ruth Johnson.

Stan Bennette invited members to attend the Whitetails Unlimited Banquet on March 16.

The meeting adjourned at 12:57pm.