

REPUBLICAN PARTY OF CALUMET COUNTY
EXECUTIVE COMMITTEE MEETING

Tuesday, March 28, - 4:40 PM - Headquarters

1. Call to Order 4:40 Members in Attendance: Ann Calnin, John Holschuh, Jim Lintner, Linda Hoerth, Chris Clark, Joel Clark, John Black, Katrina Gerner, David Juckem, Julie Ruh, Teri Venner, Barb Bittner, Kris Boll
2. Prayer
3. Pledge of Allegiance
4. Approval of Agenda – motion made by Jim, 2nd by Joel. Motion approved.
5. Approval of March Minutes – motion to approve March minutes made by Teri, 2nd by David. Minutes approved.
6. Treasurer's Report
 - a. Membership Report – 4 new members
 - b. Reminder-need to contact members throughout the year to renew memberships
Motion made to approve Treasurer's report by David, 2nd made by Linda. Report approved.
7. Old Business
 - a. Added Barb Bittner as Member at large at February meeting. Cheryl Schmidt stepped down as Member at large.
 - b. Money reallocated to flyers instead of door to door/get out the vote campaign that was cancelled.
 - c. Lincoln Day Dinner - final report before event
 - i. Speaker Fee- Jessica McBride requests \$250-\$500- Jim L suggested \$400. Joel made a motion to pay \$500. 2nd by Chris. Motion passed at \$500.
 - ii. signed up 108 people for the LDD as of today.
 - iii. speakers coming to Brillion first before heading out to other county events, so we will start promptly at 5:30
 - iv. Set up at noon at Cobblestone pending...Ann will advise.
 - v. Note: Last time Ty made calls to members for LDD to remind them to sign up.
Reminder to add to list of things to do with next LDD.
 - d. Canvassing communities in the final days before the election - Super Saturday - Brillion
-meet at 429 Fairway Drive, Brillion on Saturday, April 1st at 9:00. Ann will meet at headquarters in Chilton at 9:00 for those who want to meet her there.
8. New Business
 - a. Election night celebration-Dorns in Charlesburg, potluck/snacks – meet at 6:30
 - b. Adding meeting dates/times for Executive Board meetings as needed - may need to add an additional executive meeting for months that are busier/pre-election months.
 - c. Purchased a Square® Mobile Card Reader to increase sales opportunities - We purchased one and upon set up it appears we have one already tied to our website. Chris is working with Ty to straighten it out. Motion made by Julie to use the Square, 2nd by Barb. Motion passed.
 - i. who do we allow as authorized users? If only board members, then a board member will need to be present for all Calumet Co. events/fair shifts. Plan to provide training session prior to use at Calumet County Fair.
 - ii. cost is only 2.65% of each purchase price plus \$0.10 per transaction
 - d. New office hours for GOP office once election is completed – Tom DeTroye and Cheryl Schmidt stepped down. Clayton Thornber is filling in on Tuesdays. In need of someone to

workTuesdays from 9:00 a.m.-1:00 p.m. Looking for someone Thursday April 13th to fill in for the Lintners 1:00 p.m. – 4 p.m.

e. Starting Appleton area meetings in April.

i. Lake Park on LP is an option - holds 60 people and no charge.

ii. Dates to be determined.

f. Board training opportunity-Ann to inquire further about training opportunities and what to cover.

g. Instagram and Facebook update – Emily Boll updated the committee regarding new followers of Instagram (11) and those who viewed Instagram (22). Posting began mid-March.

h. 2425 S. Eric Drive, Appleton at Lintners Wed. March 29th meet at 9:00-noon to lit drop in Appleton (Calumet County) area.

i. creation of the bylaws. Teri is looking at other counties for guidance.

9. Open Discussion

American Flag from Gallagher that has flown over the capitol with a genuine article of authentication – what to do with it. Typically displayed in a box. Silent Auction item starting value \$50. Joel made a motion, 2nd by Julie. Motion passed.

10. Adjourn – motion made by David, 2nd by Barb

Next Executive & Membership Meeting is Tuesday, April 25, at 4:40 & 6:00 p.m.

Submitted by Kris Boll