



Members present: Shellie Giddings (Chair), Natalie Levi (Vice Chair), Pamela Budge (Secretary), John Drew (Treasurer), Charity Maynes (Logan 3 District Chair), Jon-David Jorgensen (North District Chair), Leslie Carpenter (Northeast District Chair), NaLyn Nelson (South District VC), Charlotte McConkie (Southeast District Chair)

Others present: County Clerk Jess Bradfield

EXECUTIVE COMMITTEE AGENDA

Wednesday, August 31, 2022

7:00 PM

1. Welcome: Shellie Giddings
2. Prayer: By Invitation - [Natalie Levi](#)
3. Pledge: By Invitation -
4. Adoption of Proposed Agenda – **Motion: Pamela Budge/Second: Natalie - APPROVED**

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meetings - [July Meeting Minutes](#) - **Motion: Natalie/Second: NaLyn Nelson - APPROVED**
2. Officer Reports - Shellie: next parade is Wellsville - need volunteers; Constitution Day Dinner will be on Sept 22nd - John Drew will handle food - need a speaker - will be at the Snider's barn in Paradise - ask people to bring cleaning supplies for the Booth's as Chelsea goes through breast cancer treatments; Pam: volunteers have increased for parades & the Cache county fair with several new people joining to help; John: \$28,000 bank balance; need to put together a budget & pass it before the end of the year for next fiscal year
3. County Assessor candidate - Brett Robinson
4. House District 1 candidate - Justin Brown
5. Presentation - Shellie Giddings
6. Business -
 - Details for CCC meeting/special election - we are expecting to receive notice from the county council of the vacancy Sept 6th - then we will have 30 days to hold election; discussed possibly combining the special election/CCC & the Constitution Day dinner on the same night - would get more people there - venue only holds 100 though
 - Constitutions - we have given out 13,000 Constitutions to high schools over the last few years; given to debate & history classes; the National Center for Constitutional Studies has offered to give us a discount - 20 cents each for 3,000 - **Motion by Pam to approve \$600 cost for 3,000 Constitutions/Second: NaLyn - APPROVED (7-1)**
 - Details for a possible Meet the Candidate event - Historic Courthouse - start outside with meet & greet & move inside for questions
 - Lincoln Day Dinner - working with USU this year; possible dates: Feb 18th, 25th



- Discuss Representative Johnson's campaign - helping with community Outreach. - Leslie: putting out campaign signs tomorrow; will have 5-10,000 door hangers; walking routes for volunteers will be no more than 30 houses per person; we have 11 volunteers signed up so far on the google form Cache GOP sent out earlier this month

Birthday Pie!

NOTES: