

Meeting minutes of Benton County Republicans on July 10th, 2013

Meeting called to order at 7:11 p.m.

Board members in attendance were Kevin A. Lawrence J. Ron B. Jim H. Jim S. and Joe H.

Guests attending: John Dvorak Jr., Christina Colen, Jason Kruger, and Judy Sommers

Lawrence J. made motion to accept June minutes as presented, Kevin A seconded motion, motion passed

Jim H presented treasurers report, with checks paid of \$100.00 to state party, and \$22.05 in fair related expenses paid to Judy Sommers, total remaining balance is \$599.97

Kevin A provided update from Jim Neuberger, and asked for volunteers to help with Foley ice cream social

Discussion ensued pertaining to local candidates for CD6, and whether or not the BPOU would have to follow a state party endorsement

Kevin A and Judy Sommers provided updates on the county fair. The solicitation of PCR classified donations was encouraged. Discussion was held regarding the solicitation of gift cards to be given away during the fair from local business. It was suggested that these cards should be sought on a donated basis

Adding the ability to accept credit card payments was proposed

Joe H. provided update on concealed carry permit classes fundraiser and the usage of the Sauk Rapids VFW for future fundraisers

Kevin A provided update on fundraising activities pertaining to the usage of the Severson's riverside property. The possibility of a joint fundraiser with SD 14 which may include payments made to the candidate speakers was discussed. Contact was planned for board members during the month to further investigate this possibility

Kevin A asked for volunteers to act in the capacity of outreach liaison in assisting the search for candidates

Two potential candidates to fill the board vacancy were questioned by members of the board.

Motion made to temporarily suspend board rules stating that prospective board member appointees should be interviewed in one meeting and voted on in another meeting.

Ron B. made motion to temporarily expand the board to 10 members, and fill both vacancies with the two potential candidates. Kevin A seconded, motion failed.

Lawrence J made motion to appoint Christina C only to the board, Jim S seconded, motion failed.

Joe H. made motion to temporarily expand the board to 10 members, and fill both vacancies with the two potential candidates, Jim H seconded, motion passed.

Joe H. made motion to adjourn, Lawrence J seconded, motion passed

Meeting ended 9:15