



Members present: Chris Booth (Chair), Shellie Giddings (Vice Chair), Pamela Budge (Secretary), John Drew (Treasurer), Mike Porter (South District Chair), Charlotte McConkie (Southeast District Chair), Debbie VanNoy (Logan #1 District Chair), Nathanael Wright (Logan #1 District VC), Tim Lindsay (Logan #2 District Chair), Sandi Goodlander (Logan #3 District Chair), Jon-David Jorgensen (North District Chair), Pat Harris (North District VC), Mark Hurd (Northeast District Chair), Ryan Smith (USU Republican Auxiliary Chair)

Others in attendance: Clair Ellis (SCC), Gina Worthen (County Council), Paul Borup (County Council)

EXECUTIVE COMMITTEE AGENDA

Thursday, October 20, 2021

6:00 PM

1. Welcome: Chris Booth
2. Prayer: By Invitation - [John Drew](#)
3. Pledge: By Invitation - [Ryan Smith](#)
4. Adoption of Proposed Agenda - **Motion to approve: John Drew / Second: Mike Porter**

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meeting - [October Meeting Minutes](#) - **Motion to approve: John Drew / Second: Shellie Giddings (unanimous with 1 abstaining - Mark Hurd because he was not in attendance for the Oct meeting)**
2. Elected Officials Report - Gina Worthen, County Council Chair - Gina will be serving as First Vice President on the Utah Association of Counties & will be able to represent Cache county there; the County Council will be holding a public hearing on their budget on Tue 11/23/21; they are gathering info on whether or not to split the county clerk/auditor position - will possibly discuss it in their Dec meeting
3. Officer Reports - Chris & Shellie will discuss items later in the agenda; Pamela: 40 CCC members have RSVP'd to Saturday's CCC meeting - 7 of those will not be able to attend; according to Sendinblue earlier in the day about 64% opened the first email about the meeting with 20% clicking on links, 54% opened the reminder email with 18% clicks
John Drews: explained the attached YTD summary report
4. Auxiliary Reports: TARs, USU R's, CRW - Ryan Smith USU: 68 people attended their first event; they have another event planned on Dec 2nd; they currently have 90 members & have a goal to surpass 150 members to be the largest club on campus
5. Discussion Items:
 - a. Fundraising - 6/18 EC members recurring donors - 6 out of 18 members of the EC are recurring donors



- Precinct responsible to raise X dollars to support their delegates to the county and state conventions
- b. Caucus 2022
- Purpose
 - Precinct Officer positions
 - Advertising
 - Ideas to improve the experience

Charlotte McConkie: one idea is to remove the precinct treasurer position & combine it with the precinct secretary position, then have the secretary be in charge of inviting their precinct officers to CCC meetings, etc; this would help consolidate & give more purpose to the position;

Discussion: SCC determines the precinct positions; need specific duties for each position; educate people at caucus about importance of caucus - Washington County party has "Caucus with us" videos they are producing

- c. [Redistricting Maps](#) - there needs to be no more than 1,250 total # of voters in a precinct; precinct boundaries need to be redrawn; county clerk's office is working on it - hope to have it complete by mid-Dec; we will be adding new precincts; LOG33.5 will go away & join LOG33; Logan, Nibley, Hyrum, Millville, Hyde Park have all experienced growth & changes will need to be made
- d. Lincoln Dinner 2022 - Shellie Giddings - we have booked Lily Tang Williams to speak; she lived through China's Cultural Revolution & she speaks about what she experienced & similarities of what is happening today; she will be speaking to the college/highschool students earlier Saturday & then will speak at Lincoln Day Dinner that night; the dinner will be held at USU this year - we need to pay the \$900 deposit; we use the state party's liability insurance
- e. CCC Meeting:
- Credentialing Process - Pam - we will have 2-3 tables for registration; one paper list & one electronic list to make totalling the number of credentialed members faster; will have bullet point list of steps for those credentialing
 - Format
 - Straw Poll - QR code on the agenda - 3 questions about caucus, a current issue, & delegates

6. Business:

- a. [Bylaw Amendment Proposals Review](#)
- b. [Calendar Review](#)

NOTES:



Cache County Republican Party 2021 Year to Date Summary

	Budget	Actual YTD	Variance Over (under)
Revenues			
Contributions			
Grassroots contributions	2,250	2,867	617
Officer contributions	4,500	1,017	(3,483)
Candidate contributions	450	300	(150)
	<u>7,200</u>	<u>4,184</u>	<u>(3,016)</u>
Fundraising			
Lincoln Day Dinner	8,600	10,527	1,927
Constitution day dinner	2,500	929	(1,571)
Other event revenue	8,000	0	(8,000)
	<u>19,100</u>	<u>11,456</u>	<u>(7,645)</u>
Total revenues	26,300	15,640	(10,660)
Expenses			
Fundraising expenses			
Lincoln Day Dinner	3,855	4,215	(360)
Constitution Day Dinner	500	269	231
Other fundraising event revenue	1,750	0	1,750
	<u>6,105</u>	<u>4,484</u>	<u>1,621</u>
Other event expenses			
County convention	300	395	(95)
T-shirts	2,910	2,404	506
Fair booth	1,000	240	760
Parades	2,550	3,579	(1,029)
Candidate support	750	71	679
Send in the Blue	225	272	(47)
Website hosting	153	244	(91)
Zoom	153	176	(23)
PO Box rental	0	146	(146)
Unclassified	0	410	(410)
	<u>8,041</u>	<u>7,938</u>	<u>103</u>
Total expenses	14,146	12,421	1,725
Net reveune over (under) expenses	12,154	3,219	(8,935)