



#### **CCRP**

# Carbon County Republican Party Central Committee Meeting MINUTES

Saturday, June 24th, 2023 9:00 AM

LOCATION: Carbon County Library – Carbon Room – Rawlins Wy (Posted in the Saratoga Sun Week of 6/11/2023)

- 1. Call to Order Chairman Paul Metevier called the meeting to order at 9:05 AM
- 2. Invocation Chairman Paul Metevier opened the meeting in prayer.
- 3. Pledge of Allegiance Chairman Paul Metevier led the Pledge of Allegiance.
- 4. Roll Call

Precinct	Office	First	Last	Vote	Present	Proxy
	Chairman	Paul	Metevier	BL	Υ	
	Vice Chairman	Joyce	Menke	N	N	
	State Committeewoman	Ryane	Metevier	N	N	
	State Committeeman	Scott	Petty	Υ	Υ	
	Secretary	Sheryl	Foland	Υ	N	
	Treasurer	Mike	Foland	Υ	N	
01-01	Committeeman	Thomas	Hester	Υ	Υ	
02-01	Committeeman	Travis	Moore	Υ	N	
02-01	Committeewoman	Loretta	Hansen	Υ	N	
02-02	Committeeman	Paul	Metevier	Υ	Υ	
02-02	Committeewoman	Ryane	Metevier	Υ	N	
03-01	Committeeman	Justin	Fletcher	Υ	Р	Andrea Fletcher
03-01	Committeewoman	Andrea	Fletcher	Υ	Υ	
03-02	Committeeman	John	Espy	Υ	N	
03-02	Committeewoman	Mara	Sanger	Υ	N	
05-01	Committeeman	Gary	Gilbert	Υ	N	
09-01	Committeeman	Clyde	Johnson	Υ	N	
09-01	Committeewoman	Joyce	Menke	Υ	N	
11-01	Committeeman	Scott	Petty	Υ	Р	Joey Correnti
11-01	Committeewoman	Chia	Valdez-Schwartz	Υ	Р	Joey Correnti
11-02	Committeeman	Dick	Hiser	Υ	N	
11-02	Committeewoman	Nila Rae	"Peggy" Hiser	Υ	N	
11-02	Committeeman	Dale	Kostur	Υ	N	





11-02	Committeewoman	Faith	Wainwright	Υ	N	
12-01	Committeeman	Douglas	Brecheisen	Υ	Ν	
12-01	Committeewoman	Theresa	Brecheisen	Υ	N	
13-01	Committeeman	Ron	Platt	Υ	Υ	
13-01	Committeewoman	Mayvon	Platt	Υ	Υ	
15-01	Committeeman	Oliver	Wille	Υ	N	
15-01	Committeewoman	Tomi Sue	Wille	Υ	N	

30 Total Members

27 Total Voting Members

27 Voting Members: 3 Present by Proxy, 6 Present in Person, 18 Absent Simple majority is 5 votes, 6 for 2/3rds.

Chairman Metevier announced that we have 9 voting members present or in person by proxy.

# 5. Introduction of Special Guest

Chairman Metevier asked if there were any elected individuals in the room. There was none in attendance. No Other Special guest to be announced.

#### 6. Approval of Minutes

**Motion:** Scott Petty moved to approve the Minutes from 3.29.2023 and suspend the reading, 2<sup>nd</sup>.

**Action:** Ayes carries the vote and the motion passed, unopposed.

# 7. Approval of Agenda

**Motion:** Chia Valdez-Schwartz moved to approve the agenda, 2<sup>nd</sup>. **Action:** Ayes carries the vote and the motion passed, unopposed.

#### 8. Comments / Correspondence Communications

Chairman Metevier indicated he had not received any special Comments or Correspondence. Addressed the floor, no communications brought forth.

#### 9. Treasurer's Report

## a. County Shares to be Paid

Chairman Metevier reported the current bank balance of: \$6,459.37.





Chairman Metevier reported expenses of \$12.00 for banking fee to set up the Debit Card and online account access.

Chairman Metevier reported the account has been updated to the current executive team.

Chairman Metevier reported that the County Shares are due and able to be Paid July 1<sup>st</sup>, and that the proposed shares from the state should be \$3,227.00 That after paying the county shares it would leave a balance of \$3,220.37, there is not enough money in the account to pay the 2025-2027 shares and we will need to raise money over the next 18 months.

**Motion:** Chia Valdez-Schwartz moved to pay all county shares due to the state party, 2<sup>nd</sup>. **Action:** Ayes carried the vote and the motion passed, unopposed.

**Motion:** Joey Correnti moved to have the payments go out immediately to attempt to be the first county to pay their shares on the July 1<sup>st</sup> date.

**Action:** Ayes carried the vote and the motion passed, unopposed.

## 10. State Committee Team Report

Scott Petty announced that he had nothing to report. Ryane Metevier was not present

# 11. Vice Chairman's Report

Joyce Menke was not present

### 12. Chairman's Report

Chairman Metevier reported on the State Meeting on May7th, 2023

Chairman Metevier reported that the Executive Team met and set priorities for the team. The Chairman started by reading Article 1-3 of the County Bylaws pertaining to the role of the CCRP. Then proceeded with the 1<sup>st</sup> priority: To focus on filling precinct positions, 2<sup>nd</sup> priority: To focus on community engagement and party growth, and 3<sup>rd</sup> priority: To Fund Raise. The Chairman says the team set a \$10,000.00 goal for this term.

Chairman Metevier states the executive team cannot meet these goals without the support and work of the body. The chairman asks for each member to set goals between





meetings to fundraise, recruit, bringing new people to the meetings, and work towards these priorities.

Chairman Metevier reports that Joey Correnti still has a box of pocket constitutions and that the county has ran out. These make great things to hand to people and start a dialog. This is a box of 200 for \$100.00. To Support growing the party, the Chairman would entertain a motion to buy these from Joey Correnti.

**Point of Order:** Joey Correnti states that this motion would fall under new business. **Action:** Chairman Metevier rescinds his request.

Chairman Metevier states to start fundraising he would welcome and or provide items at each meeting for a silent auction or purchase, for this meeting he set out 4 jars of salsa.

Chairman Metevier states that since he is asking the members to support and step up, he believes in leading by example. Chairman Metevier and SCW Metevier wrote a check to the CCRP for \$500.00.

#### 13. Old Business

No old business discussed.

#### 14. New Business

#### a. Resolutions

#### i. CCRP2023.0001 Support of Election(s) Complaint

**Motion:** Mayvon Platt moves to Adopt the resolution CCRP R2023.001 Support of Election(s) Complaint.

**Action:** Ayes carried the vote and the motion passed, unopposed.

**Motion:** Scott Petty moves to adopt standing rule CCRP SR2023.0001 CCRP2023.0001 Administrative Spending

The Chairman or Treasurer may expend funds for the purposes of paying for regular or reoccurring spending of the CCRP in the performance of scheduling and conducting meetings. Examples include expending money for venues, newspaper postings, printing documents, office supplies, banking fees, and equipment. As spending occurs it will reported and adopted at the next regularly called CCRP meeting, 2<sup>nd</sup>.

**Action:** Ayes carried the vote and the motion passed, unopposed.





Motion: Scott Petty moves to adopt standing rule CCRP SR2023.0002 CCRP SR2023.0002 Fundraising Spending

The Chairman or Treasurer may expend funds not to exceed 500.00 dollars in his current term for the purposes of fundraising and growing the party. Examples include direct mailing, postage, merchandise for auctions, handouts (pocket constitution, platform, Declaration of Independence, etc.), or printing flyers. As spending occurs it will reported and adopted at the next regularly called CCRP meeting, 2<sup>nd</sup>.

**Action:** Ayes carried the vote and the motion passed, unopposed.

Chairman Metevier reports that the site selection committee for the state party is still looking for a host for the August and November meetings. These are good fundraising events. The executive committee would do the work to set these up if the body supports being an alternate to either and hosting one of these meetings. This would need a budget of around \$1,000.

Motion: Joey Correnti moves for Carbon County to support hosting either the August or November state central committee meeting with a \$1,000 dollar budget, 2<sup>nd</sup>.

**Action:** Ayes carried the vote and the motion passed, unopposed.

Motion: Joey Correnti moves to purchase from Joey Correnti 200 of the pocket constitution//handouts for \$100.00

**Action:** Ayes carried the vote and the motion passed, unopposed.

#### 15. Good of the Party and Public Comment

#### 16. Adjournment

**Motion:** to adjourn made by Scott Petty, 2<sup>nd</sup>.

**Action:** Ayes carried the vote and the motion passed, unopposed.

Meeting adjourned at 9:58 AM

Date:	09.23.2023	Date:
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Paul Metevier, Chairman

Sheryl Foland, Secretary