



**Salt Lake County Republican Party
Central Committee Meeting**
Hillcrest High School
7350 South 900 East, Midvale, Utah
Saturday, June 7, 2008

Call to Order: Chairman James Evan welcomed all and called the meeting to order at 10:05 A.M.

Invocation: Ronda Hollinger

Pledge: Jack Nichol

Party Officers present: James Evans, Chair; Rick Votaw, Vice Char; Patti Florence, Secretary; Robert Wright, Treasurer
Parliamentarian: Carrie Dickson

Adopt the Agenda: Ben Thompson VP 3422 made a motion to adopt the agenda. Seconded. Motion Passed.

Adopt Minutes: A motion to adopt the Minutes of the meeting of March 15, 2008. Seconded. Motion Passed.

Announcements: 1) Ken Duckworth VP 3308 has passed away and a memorial fund is set up at University of Utah Credit Union. 2) Carrie Dickson indicated there is Parliamentarian training at the Union Hall.

OFFICER REPORTS

Chair:

- 1) Chair Evans asked all first time attendees to stand.
- 2) Chair asked all elected official to please stand.
- 3) Chair asked all those candidates who are running for office in Salt Lake County to stand. He stated that the primary mission of the Party is to get Republicans elected.
- 4) Chair announced the Primary Election which will be held on June 24, 2008, with early voting June 10-20, 2008.
- 5) He felt pleased with the County convention and felt the overall feeling was that it was efficient and considerate of the time of the convention attendees.
- 6) Involved with the media to report accurately Republican issues on an ongoing basis. It is important to have emails so that communication can be swift,
- 7) The back of the Proposed Budget outlines the "ICAN Campaign" conducted by the State Party.
- 8) Utah economy is one of the best in the nation with a very well run state. It is important to note that the Republican controlled Legislature has implemented policies which have helped make that growth possible.

Vice Chair:

- 1) Vice Chair asked how many saw Caucus as a positive event. Indicated that they are open to ideas for the future to do better in the future; will look at ways for attendance at meetings to grow.
- 2) Central Committee meetings are critical and if the Precinct Chair cannot attend, it is very important to send some to represent the precinct. The Central Committee is the ruling body.
- 3) He can be reached at 801-707-0722 anytime
- 4) Asked for a straw vote on seating Central Committee Meetings by Leg Districts.

Secretary:

- 1) Secretary stated that it has been a great opportunity to work with the other officers and feels we are moving forward on our goals.
- 2) As the Events Chair:
 - A) Lincoln Day Dinner in February was very fruitful and raised \$84,000 with Governor Huntsman as Keynote speaker.
 - B) Nominating Convention was very successful with having sold 44 booths; donations from the floor and pledges which all helped to defray the costs of the convention and more.
 - C) Constitution Day Picnic will be on Friday, September 5, 2008 at Creekside Park in Holladay.
- 3) 50 hard copies of the Precinct Chair list are available and can be obtained after the meeting. They can also be emailed.
- 4) Urged all to get involved with candidates for the upcoming election cycle.
- 5) After serving as a Precinct Chair and seeing the involvement of the role of the Precinct Chair serving on the Central Committee, it would be a positive consideration to also serve as delegates at convention in selecting candidates. Utah County Party is structured in that manner.

Treasurer:

- 1) Treasurer presented the Balance Sheet and outlined the successful events.
- 2) Also supports Precinct Chairs as delegates.
- 3) The cost of holding the Central Committee Meeting run about \$1,000 and believe we should pay as we go. Stated passing the buckets.

Credential Report: Chair announced that at 10:30 AM the official Credential count is 346.
10:45 A.M Credential count 348.

Senate District Elections: George Schaffer VP 2049 made a motion that candidates have seven minutes to speak. Seconded. Ed Feldman VP 3240 made a substitutes motion to have candidates speak for three minutes. Seconded. Question called. Seconded. Passed. Chair ruled substitute motion passed.

Recess: 10: 45 A.M. Recess for Senate District Chair election

Reconvene: 11:40 A.M.

2009 Budget Presented: Treasurer presented the budget; Discussion. Motion made by Larry Richardson to accept the 2009 Budget as presented. Seconded. Motion passed.

"I Can" Campaign: Chair gave an overview of the "I Can" Campaign being proposed and run by the State Party. This is a budget item which has been presented to the Executive Committee and is recommended to the Central Committee. A motion to amend the 2009 Budget to include the "I Can" Campaign expenditure up to \$25,000 as an expense item and \$25,000 income item was made by Robert Wright. Seconded. Motion Passed.

Chair indicated that the passing the bucket raised \$1,200 today.

Elections Results:

Chair announced the results of the Senate District Chair races: (* Winner)

- #1 *Brent Guymon (A)
- #2 *Rick Taylor 16
Jeremy Furbish 5
- #3 * Jay Brummett 19
Stacy Thompson 4
- #4 *George White 22
Donna Dahl 16
- #5 *Jeff Knight (A)
- #6 *Dave Johnson 24
Lyle Decker 10
- #7 *Robert Friedman 16
Phil Carlson 11
- #8 *Martin Vandersteen 16
J.J. Surprise 5
- #9 *Daniel Conder 24
Summer Pugh 9
- #10 *Julie Dole 26
Ozward Balfour 12
- #11 *Nancy Lord 18
David Linfoord 6
- #12 *Dan Thatcher 14
Dan Epperson 10

Committee Reports:

Bylaw Committee Report: Dana Dickson reported on the" Republican Strength Formula" and automatic delegates.

Internet Committee Report: Rick Votaw stated that they will be adding a functionality item to the website for registration and download. The website is: www.slkogop.net.

Candidates address Committee:

House 39 Jim Dunnigan; Senate 6 Michael Waddoups; House 23 Gordon Storrs; House 29 Phil Conder; House 35 Rob Alexander; Salt Lake County Mayor: Mike Renckert; State Treasurer: Jack Powers for Mark Walker and Larry Richardson for Richard Ellis..

Adjournment:

A motion to adjourn was made by Jay Brummett. Seconded. Motion passed.

Adjourn: 12:35 P.M.