

## Goshen County Republican Women Minutes - October 22, 2021 Brand Room/Rendezvous Center

<u>CALL TO ORDER</u>: Vice President Maxine Mitchell called the meeting to order at 12:05 pm.

<u>INVOCATION AND PLEDGE</u>: Vice President Maxine Mitchell led the pledge and gave the invocation.

<u>MINUTES</u>: Minutes from the September 17, 2021 meeting were read by Billie Allen. Marilyn Pettit moved to accept the minutes. The motion was seconded and approved. Maxine Mitchell appointed Stes Stellpflug as the interim Secretary.

<u>TREASURER'S REPORT</u>: Ruth Van Mark presented the Treasurer's Report and noted that the balance is \$3,875.66 as of October 22, 2021. Marti Hubbs moved to accept the Treasurer's Report. The motion was seconded and approved.

<u>PRESENTATION OF BILLS</u>: The following bills were presented:

- 1. KGOS-Kerm Radio Station \$175.00 for Constitution radio ads
- 2. Lifeway Church \$100.00 for a concert donation.

Jane Dooley moved to approve the bills. The motion was seconded and approved.

<u>AUDIT REPORT</u>: The committee reported that the financial statements have been found to be correct and balanced from January 20, 2020 thru September 30, 2021.

## **NEW BUSINESS & ANNOUNCEMENTS:**

a. *Dues*. A reminder was given that dues are due by October 31, 2021. (Fiscal year is November 1 – October 31)

Regular Membership - \$37.00 Associate Membership - \$30.00 Senior Membership - \$30.00

- b. *Mystery Gift*. Vickie Zimmerer volunteered to provide a gift for the upcoming year and be responsible for bringing the money container and tickets each meeting. After \$100.00 is collected, the drawing will take place. The Treasurer will be given the money after each meeting for deposit.
- c. *Meeting Location and Lunch*. Discussion was held regarding the location of our meetings, club cost, and lunches. Jane Dooley moved to have the meetings remain at the

Rendezvous Center Brand Room at a cost of \$25.00 each meeting. The motion was seconded and approved. Maxine Mitchell will check with the Bread Doctor as an alternative for lunches.

- d. *Email Correspondence*. Emails from Lee will be coming from "Hugh Hageman" for now.
- e. Wyoming Republican Party. Information was shared regarding the upcoming special session of the Legislature beginning October 26, 2021. Hans Hunt has resigned and will be working for Cynthia Lummis. J.D. Williams is our new Representative. Email Cheri Steinmetz and Shelly Duncan concerns you may have.
- f. *Elections/Nominating Committee*. Chairmen, Lynda Baumgardner and Marilyn Pettit presented the following nominations for the upcoming year:

President Lee Hageman
Vice President Maxine Mitchell
Secretary Stes Stellpflug
Treasurer Vicky Zimmer

No further nominations were presented from the floor. Marti Hubbs moved to accept the nominations as presented by the Elections and Nominating Committee. The motion was seconded and approved.

The October meeting was adjourned by Vice President Maxine Mitchell at 1:10 p.m..

Respectfully submitted

Stes Stellpflug

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