



# St. Clair County Republican Party

Executive Meeting

January 2, 2023

## Minutes



### Meeting Called to order at 7:04 PM

The Meeting was held at Solitude Links, 5810 Flinchbaugh Rd, Kimball, MI 48074.

Carolyn Richards introduced herself as the new Chair Lady of the St. Clair County Republican Party and gave the following speech:

I would like to introduce myself: I am Carolyn Richards, your newly elected chair. I believe that we need to reclaim our government, at the local level, state level and national level. I believe we have too many of our elected officials that have their own agenda. Many of our elected republican officials, have not stood by our constitution. We need to do a better job vetting candidates and holding them accountable, after being elected. If they are not fully supporting and standing for the republican platform, they need to be recalled. Thomas Jefferson said "All tyranny needs to gain a foothold, is for people of good conscience to remain silent." We are not going to be silent!!

I am going to read out loud, the St Clair County Republican Party Platform for those of you who didn't hear me read it at the last meeting.

We believe in electing representatives with high moral character, who will:

- Protect our religious liberties
- Protect the freedom of speech
- Protect the sanctity of life from conception to natural death
- Protect an individual's right to bear arms against any threat to themselves and their family
- Protect our individual liberties including the right to own property free from taxation
- Protect our borders by enforcing our laws
- Protect our nation from enemies foreign and domestic
- Protect our economy with a balanced budget
- Protect the families right to choice in education
- Protect American industry and workers

**Invocation given by Pastor John Daily**

**Pledge of Allegiance lead by Carolyn Richards**

**Roll Call of Executive Board. Attendance sheet attached.**

Madam Chair Carolyn called for a motion to adopt the Agenda.

Secretary Dawn Nowicki motioned for the Agenda to be amended as follows:

Change New Business item a. to the following wording:

Resolution A to change Officers on St. Clair County Republican Party Bank Account

To add item d. under new business to read as follows:

Resolution B to change Officers on all Business Accounts, Social Media Accounts, and any other accounts that are needed for the new officers to conduct business

Leisa Murphy made a motion to accept the Agenda with changes. Cheryl Bowersox seconded.

Madam Chair Carolyn asked for discussion. No discussion.

Madam Chair Carolyn called for a vote to accept Amended Agenda.

Vote – Ayes Overwhelmingly. Nays none. Amended Agenda adopted.

## **Reports:**

### **Treasurer's Report –**

Administrative Account Balance \$ 5,629.86

Campaign Account Balance \$ 7,733.88

Treasurer Julie Rudd had written a check to Solitude Link for \$600 (Hall Rental for January 2 x \$300) and another for mailing fees for the Notice of Convention that went out the middle of December 2022. Sixty Checks not accounted for and Eastern Michigan Bank put a stop payment on all 60 checks and waived all fees. State reporting has been delinquent in 2022 and there may be fines/penalties due to the delinquency.

Madam Chair Carolyn asked for a motion to receive and file the Treasurer's Report.

Leisa Murphy motioned to receive and file Treasurer's Report. Anne Michels seconded.

Madam Chair Carolyn asked for any discussion regarding Treasurer's Report.

A question was posed as to who can make motions, second motions, and vote on motions.

Mary Conlon called a Point of Information: Only the Executive Committee members can make motions, second motions, and vote on motions.

There was some discussion regarding the 60 missing checks and the increase in hall rental fees.

Madam Chair Carolyn asked for a vote to receive and file Treasurer's Report.

Vote – Ayes Overwhelmingly. Nays none. Treasurer's Report received and filed.

### **Secretary's Report –**

Minutes from the December 5, 2022 County Convention and Minutes from the December 19, 2022 Executive Board meeting were printed off and distributed to the members.

Madam Chair Carolyn asked if everyone had reviewed the minutes for both meetings. No objections.

Madam Chair Carolyn asked for a motion to receive and file the Secretary's report.

Leisa Murphy made a motion to receive and file the Secretary's reports. Larry VanBeek seconded.

Madam Chair Carolyn asked for discussion regarding Secretary's Reports. No discussion.

Madam Chair Carolyn called for a vote to receive and file the Secretary's Reports.

Vote – Ayes Overwhelmingly. Nays none. Secretary's Reports received and filed.

#### **Unfinished Business -**

Madam Chair Carolyn stated there was no unfinished business to discuss.

#### **New Business –**

**Agenda item a.** Resolution A to change Officers on St. Clair County Republican Party Bank Account. Madam Chair Carolyn read the resolution to the Body. Resolution A attached.

Madam Chair Carolyn asked for a motion to adopt Resolution A.

Leisa Murphy made a motion to adopt Resolution A. Tracy Birgy seconded.

Madam Chair Carolyn asked for discussion.

Richard Matzka questioned why a resolution was needed as the old officers names should just drop off the account.

Leisa Murphy called for Point of Order: The attorney advised new officers to have a resolution and the bank required it.

Madam Chair Carolyn called for a vote to adopt Resolution A.

Vote – Ayes Overwhelmingly. Nays none. Resolution A was adopted.

**Agenda item b.** Requesting Committee Volunteers.

Madam Chair Carolyn listed the committees from the Agenda and explained that some of the committees are mandated from the State GOP and we were looking for volunteers and also any suggestions for additional committees.

Madam Chair Carolyn asked for discussion from the floor.

Are committees open to all or only Executive Board? – Yes, committees are open to all.

Are there limits to how many people on a committee? – No, there are no limits to the number of volunteers per committee.

Comment made that committees needs descriptions.

Comment made that a scope of work needs to be done per committee.

Which committees are required by the State GOP? – Rules and By Laws Committee, Fund Raising Committee, and Youth Committee.

Madam Chair Carolyn closed discussion and moved to next item on agenda.

**Agenda item c.** Candidate discussion for State GOP positions

At this time Kristina Karamo was invited to speak to the body.

Madam Chair Carolyn closed discussion and moved to the next item on agenda.

**Agenda item d.** Resolution B to change Officers on all Business Accounts, Social Media Accounts, and any other accounts that are needed for the new officers to conduct business. Madam Chair Carolyn read the resolution to the Body. Resolution B attached.

Madam Chair Carolyn asked for a motion to adopt Resolution B.

Leisa Murphy made a motion to adopt Resolution B. Michelle Zanger seconded.

Madam Chair Carolyn asked for discussion. No discussion.

Madam Chair Carolyn called for a vote to adopt Resolution B.

Vote – Ayes Overwhelmingly. Nays none. Resolution B was adopted.

**Chairlady Announcements –**

Madam Chair Carolyn read the announcements as listed on the agenda.

The Floor then had some discussion regarding announcements:

How to get Vetting guide? – Asked Secretary Dawn Nowicki to send out link to vetting guide in email to the group.

Everyone was asked to do their research to be ready to make endorsements at meeting on January 26<sup>th</sup> and to bring Pro's and Con's for candidates.

Everyone was encouraged to attend the Roberts Rules of Order Bootcamp on January 7<sup>th</sup>.

Madam Chair Carolyn asked for a motion to adjourn the meeting.

Leisa Murphy made a motion to adjourn the meeting. Seconded by Cheryl Bowersox.

Vote – Ayes Overwhelmingly. Nays none.

**Meeting was adjourned at approximately 8:30 PM.**

*Dawn Nowicki*

Secretary

St. Clair County Republican Party



## St. Clair County Republican Party

Meeting January 2, 2023

### Resolution A

**The St. Clair County Republican Party resolves the following:**

Due to the December 19<sup>th</sup>, 2022 change of officers the former officers names need to be removed from the organizations bank accounts and certain new officers added.

Be it resolved, to remove Richard Matzka, Dominic Jakubowski, and Helen Hermes from the SCC Republican Party bank accounts and add the current Treasurer Julie Rudd and Chair Carolyn Richards as authorized signers.



## **St. Clair County Republican Party**

Meeting January 2, 2023

### **Resolution B**

**The St. Clair County Republican Party resolves the following:**

Due to the December 19<sup>th</sup>, 2022 change of officers the former officers names need to be removed from all the organizations business accounts and certain new officers added.

Be it resolved, to remove Tim Keller, Cathy Capone, Richard Matzka, Dominic Jakubowski, and Helen Hermes from the St. Clair County Republican Party business accounts, social media accounts, and any other accounts that are needed for the new officers to conduct business; and to add the current Treasurer Julie Rudd, Chair Carolyn Richards, Vice Chair Eileen Tesch, and Secretary Dawn Nowicki as authorized agents for St. Clair County Republican Party business accounts, social media accounts and any other accounts needed to conduct business.

# St. Clair County Republican Party

## Excutive Committee Attendance 2023



	1/2/2023	2/6/2023	3/6/2023	4/3/2023	5/1/2023	6/5/2023	7/3/2023	8/7/2023	9/4/2023	10/2/2023	11/6/2023	12/4/2023
Baldwin, Jorja	x											
Beeler, Andrew												
Birgy, Tracy	x											
Bohm, Jeff												
Bowersox, Cheryl	x											
Deboyer, Jay												
Greene, Jaime												
Grover, Lynn	x											
Hulett, Diane	x											
Keighly, Nanon												
King, Matt												
Ladebauche, Ed	x											
Lauwers, Dan	x											
Michels, Anne	x											
Murphy, Leisa	x											
Nowicki, Dawn	x											
Richards, Carolynn	x											
Rudd, Julie	x											
Rushing, David	x											
Simasko, Steven	x											
Tesch, Eileen	x											
Torello, Joi	x											
VanBeck, Larry	x											
VanCamp, Martha	x											
VanCamp, Monica	x											
Vandenbossche, David												
Vanslebrouck, Chris	x											
Wendling, Michael												
Wier, Jim	x											
Wiley, Bob												
Zanger, Michele	x											
Quorum (Y/N)	Y											

### Candidate Committee

	Name	Phone Number
1	Tracy Birgy	810-330-0694
2	Ed Ladebouche	586-242-2541
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4		
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### Membership Committee

	Name	Phone Number
1	Joe Pavlov	810-334-0154
2		
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### Issues Committee

	Name	Phone Number
1	Mary Conlan	
2	Robbie Dailey	
3	John Dailey	
4	Larry VanBeek	
5	Dick Matzka	
6		
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10		

### Youth Committee

	Name	Phone Number
1		
2		
3		
4		
5		
6		
7		
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9		
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### Rules & Bylaws Committee

	Name	Phone Number
1	Leisa Murphy	
2		
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### Voter Integrity Committee

	Name	Phone Number
1	Mary Conlan	
2	Robbie Dailey	
3	John Dailey	
4	Dawn Fluk	
5	Charles Cook	
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7		
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## Fundraising Committee      ed.....

	<b>Name</b>	<b>Phone Number</b>
1	Grant Smith	
2	Tracy Birgy	810-300-0694
3		
4		
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6		
7		
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