

**Grays Harbor Republican Party
Monthly Central Committee Meeting Minutes**

Date: December 16, 2024

Location: Harbor Calvary Chapel, Aberdeen

Time: 5:00pm Pot Luck (thank you to Dave Korman for providing the main entree)

6:00pm Meeting

6:40pm Dessert and gift exchange

PCO/Captains affirmative to roll call at the beginning of the meeting:

22 Stan Severson, 30 Aleta Fuhrer, 34 JR Streifel, 58 Jill Warne, 59 Lorraine Keen, 60 Cathy Colley, 62 John Toohey, 81 Clay Peterson, 82 Jim Wadsworth, 94 Rick Hole, 92 Linda Hole, 131 Sonja Putman, 141 Antara Croft, 143 Kerry Deitch, 461 Dave Korman, 501 Brenda Lewis, 602 Katy Albrecht, 820 Annetta Knight (Total 18)

Non-PCO/Captains present:

Noreen Alf, Ron Warne, Joshua Hole, Hannah Wadsworth, Kathleen Salisbury

1. Welcome (Rick Hole), Invocation (Kerry Deitch), Pledge (Stan Severson)
2. Roll Call (Lorraine Keen) to establish quorum. 18 present, quorum met
3. **Motion** to approve minutes from November 18, 2024. 1st Jill Warne, 2nd JR Sterifel
 - a. **Passed** by voice vote
4. **Motion** to approve the agenda. **Add Candidates/Elected Officials** to the agenda as other business. 1st Annetta Knight, 2nd Sonja Putman.
 - a. **Passed** by voice vote
5. Treasurer Report
 - a. Ending balance, as of 12/16/24 is \$5,546.49
 - b. Annual Audit, committee of John Toohey, Clay Peterson, Linda Hole
 - i. Completed (2 year review) 1/1/23 through 11/30/24
 - ii. No discrepancies found. Audit added to the meeting record.
 1. **Moved** to approve the audit. 1st John Toohey, 2nd Clay Peterson
 - a. **Passed** by voice vote.
6. Committee Updates
 - a. Events:
 - i. Dec 14th Montesano Festival of Lights. A huge event with 60+ floats
 - ii. This year, lots of events, parades, fairs, LDL, etc. Thanks for all the support and volunteers who helped make it a success.
7. Re-Organization
 - a. 12/30/24 Pre-Org meeting at the GOP Office on Heron St. Starts at 6pm
 - b. 1/04/25 Reorganization Meeting.
 - i. Registration and ID validation starts at 9:00a
 - ii. Meeting starts at 10:00a
 1. Bring ID, County notice of Election/Oath of Office form.
 2. Bring Red PCO binder if you were given one earlier this year.
 - iii. A proxy form and agenda will be emailed to PCO's after the pre-org meeting on the 30th.

8. Candidate nominations are being accepted for the following positions.
 - a. Chair, Vice Chair, Treasurer, Secretary, State Committee Woman, State Committee Man.
 - b. Please contact Stan Severson, Antara Croft, Lorraine Keen
 - i. The vetting process for candidates is not currently in the Bylaws. When you take the oath of office, you are affirming that you will abide by the Laws and be of good character.
9. Other Business
 - a. Candidates/Elected Officials
 - b. PJ Faria, North Beach Republican Women, thanked the GHRP for their support this year. There were many events which showed good Republican participation. Including the June Flag Day Parade, Hog Wild motorcycle event and the Roanoke Convention.

Business Meeting Adjourned at 6:40p

Motion to end the meeting Rick Hole, 2nd Sonja Putman **Passed** by voice vote.