

Republican Party of Sheboygan County  
Executive Committee Meeting Minutes  
January 8, 2018

Chairman Dennis Gasper called the meeting to order at 7:03 p.m. and led the Pledge of Allegiance.

Those present were: Dennis Gasper, Judy Gasper, Phil Parker, Paul Gruber, Carmen Dolson, Senator Devin LeMahieu, Rep. Tyler Vorpapel, Jan Vojta, Pat Schutt, Asher Heimermann, and Kevin O'Brien.

Secretary Judy Gasper distributed copies of the December meeting minutes, which had also been emailed to committee members. There being no additions or corrections, a motion was made by Carmen to approve the minutes as distributed, motion seconded by Paul, motion carried.

Treasurer Phil Parker reported that our checking account balance is \$9,983.99 and the petty cash balance is \$146.00. He presented a summary of 2017:

Balance on Jan. 1, 2017	\$11,646.99
2017 Revenues	20,587.93
2017 Expenses	<u>22,310.48</u>
Balance on Jan. 1, 2018	\$9,924.44
Net Change	(\$1,722.55)

Judy Gasper reported that we ended 2017 with 197 members. We are now receiving and processing 2018 memberships.

New Business

Carmen Dolson confirmed that caucus mailings and arrangements for the use of Grace Episcopal Church have been completed. Paul Gruber will read the delegate and 6<sup>th</sup> District Committee nominations at caucus. Committee nominations are:

- Credentials – Pat Schutt and Jane Kautzer
- Rules – Al Jante and Will Phebus
- Resolutions – Art DeJong and Doug Hamilton

Chairman Gasper suggested an amendment to our constitution that would provide a policy for removal of a voting member of the executive committee. Rep. Vorpapel was asked for advice on this matter. He said that Roberts Rules of Order includes a procedure for this, which would involve calling a membership meeting. It was decided that would be sufficient for now.

The Lincoln-Reagan event was discussed. It will be on Sunday, March 18<sup>th</sup>; Governor Walker will be our featured speaker. Venues were discussed. Chairman Gasper said that Amore in Plymouth would serve a family-style meal for under \$20; add \$2 for dessert. He would also like to increase the price we charge from \$35 to \$45; the increase was agreed upon. Carmen will check with The Bull to see what they have to offer for a served luncheon. Paul suggested that each of us make personal calls, using a script, to encourage attendance at this event. Chairman Gasper gave Paul a list of potential committee members to help him solicit items for the Silent Auction.

Chairman Gasper announced that our Treasurer, Phil Parker, will be submitting his resignation. Jan Vojta, upon the board's approval, has agreed to take over as Treasurer. Carmen made a motion to approve the appointment of Jan Vojta as Treasurer, Paul seconded the motion, motion carried. Phil, Jan, and Dennis will meet to transfer records and make the necessary arrangements with our bank.

Chairman Gasper stated that he is setting up a Communications Committee with Al Jante as chairman, and a Headquarters Management Committee with Will Phebus as chairman. Neither was able to attend tonight's meeting.

There was discussion on how to help Judge Screnock, candidate for the Wisconsin Supreme Court. Suggestions were to purchase and place signs, distribute literature, write letters to the editor.

Carmen brought up a discussion we had in May about the need to recruit candidates to run for local offices, whether to fill open seats, replace Democrats, or fill Republican vacancies. It was agreed that this subject needs to be part of our agenda each month.

Our next Executive Committee meeting will be held on Monday, February 12<sup>th</sup>. Carmen's request for a 7 p.m. February 5<sup>th</sup> Lincoln-Reagan meeting was granted.

Senator LeMahieu and Rep. Vorpapel gave brief legislative updates. Nothing controversial is likely during this session.

There being no further business, Carmen made a motion to adjourn the meeting, Judy seconded the motion, motion carried. The meeting was adjourned at 8:29 p.m.

Respectfully submitted,  
Judy Gasper, Secretary