

Republican Party of Sheboygan County
Executive Committee Meeting
Monday, December 10, 2018

Chairman Dennis Gasper called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Those present were: Dennis Gasper, Darryl Carlson, Judy Gasper, Paul Gruber, Art DeJong, Carmen Dolson, Senator Devin LeMahieu, Rep. Terry Katsma, Rep. Tyler Vorpapel, Al Jante, Martha Jensema, and Pat Schutt.

Secretary Judy Gasper distributed the November meeting minutes, which had also been emailed to committee members. There being no additions or corrections, Darryl made a motion to accept the minutes as distributed, motion seconded by Carmen, motion carried.

In the absence of Treasurer Jan Vojta, Chairman Gasper presented the Treasurer's Report provided by Jan. Our cash on hand is \$13,102.18, which includes the checking account balance of \$12,066.65, a Paypal balance of \$949.53. and \$86.00 in petty cash. In the past month we had no revenue; our expenses were rent and utilities. Darryl made a motion to file the Treasurer's Report for audit, motion seconded by Carmen, motion carried.

Judy Gasper reported that we have twenty-seven 2019 members.

Al Jante, Electronic Media Committee chairman, reported that all activity has been way down since the election.

Chairman Gasper introduced Julie Lutzke. She will oversee our volunteer phone callers.

Treasurer Jan Vojta was nominated at our last meeting to serve on the county caucus credentials committee with Judy Gasper. He has notified the Chairman that he will be out of town that night. Darryl made a motion to replace Jan with Martha Jensema, motion seconded by Carmen, motion carried. Other committee nominations were reviewed: Darryl and Paul will serve on the rules committee; Art DeJong, Al Jante, and Doug Hamilton will serve on the resolutions committee.

Chairman Gasper recommended Martha Jensema for the at-large seat (Membership Chair) being vacated by Carmen Dolson.

The 6th District Caucus was discussed. Darryl, 6th District Chairman, said that a date has not yet been determined. Judy made a motion to appoint Darryl Carlson and Paul Gruber to the nominating committee for 6th District committees and delegates, Carmen seconded the motion, motion carried. Chairman Gasper stated that Jane Kautzer and Julie Vale have requested nomination to the credentials committee. Rules and resolutions committee members and delegates will also have to be nominated; those nominations will be reviewed at our January meeting.

Greg Quella arrived just as we were beginning to discuss the Lincoln-Reagan event. Greg said Sean Duffy is confirmed as available to speak; Rachel Duffy is a maybe. We will address this again in January.

Our office will be open from 11 a.m. until 5 p.m. on December 11, 12, and 13 for people to stop in and sign nomination papers for Judge Hagedorn.

Our next meeting will be held on Monday, January 14th.

Our legislators updated us on some of the legislation passed during the recent unfinished business session. Rep. Katsma has been appointed to the Joint Finance Committee. He stated that early voting will be limited to two weeks; voting can occur 24/7 during those two weeks. The legislature will be allowed to hire its own lawyers to defend legislation, since our incoming attorney general has made it clear he will not defend it. Rep. Vorpagel stated that much of the legislation serves to codify existing executive orders, such as legislative oversight of DHS waivers. Senator LeMahieu stated that he has also been appointed to the Joint Finance Committee. He noted that legislation will protect from maneuvers to get around prevailing wage reform and will protect WEDC. This legislation awaits Governor Walker's signature.

There being no further business, Paul made a motion to adjourn, motion seconded by Darryl, motion carried. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,
Judy Gasper, Secretary