**REPUBLICAN PARTY OF CALUMET COUNTY**

EXECUTIVE COMMITTEE MEETING

 January 31, 2023 - 4:40 PM - Headquarters

1. Call to Order

**Attendance**: Ann Calnin, Teri Venner, Linda Hoerth, David Juckem, Cheryl Schmidt, Julie Ruh, John Black, Jim Lintner, John Holzschuh, Katrina Gerner, Chris Clark, Joel Clark, Kris Boll

1. Prayer
2. Pledge of Allegiance
3. Approval of Agenda Teri 1st

5. Treasurer’s Report

6. Approval of December Minutes Linda 1st approved

7. Old Business

8. New Business

 a. Communication method: email is the preferred method or text for more immediate. (Concerns regarding group texts making this a less favorable method)

 b. Resolution for elected republican on our board. Mike Schlaak? Is there someone we would see as beneficial? What is their role? Understand the person would be a liaison person. Request a guest speaker instead of appointing an elected republican to the board. Disregard at this time.

 c. Establishing Committees

 i. *Events*

 ii. *Media*-newspaper, social media

 -High School student hire to update social media.

 -Invite HS students to sit in on meeting to observe/obtain information

iii. *Ballot Harvesting Committee*-methods to contact those on voter roll and ask them if we can help them sign up to receive absentee ballots. Email members to set up opportunities to reach out to these contacts. We would like more information on how this works. Door hanger with all info for Supreme Court. Send an email blast to all members with info regarding the conservative candidates. Facebook post.

\*\*Teri V., John H. and David Juckem will start the committee.

Jim L. made a motion to start ballot harvesting committee, 2nd by John H.

iv. *Recruitment of young and minority members*-Seek out young people and minorities to join the party -Turning Point rep to assist with heading a group? Brett G. \*\*Ann will reach out to Brett G. to assist

v. *Steering Committee*-a group that would talk directly with chairperson upon gathering ideas from members for betterment of the party.

vi. *Growth Committee into Town of Harrison/Appleton area*-need a team to reach this area.

 vii. *Parade Committee*-committee already exists and does a great job.

 viii. *Merchandise Committee*-team needed to select, purchase, inventory, and display.

 d. By-laws-Perhaps look at other counties documents to improve our bylaws.

(was unclear this is what Tom wanted to present to the group. See open discussion below.) \*Chris C., Jim L., Teri V agreed to form a by-law committee. Ann made a motion to form by law committee, 2nd by Kris B.

 e. Utilization of open rooms in the office-leave as additional work/meeting space

 f. Lincoln Day Dinner-Cobblestone was contacted but working on. Date was penciled in as Feb 25th possibly. John Holzschuh will contact Cobblestone to confirm available dates.

 g. Reach out to members who renew their membership and reminder to vote in Feb.

9. Open Discussion-Proposed Amendments to the RPCC Constitution - handout provided by Tom.

Meeting adjourned at 6:00 p.m. 1st by Teri, 2nd by David

Next Membership Meeting is Tuesday, at 6:00pm