Grays Harbor Republican Party Monthly Central Committee Meeting Minutes

Date:

April 21, 2025

Location:

Harbor Calvary Chapel, Aberdeen

Time:

6:05 PM

- 1. Welcome, Call to Order by JR Streifel, Chairman
- 2. Invocation by Fawn Welch, PCO
- 3. Pledge of Allegiance by All
- 4. Roll Call by Noreen Alf, temporary Secretary. 16 needed for quorum, 24 present

PCO and Captains in Attendance:

080 Nancy Babcook, 068 Elizabeth Brockman, 060Cathy Colley, 010 Rickie Day, 143 Kerry Deitch, 081 Kim Edwards, 094 Rick Hole, 059 Lorraine Keen, 820 Annetta Knight, 461 David Korman,131 Sonja Putman, 022 Stan Severson, 046 Brandon Stott, 034 JR Streifel, 062 John Toohey, 058 Jill Warne, 092 Linda Hole, 036 Noreen Alf, 301 Martha Rogers, 303 Jeana Scott, 162 Fawn Welch, 066 Otis Leathers, **ZOOM**: 030 Aleta Fuhrer, 082 James Wadsworth (total 24)

Guests:

Lenny Chacon, Marian Chacon, Alix Rae, Jason Reichert, Gary Randall, Thomas Christly, Aaren Lindseth, Ashley Cain, Suk Willis, Sharon Hay, Joshua Hole.

- 5. Jill Warne, Vice Chair, made a **motion** to approve the March 17th, 2025, Central Committee meeting minutes. Seconded and **passed**.
- 6. Lenny Chacon, Chairman of the Washington State Young Republicans spoke to us about the history of the Young Republicans (YR) and their goals and current activities.
- 7. Treasurer Report see appendix A
- 8. Noreen Alf, Treasurer made a **motion** to approve spending an extra \$14.00 for annual insurance premium. Seconded and **passed**.
- 9. Committee Reports see appendix B, plus some oral reports were given.
- 10. Nancy Babcook made a motion that the Central Committee approve these amendments to the three Bylaws regarding audits. After some discussion Brandon Stott moved to Table the proposed amendments. Seconded and passed.
- 11. Elected Officials update: Rick Hole, County Commissioner.
- 12. Noreen Alf discussed PCO portal.
- 13. Nancy Babcook made a **Motion** that the Central Committee adopt the following Standing Rules for presenting and discussing motions. **See appendix C.** Seconded and **passed**.
- 14. Nancy Babcook made a Motion to Table until next meeting the agenda item for motion to adopt Communication Policy, due to time constraints. Seconded and passed.
- 15. Rickie Day made a recommendation.
- 16. Joshua Hole made a Motion to adjourn at 8:14 pm. Seconded and passed.

Minutes submitted by Noreen Alf, Temporary Secretary

REPORT OF THE TREASURER OF THE GRAYS HARBOR REPUBLICAN PARTY

Appendix.A can party 3 pages

\$4,498.60

BALANCE SHEET FOR FEBRUARY 2025

Balance on hand February 1st, 2025	
Balance on hand February 1 st , 2025	

Receipts

Donations \$0.00

Fundraising 1,080.00

Total Receipts 1,080.00

Total <u>\$5,578.60</u>

Disbursements

LDD Venue rental \$750.00

Zoom annual subscription 174.42

Precinct Map and Crate 103.02

Soup bowls and 6 clipboards 39,24

Card processing fees 20.99

LDD promo on square 3.93

Total Disbursements \$1,091.60

Balance on hand February 28th, 2025 \$4,487.00

Total General Fund (minus YR funds) \$3,887.00

YOUNG REPUBLICAN FUNDS

7

Balance on hand February 1st, 2025 \$600.00

Balance on hand February 28th, 2025 \$600.00

Total Young Republicans Fund \$600.00

Noreen Alf, Treasurer

REPORT OF THE TREASURER OF THE GRAYS HARBOR REPUBLICAN PARTY

BALANCE SHEET FOR MARCH 2025

Balance on hand N	March 1 st , 2025			\$4,487.00
Receipts				
Donations			\$925.00	
Fundraisin	g ·		13,853.50	
To	etal Receipts			14,778.50
To	tal			\$19,265.50
Disbursements				
Insurance	annual premium		\$614.00	
LDD Food	and drinks		345.58	
Card proce	essing fees		221.71	
Microsoft	365 annual subscription		141.79	· · · · · · · · · · · · · · · · · · ·
40 Red Bir	nders		141.60	
5000 shee	ts 3 hole punch paper		62.50	
1500 shee	ts heavy duty flyer paper	*	61.12	
Cash box	& 2 square readers		52.34	
LDD Trave	exp. For keynote speaker		_50.00	
	€.			
To	etal Disbursements			\$1,690.64
Balance on hand N	March 31 st , 2025			<u>\$17,574.86</u>
To	otal General Fund (minus YR funds	;)		<u>\$16,974.86</u>
		•		
	YOUNG REPUBLIC	CAN FUNDS		
Balance on hand N	March 1 st , 2025			\$600.00
Balance on hand N	March 31 st , 2025			\$600.00
To	otal Young Republicans Fund			<u>\$600.00</u>
	-		Noreen Alf, T	reasurer

April Check Register

DATE	CK#	Payee/Payor	Description	CLEAR	DEI	POSIT 📒	EX	PENSE	BALANCE
			Balance	-					\$ 17,474.86
4/7/2025 394	3944	Ocean Shores Elks Lodge	Registration Fee for Flag Day Parade				\$	20.00	\$ 17,454.86
			90 sets of binder tabs, 100 security						
4/8/2025	card	Amazon	deposit bags	У			\$	134.69	\$ 17,320.17
4/8/2025	square	Vaughan Pumps	YR Bowling Lane Sponsor	У	\$	500.00	\$	14.80	\$ 17,805.37
4/8/2025	square	Pay More Recycling	YR Bowling Lane Sponsor	У	\$	500.00	\$	14.80	\$ 18,290.57
	card	Rediviva	Gift cards 2-\$100	У			\$	200.00	\$ 18,090.57
4/10/2025	WinRed	Clay Peterson	monthly recurring donation	У	\$	25.00	\$	0.99	\$ 18,114.58
		Outstanding checks	Cathy Colley 💉	3941	\$	18.99			
¥			Ocean Shores Elks	3944	\$	20.00			
		Bills owed	none					•	

Appendix B

All Committees report in brief - April 2025

Audit Committee – Nancy Babcook Chair – Review of books planned for April 18th, developing procedures for Committee.

Candidate and Issues Committee – **Kim Edwards Chair** – Creating the flyer for Elections, working on website for elected office coming up, waiting to hear back on panel attendees for campaign filing

Lincoln Day Dinner Committee – Jill Warne Chair – We had 95 people attend! It was a great event! After expenses we made **\$13,360.00** Thank you to all that made this possible!

Events (Parades and Fairs) Committee – Kim Edwards Chair – Signing up for flag day, Grays harbor fair grounds, creating a float, setting budgets, creating proposed events for summer and fall, Veterans Day event, BBQ

Caucus, Convention and Organizational Meeting Committee — Noreen Alf Chair — Nearly got everything for Red Binder project will pull together final for approval at next eboard meeting.

Bylaws Committee – John Toohey Chair –

*GHRP Policies are also part of committee efforts. The policies issued by the CC in the past include the following and copies are available this evening:

- -Policy on Motion-making Time Limits and voting (Issued by CC on 2/27/23)
- -Motion-maker-1 min. time limit
- -Motion Maker reasons to support-5 min.
- -Second-1 min.
- -Other speakers to motion-2 min.

*Communication Policy (Issued by CC on 8/28/23)

- -No personal attacks
- -Respect privacy
- -Sanctions

The next Bylaw Committee meeting will be held this Thursday, 4/24/25. It will include discussion of establishing "Standard Operating Procedures". These are step-by-step instructions compiled to help carry-out routine operations. Their purpose is efficiency, quality output and reduction of miscommunication."

Finance Committee — Budget tracking is up to date.

ITT Technology Committee – Kim Edwards Chair – Set up TikTok account by Courtney, Set up Instagram Account, Creating content for young republicans and America First.

Election Integrity Committee – Stan Severson Chair – We had our first meeting, discussion on what actions we can take to move the needle including investigating and preparing to be able to handcount an election, more to come.

Young Republicans - Brandon Stott Chair — Bowling fundraiser, date set for April 27th, 2-4pm at Rainier Lanes before they close down. We are gathering sponsors and advertising event.

Legislative District reports will be added periodically when there is something to report.

Legislative District 24- Meeting is on April 19th in Brinnon.

Appendix C-2pages

GHRP Standing Rules for discussion time limitsand voting on motions2.27.23

The complete original motion with the amendment follows: (I CHANGED BULLETED LINES TO NUMBERED.)

This is a motion for a change in standing rules during our meetings. This comes from the Eboard with input from our Parliamentarian, Clay Peterson.

In order that business before the Central Committee can be handled in an orderly and efficient manner I move adoption of the following rules for presenting and discussing motions:

1. Motions should be addressed to the Chair and presented in no more than 1 minute.

- possible motions should be presented in writing to the Chair
- 2. A motion will require a second before beginning discussion.
- 3. After the motion has been moved and seconded it shall be read to the committee by the Chair
- 4. After the Chair has presented the motion, discussion will be presented both for and against the motion.
- 5. The presenter of the motion will have 5 minutes to give reason to support the motion.
- 6. The seconder of the motion will have 1 minute to tell why they seconded the motion.
- 7. In an alternating fashion the Chair will call on speakers to speak <u>against</u> (if any) and <u>for</u> the motion. <u>Each speaker shall be allotted 2 minutes.</u>
- 8. No one will speak again on the motion until everyone that wants to speak a first time has been given that opportunity.
- 9. The discussion will continue until the question is called or until there are no additional speakers wanting to be recognized.
- 10. To call for the question is a motion to cut off the debate. Usually that would occur when most of the major points have been discussed and points are just being repeated.
- 11. The call for the question requires a second and there is no debate. It is to be immediately voted on.
- 12. The motion of the call for a question must have 2/3 majority.
- 13. When debate is ended on the original motion it will be re-read by the Chair and the vote on the motion will be taken.

Additional information: There will be two mics available at each meeting. The common practice is to have a line at one mic to speak for the motion and a line at another mic for those speaking against.

PROPOSED AMENDMENT: 4.21.25

- 1. (second line)--Motions shall be presented in writing to the Chair and Secretary (Amends this line)
- 6. The seconder will have 2 minutes to tell why they seconded the motion (Replaces the 1 minute rule)
- 14. All other speakers are given 5 minutes unless the Chair offers to extend their time (Additional rule)
- 15. Two time keepers shall be selected to time speakers for all Central Committee and Special Meetings who are not on the Eboard. (Needed to implement rules.)

* 1st page-Proposal as presented at meeting * 2nd page-Final copy showing updated changes

GHRP Standing Rules for discussion time limits and voting on motions

Originally adopted on 2/27/2023 then adopted and amended on 4/21/2025

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