

Goshen County Republican Women – Annual Meeting – 10/20/2023

CALL TO ORDER: President Lee Hageman called the meeting to order at 12:07 pm.

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

WELCOME: President Hageman welcomed everyone and determined that we had a quorum. She announced that our Secretary was absent and asked for a volunteer to serve as Secretary Pro Tem. Billie Allen, member volunteered. President Hageman then introduced two new members, Marlo Ward and Charla Oliver.

President Hageman also announced that our member Lois Van Mark continues to struggle with cancer and is not doing well and suggested that we also sign a card she had brought to show our support and concern.

MINUTES: President Hageman asked that minutes from our April meeting be reviewed for corrections or additions. Vickie Zimmer made a motion that the minutes be approved as submitted. Pat Ellis seconded. Motion carried.

President Hageman asked that minutes from our July meeting be reviewed for corrections or additions. Maxine Mitchell made a motion that the minutes be approved as submitted. Marion Johnson seconded. Motion carried.

TREASURER’S REPORT: Vickie Zimmer read the Treasurer’s Report. She reported \$3,907.23 in account as of 10/20/2023. Income coming in is \$37, and expenses to be paid are Gro Business Solutions for banners; reimbursement to Susan Dovey for US Constitution books, and KATH Broadcasting for advertising for Constitution Day, bringing the reconciled balance to \$3,387.30 after these aforementioned items clear. Lori Schafer made a motion that the Treasurer’s report be approved, and Maxine seconded. Motion carried.

OLD BUSINESS: President Hageman thanked everyone who volunteered at the Goshen County Republican booth at the fair in August and also thanked Vickie Zimmer for her donation of the popcorn. President Hageman reported that we celebrated Constitution Day with ads on the radio. Susan Dovey, Gretchen Wollart, and Pat Cowan handed out US Constitution books on Main Street, the Car show and the Farmer’s Market. She thanked everyone for their participation.

NEW BUSINESS: President Hageman asked for a report from the Audit Committee made up of Lynda Baumgartner and Susan Dovey. They reported that the Treasurer’s books were audited and that all were in order. Marlo Ward made a motion that the Audit Report be accepted, Pat Ellis seconded. Motion carried.

President Hageman announced that we would move on to election of officers the next year as this is our Annual Meeting. She read a letter from Maxine Mitchell indicating that she was not interested in holding a position this year. President Hageman thanked her for her years of service.

The nominating committee, made up of Pat Buckhaults, Cheri Steinmetz, Stephanie Hass and Pat Ellis made the following recommendations for the slate of officers for the new year as follows:

Susan Dovey, President
Lee Hageman, Vice President
Stes Stellflug, Secretary
Vickie Zimmer, Treasurer
Marlo Ward, Parliamentarian

President Hageman asked for any additional nominations from the floor. With there being no other nominations the above mentioned officers were selected for the coming 2 year term. Susan Dovey, incoming new President, thanked President Hageman for her past leadership and everything she does for the club. President Hageman suggested that Susan Dovey go to the bank and get her name on our signature card for the account. Susan agreed to do as soon as we had minutes available from our meeting today, so she could provide the bank with a copy.

President Hageman reported that the NFRW (National Federation of Republican Women) is coming up on October 26th through October 28th in Casper. We are allowed 2 delegates and 2 alternates. Susan Dovey volunteered to go as well as Charla Oliver as an alternate. President Hageman reported that our By-Laws allow for payment of the registration fee for each of \$25 as well as fees for the convention of \$150 each. After some discussion Susan Dovey and Charla Oliver were selected to attend.

There being no further business, the meeting was adjourned by President Hageman at 1:08 p.m.

Respectfully submitted,

Billie Allen
Secretary Pro Tem