

Minutes of the Mason County Republican Executive Committee held on Wednesday March 13, 2013 at the Luciano's Restorante at 103 W. Ludington Avenue, Ludington, Michigan beginning at 12:03pm.

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

Members Excused: Joyce Wykretowicz.

Guests: Jean Bachelder, Richard Boes, Bill Dustman

The meeting was called to order by Chairman Susan Boes.

A motion was made by Jim Bachelder and seconded by Stan Bennette that the minutes of the February 13, 2013 be approved. Motion carried.

Treasurer Paul McCrath submitted current financial reports. A motion was made by Hank Wykretowicz and seconded by Brad Chandonnet that the reports be accepted as presented. The motion was carried.

Paul McCrath also clarified the rules for contribution amounts and reporting of donor information.

After discussion on adjusting the monthly meeting location and time, a motion was made by Jim Bachelder and seconded by Stan Bennette to keep meeting time and location unchanged. The motion was carried.

State Convention: Hank Wykretowicz reported that the state convention went well. Jim Bachelder expressed the need for more organization and instruction during the voting process at the state convention.

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

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.

Lincoln Day Dinner: Lyla McClelland gave a report of her progress in securing a speaker to address the issue of mental health progress in Michigan. Committee members were also encouraged to help in getting program sponsors and auction items for the event.

Membership Letter: Susan Boes reported that the letter had been printed and mailed.

The April, July, and September Adopt-A-Highway cleanup date ranges were announced. No specific dates for work were chosen.

The meeting adjourned at 12:55pm.