

Minutes of the Mason County Republican Executive Committee held on Wednesday January 9, 2013 at the Luciano's Restorante at 103 W. Ludington Avenue, Ludington, Michigan beginning at 12:05pm.

Members Present: Susan Boes, John Kreinbrink, Brad Chandonnet, Paul McCrath, Linda Koch, Kris Struve, John Shulke, Carole Johnson, Jim Bachelder, Hank Wykretowicz, Rosemary DeLoof, Shane Reed, Diane Stark, and Lyla McClelland.

Members Excused: Paul McCrath, Rodney Merrill, and Joyce Wyretowicz.

Guests: Jean Bachelder, Richard Boes, Richard DeLoof, Bob Garrett, and Bill Dustman.

The meeting was called to order by Chairman Susan Boes.

A motion was made by Dianne Stark and seconded by Linda Koch that the minutes of the November 14, 2012 be approved. Motion carried.

Hank Wykretowicz made a motion that was seconded by Rosemary DeLoof that the treasurer's reports and the audit report be accepted as presented. Motion Carried. It was also noted that the proposed budget be discussed at the February meeting.

The key to the post office box was given to John Kreinbrink. It was noted that Paul McCrath had the second key.

Election Headquarters: Lyla McClelland gave a report for the GOP election headquarters. She mentioned that much was accomplished through the work of the headquarters including mailings, yard sign distribution, many phone calls, and hosting the home school group. The financial report was not quite complete.

Christmas Party: Lyla McClelland submitted a report on the December 11, 2012 Christmas party held at the Stearns Motor Inn. There were a total of 21 attendees. New toys were donated to the Salvation Army. The party had a net cost of \$127.50.

Lincoln Day Dinner – April 4th at Lincoln Hills: Lyla McClelland suggested that a task-force be established to take care of the dinner details. Hank Wykretowicz, Rosemary Deloof, Suesan Boes and Lyla McClelland volunteered to be on the task-force.

NEW BUSINESS:

Membership Letter: Susan Boes will take care of getting the membership letter sent out by the middle of February. The committee approved the use of Quick Print in preparing and mailing the letter.

Members were encouraged to consider any changes to regular meeting place and time for discussion at the February meeting.

A motion was made by Hank Wykretowicz and seconded by Jim Bachelder that the Committee sponsor a bus trip for local students to tour the Capitol in Lansing. The motion was carried. Lyla McClelland will make contacts to raise funds for the bus.

COMMENTS/ANNOUNCEMENTS:

Congressmen Bill Huizenga and Dan Benishek will be in Ludington on Friday January 9. They will be meeting with Chamber of Commerce members at 7:30am at the Book Mark in Ludington. They will then meet supporters for breakfast at House of Flavors at 8:45am.

The Mason County GOP Convention will be held on February 7 at the Mason County Courthouse at 7:30pm.

Chairman Susan Boes read a letter from Mr. Blake Edmonds asking that the committee support his campaign for Michigan Republican Party Youth Chair. No action was taken.

Former Chairman Hank Wykretowicz took the opportunity to thank the the committee for allowing him to serve. He also expressed special appreciation to Lyla McClelland and the former officers.

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

Rosemary DeLoof invited members to attend the next meeting of the Ludington Area TEA Party. The meeting will be held Thursday, January 10, at 6:30pm at the Book Mark in Ludington. The featured speaker will be State Representative Ray Franz.

The meeting adjourned at 1:00pm.