



Latah County Central Committee
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Minutes
Latah County Republican Central Committee Meeting

Tuesday, May 27, 2013
Schierman's Event Center, 3225 Robinson Park Road, Moscow, ID

Call to Order:

The meeting was called to order at 7:05pm by Chairman Thomas Lawford.

The Pledge of Allegiance:

Led by Gresham Bouma, and Frank Damerell led the Pledge of Allegiance.

Introductions:

There were 30 attendees including 19 precinct chairs.

Minutes:

Minutes from the previous meeting were approved as emailed. (Roger Falen 1st, Frank Dammerell, 2nd).

Treasurer Report:

The Treasurer's report indicated that \$849 was spent on a PA system and speaker stands. \$32 was spent on facility rental fee for the prior month.

State Convention Update:

- * Buy your Huckabee dinner tickets
- * All hotel blocks are full
- * Idaho power, Micron, and one other business have agreed to sponsor the Governor's luncheon
- * Labrador and Crapo have both agreed to cover the cost of the other luncheon
- * The potatoes for the Huckabee dinner have been donated by SunValley Potato Growers
- * Duane Hagadone has agreed to pay the first \$2,000 of expenses for the Huckabee dinner
- * Clearview eye clinic as made a contribution
- * Shelly Bennett has contributed \$1,000
- * Avista has contributed \$1,000
- * Jerry Weise has contributed \$500
- * The convention agenda draft will be on latahgop.org

Convention volunteer sign-ups:

Volunteer clip boards were passed around with time slots and job descriptions.

We have a special need for Thursday night prior to the Huckabee, to manage the convention registration table from 2pm-6pm. Cindy Agidius & Peggy Gottschalk volunteered.

Pages are still needed for both Friday Afternoon and all day Saturday of the Convention. They should be at least 16 year of age. We are planning of four hour blocks of time.

We are still looking for businesses to loan a copier for small volume jobs. Staples has agreed to give half price for copies if we use their bulk services exclusively.

Friday morning setup - tables and chairs for booths should begin setup around 7am. And other last minute set up needs as they arise; Gresham Bouma, Carline Nilsson Troy, Lathen Sonderger, Doug Witham, Gordon Henley, Kelly McManus.

Registration will continue all day Friday and the first half of Saturday.

- Friday; Wendy Bouma, Wanda Owenby, Peggy Gottschalk

- Saturday; Rhonda and Marshall Comstock, John Embrey, Wanda Owenby, Sally Browning

Election of new officers:

County Chairman - Frank Dammerell nominated Thomas Lawford. Madeline McComas seconded. Thomas Lawford accepted the nomination. No other nominations were made. Paul Agidius called for unanimous consent - Approved.

State Committeeman - Frank Dammerell nominated Paul Agidius. Doug Witham seconded. Paul Agidius accepted. Dennis Owenby nominated Gresham Bouma. Madeine McComas seconded. Gresham Bouma accepted. Roger Falen moved to cease voting. Kelly McManus seconded - Approved. After secret ballot, Paul Agidius was confirmed.

State Committeewoman - Roger Falen nominated Madeline McComas. Gresham Bouma seconded. Madeline McComas accepted. Frank Damerell nominated Sally Bowning who declined the nomination. No other nominations were made. Don Ball call for unanimous consent. Kelly McManus seconded - Approved.

State Youth Committeeperson - Kelly McManus nominated Caleb Bouma, John Embrey seconded. Caleb Bouma accepted. Roger Falen nominated John Freeland, Don Ball seconded. John Freeland accepted. Each candidate gave a speech. After secret ballot, John Freeland was confirmed.

County Vice Chair - Roger Falen nominated Will Greene. Paul Agidius seconded. Will Greene accepted the nomination. Kelly McManus nominated Gresham Bouma. Peggy Gottschalk seconded. Gresham Bouma accepted the nomination. Frank Dammerell moved to cease voting. After secret ballot, Will Greene was confirmed.

Treasurer - Roger Falen nominated Peggy Gottschalk. Doug Witham seconded. Peggy Gottschalk accepted the nomination. Paul Agidius moved for unanimous consent - Approved.

Secretary - Roger Falen nominated Rhonda Comstock. She declined the nomination. Paul Agidius nominated Don Ball. He declined. Gresham Bouma nominated Wendy Bouma. Kelly McManus seconded. Wendy Bouma accepted the nomination. Barry Tenney moved for unanimous consent - Approved.

Precinct Committeeman Representative - Paul Agidius nominated Dennis Owenby. Gresham Bouma seconded. Barry Tenney moved for unanimous consent - Approved.

Three standing committee chairman positions - Thomas Lawford will email information regarding each position. Frank Damerell moved to table the voting of these positions until after the convention. Gordon Henley seconded - Approved.

Convention Delegates:

Eleven people stood to express interest. Will Greene moved to elect all those standing by unanimous approval. Gresham Bouma 2nd - Approved; Thomas Lawford, Will Greene, Erin Agidius, Paul Agidius, Cindy Agidius, Don Ball, Rhonda Comstock, Eric McGilp, Lathen Sonnenberg, Gresham Bouma and Dennis Owenby.

Convention Alternates:

Twelve people stood to express interest (Gordon Henley volunteered to sit back down) John Freeland moved to elect all those standing as Alternates by unanimous approval. Kelley McManus 2nd - Approved; Shirley Greene, Sally Browning, John Freeland, Madeline McComas, Pat Damerell, Frank Damerell, John Carlson, Wanda Owenby, Wendy Bouma, John Embrey and Caroline Nilson Troy.

New Business:

Frank Damerell raised concerns regarding Region-2 Chairman LeAnne Callear's public opposition to Governor Otter and helping from a PAC to defeat him in the primary. He also expressed a desire to rid ourselves of the closed primary. There was discussion. No motion was made.

Move to Adjourn:

Gresham Bouma moved for adjournment. Kelly McManus seconded - Approved and meeting adjourned. Meeting adjourned 8:39pm.

Minutes submitted by Erin Agidius, Secretary