

TRI-CREEK
REPUBLICAN
COMMITTEE

Draft Minutes

Date: March 20, 2023

Time: 5:30 PM



Minutes for the Tri-Creek Republican Committee

Call to Order:

A regular meeting of Tri-Creek Republican Committee was held on March 20, 2023 at the Lowell Community Center. It began at 5:31 PM and was presided over by Clarissa Fuller with Jessica Messler as secretary. The Pledge of Allegiance was stated and the meeting began.

Attendees:

Voting members in attendance: 18

Mike Lee, Melissa Lauridsen, Dave Lauridsen, Heidi Laub, Alice Dahl, Lorraine Bank, Rosemary Swank, Anita Castelli, Clarissa Fuller, Tom Sorensen, Carol Sorensen, Dan Blankenship, Mike Gruska, Sandi Schantz, Robert Schantz, Susan Drexler, Mark Drexler, and Jessica Messler.

Guests in attendance: 16

Andy Anderson, Catherine Johnson, Paul Panczuk, Jill Murr, Margaret Oman, Phil Eenigenburg, Tim Olmstead, Dan Mclaughlin, William Conaty, Nancy Arnold, Deborah Schroeder, Virginia Mader, Pat Perry, Kenneth Jones, and Virginia Feyes.

Members not in attendance: 12

Dorothy Eich, Shad Whisler, Dan Kowalski, Todd Angerman, LeAnn Angerman, Karen Anastasi, Rick Niemeyer, Prue Toharz, Randy Niemeyer, Mike Aylesworth, Amber Gunningham, and Shane Tucker.

Approval of Minutes:

A motion to approve the minutes of the February 20, 2023 meeting was made by Tom Sorensen. Seconded by Rosemary Swank. Approved by Acclimation.

Officers Reports:

Secretary's Report was presented by Jessica Messler. New website, New email newsletters, Facebook updates, New Newsletter, New group presentations at meetings, etc.

Treasurer's Report was presented by Melissa Lauridsen. \$7,101.31 in the account. \$170.00 check outstanding to Lake County Republican Party. CFA3 was filed on time.

Chair's Report was presented by Clarissa Fuller.

Approval of Officer's Reports:

A motion to approve the Officers Reports for March 2023 was made by Tom Sorensen. Seconded by Mike Lee. Approved Unanimously.

Other Reports:

TCRC Leadership Election Elected Executive Committee, Precinct Committeemen, and members (persons that attended 3 meetings in the last 12 months) voted. Nominations were opened for Vice-Chairman. Lorraine Bank nominated Mike Lee. Melissa Lauridsen seconded. Mike Lee was elected as Vice-Chairman by a vote of acclimation due to no other nominations. Nominations were opened for Treasurer. Tom Sorensen nominated Melissa Lauridsen. Bob Schantz seconded. Melissa Lauridsen was elected as Treasurer by a vote of acclimation due to no other nominations.

Tri-Creek Referendum:

Paul Panczuk gave a presentation to the group concerning the Referendum. The presentation can be found on our website. Andy Anderson also presented more points in reference to the same.

New Expenditure Forms:

New procedures and forms were discussed. Forms will be on the website when finalized.

Potential Time Change:

Discussions about moving the meeting time to later in the evening. This has been tabled.

Tri-Creek Membership Dues Discussion:

Discussions about creating a membership dues. This has been tabled.

Poll Worker Recruitment:

Please Contact Alice Dahl, Lorraine Bank, or Dorothy Eich if you are interested.

Announcements:

- Mike Gruszka is having a fundraiser on April 26, 2023 at Mi Ranchito.
- Clarissa Fuller made remarks as the new chairwoman.

Adjournment:

Tom Sorensen moved that the meeting be adjourned and Lorraine Bank seconded. Meeting was adjourned at 7:15 PM.

Secretary Signature

Jessica Messler

Date of Approval

PENDING APPROVAL

