Call to Order – Diane Stark at 12:04 PM at Luciano’s Restorante.
Invocation – Jim Riffle
Pledge of Allegiance
Present: Diane Stark, Joyce Wykretowicz, Linda Koch, Paul McCrath, Rod Merrill, Stan Bennette, Kris Struve, Jim Riffle, Chris Spuller, Jamie Spuller, Lyla McClelland, Gene Jorissen, Beth McMaster
Excused: Hank Wykretowicz, Rose Deloof, Tom Gangler, Carl Parker, John Kreinbrink
Introduction of Guests: Todd McMaster
Approve January Meeting Minutes- moved by Susan Sniegowski/seconded by Joyce Wykretowicz to accept the minutes.
Treasurer’s Report – Paul gave the report and said we have gotten about 30 memberships in this year which is above average for the year.
Current Business
State Convention Report – Rod Merrill gave a report on the convention and handed out the MRP booklet that was printed out for the convention. Justice Young would like to come up to Mason County and talk to the constituents.
Sub Committee Reports;
Events Committee – Lyla reported that Rose, Joyce, Hank and Lyla met for the Lincoln Day Dinner and it doesn’t look like Brian Calley can come up. The committee is now looking at getting the Speaker of the House to come and talk. Jamie Spuller will be working on ads for the program. Carl and Stan will be working on the auction and items for it. We made some money on last year’s dinner and would like to make more this year. Kris Struve will be taking care of any pictures that come in.
Membership Committee – Discussion of new membership Information package, i.e. By-Laws, Membership Card – Currently Susan Sniegowski is the only person on the committee. Chris Spuller would like to be on the committee. Lyla spoke about buy 150 folders for new membership packets. Stan/Susan made the motion to get the folders. This packet would include a business card, by-laws, the executive list, and a thank you note and an extra application. Rod spoke about meeting on the website and said we should utilize the website as much as possible to save on costs. Rod suggested honoring new members at the Lincoln Day Dinner.
Fundraising Committee – Need someone to Chair this Committee still.
New Business
Web Site Update – Rod stated that Hank, Brad and he made some changes and they want to keep everything pertinent and updated as a source for the members to read the agenda’s, minutes and treasurer’s report.
Open Discussion – Diane said Charlie Whiteside is scheduled for surgery so keep him in your thoughts and prayers. Joyce said the first Adopt a Highway was between the last week of April into May and a date will be picked. Lyla spoke about having a brain storming session and would like thoughts on activities or events to add throughout the year. Register of Deeds started a new program: Protect your Investment which tracks legal deeds. It is free and available at the court house.
Adjourn – 12:54 pm
Respectively Submitted
Linda Koch, Mason County Republicans Committee, Secretary