

REPUBLICAN CLUB OF SUN CITY ANTHEM
Board Meeting Minutes - February 4, 2020

PRESENT: EXECUTIVE BOARD

Jackie Carroll, President
Darlene Davis, Treasurer
Kathy VonderAhe, Secretary

MEMBERS-AT-LARGE

Mary Bruner, D. C. Collins, Helene Linden,
Shari McKay, John McCarthy, Trudi Dailey

A quorum was established and the meeting was called to order at 2:31. The January 8, 2020 minutes were approved as corrected.

TREASURER'S REPORT and Budget Update - Darlene

Dec. 31 there was an ending balance of \$2,879.20.

Jan. 31 there was an ending balance of \$3,713.54. (The 50/50 table made \$146.)

\$114.13 was moved to the checking account from a savings account that had been

maintained. This savings account at Wells Fargo was closed and the money was moved to a small business checking account to avoid charges. (As long as there is a minimum balance maintained and no more than 50 transactions per month.) \$276.79 is outstanding to be paid to Jackie for club supplies. The actual cost of the items was \$100 over approved expenditure but the board voted to reimburse Jackie the extra amount for the cost of new signs and badges for the membership meetings. Another reimbursement of \$14 was requested by Jackie for other club items and that amount was approved by the board.

So far 253 members have renewed for 2020. 25 new members joined, and 128 members have not yet renewed.

Darlene has revamped the monthly membership meeting sign-in process to better accommodate members signing in making sure all their membership information is correct. She designed a form for members who are missing information to fill out and return to Treasurer's table. There are

to be three stations: Station A- for paid member sign in, Station B- for renewals, and station C for guests and potential members. A resident may attend up to five meetings before joining is compulsory.

CHAIRMAN'S REPORT- Jackie

Jackie reported on the message she received from our CLC representative, David Meredith. The question we asked him was whether or not the club had permission to disclose member information to other members. He said the Club Guidelines do not allow this. The CLC made two recommendations the club could pursue to allow this. The board will not pursue.

PROGRAM PLANNING-

February: Confirmations are Rudy Pamintuan guest speaker and scholarship winner, Jonah Grepke to give a short talk.

March: Judges running for election. 31 are running and so far 7 have confirmed. Only registered Republicans have been invited to speak. There was discussion with regard to set up and protocol. No final decisions made regarding this. Jackie will have hand-outs on the judges attending for members who wish them.

April: Candidates-Dan Schwartz asked, Dan Rodimer confirmed.

May: Possibly Topics- Ballot Issues, or Assembly candidates, Red Flag Law, Ed Martin, Schafly Foundation. Michele Mortenson a possible speaker

June: The club will be meeting in the ballroom. Possible speakers -Wayne Allen Root or Ed Martin, DEO Schafly Foundation, Kevin Wall, Star Parker, Rep. Mark Amodei, Donald Trump Jr., Allan Stock.

July: Ice Cream Social- Helene Linden.

COMMITTEE REPORTS

Voter Out Reach- Linda Buckardt requested time to give a short speech regarding recruiting precinct workers and training them. The board approved a 2 minutes at the membership meeting.

Programs- Jackie will be introducing the February speaker at the membership meeting in the absence of Gaye McDonald.

Membership Meeting Refreshments- it was decided to continue serving cookies, water and coffee.

Discussion Items- the membership table will close when meeting begins and open again when the meeting comes to a close to keep the excess room noise during the program to a minimum

Members not having paid dues by February 29 will be dropped from club membership.

Photos- Kathy and another volunteer to take meeting photos.

Meeting Coordinator- Liz Wager is chairman, but will be absent from Feb. meeting. Volunteers requested to help fill in to set up before the meeting.

Calendar Dates- March 28, 2020 Convention at International Church of Las Vegas.

Next board meeting March 10th at 2:30.

The meeting was adjourned at 3:20.

Respectfully submitted by:

Kathy VonderAhe

RCSCA Secretary