

Minutes – July 28, 2023
Brand Room/Rendezvous Center

CALL TO ORDER: President Lee Hageman called the meeting to order at 12:00 pm.

INTRODUCTION: The group recited together: “Together We Stand United We Fall”, “A Prayer for the Nation” and the “Pledge of Allegiance”.

WELCOME: There were 8 members in attendance and 11 are required to fulfil a quorum. It was decided that the 8 would be voting at this meeting and that President Hageman would be emailing out a request from the members to also vote via email on matters that would come up in the meeting.

MINUTES: President Hageman said the minutes to the last meeting would be sent out via email in the near future and would be voted on and approved at the next meeting in October.

TREASURER’S REPORT: President Lee Hageman presented the Treasurer’s Report in the absence of Treasurer Vickie Zimmer and noted that the balance is \$3,907.23. There was one debit for \$25.00 for the Brand Room Rental and one credit in the amount of \$74.00 for membership dues. The Treasurer’s Report was approved.

NEW BUSINESS:

- a. Goshen County Fair will be July 29-Aug. 5. The Republican Fair Booth set-up will be Tuesday, August 1st. The Fair Booth sign-up was passed around for the members to sign up.
- b. It was decided on and voted on to Enthusiastically celebrate Constitution Week (September 17-23): Radio Ads promoting Constitution Week at the cost of @\$350 will be split with the GCRP. A banner for Goshen County Republican Women will be purchased in the amount of \$75.00. A banner advertising “Celebrate Constitution Week” will be purchased in the amount of \$28.00. 100 Pocket Constitutions will be purchased in the amount of \$98.52. To celebrate Constitution Week, it was also decided to set up a table on Main Street (mid-week) the week prior for a couple of hours to promote CW

and to hand out pocket Constitutions. Also, to do the same at the Thursday's Farmer's Market. Susan Dovey volunteered to head up this committee.

- c. The members were encouraged to write Letters to the Editor promoting Constitution Week.
- d. The Annual Meeting will be held in October with the purpose of: Electing Officers, Collecting Dues, Receiving an Audit Report and selecting a delegate to the State NFRW Conference to be held in Casper on October 26th-28th. Pat Ellis and Pat Buckhaults were elected as the Nominating Committee for Officer Elections. Susan Dovey and Lynda Baumgardner were appointed as the Audit Committee to audit the Treasurer's books as required by our bylaws every two years.

ANNOUNCEMENTS: The next meeting will be the Annual Meeting, October 20th in the Brand Room.

There being no further business the meeting was adjourned by President Lee Hageman around 1:15.

Respectfully submitted,

Lee Hageman

Secretary Pro Tem