



LD 8 Meeting Minutes: Executive Committee Meeting

Panera Bread 7145 E. Indian School Rd., Scottsdale AZ 85251

Date: April 10, 2024 Time: 5:00pm

Start time: 5:07pm End Time:

Officers Attending:

Chair: Ray Michaels

1st V.C.: Barry Paceley -not present

2nd V.C.: Randy Helfrich

3rd V.C.: Jay Ihrke

4th V.C.: Bill Holtson

Secretary: Linda Sullivan

Treasurer: Kristin Vaill

Additional Board Members Attending: Lezley Shepherd (via phone)

1. Call to order

2. Invocation Lezley Shepherd / **Pledge of Allegiance** Ray Michaels

3. Report

4th V.C. Bill Holtson Updates to Website. Need for increase usage of social media pages.

3rd V.C. Jay Ihrke 50/50 to continues, gun raffle, possible silent auction. Working with Randy.

2nd V.C. Randy Helfrich: Speakers for April and May all set

Secretary Linda Sullivan: Write-In, Need for PC on boarding.

Treasury- Chase bank debit card app completed. 1st Financial Report completed. Balance \$4,52.36. Need for Line Items and Budget.

City Affairs Committee Chair Kristin Vaill: Barry Grahams blog

City Affairs Phoenix Lezley Shepherd: No report

Education Committee Chairs Bob and Pat Evans: No report

PC Recruitment Chair Tom Kouts: No report

Chairman Ray Michaels: Resignation of 1st V.C. Volunteers welcome with PC or not. Call letter to be sent out 4/13. Appointment of Precinct Captains next meeting. Election at next meeting- 1st V.C. Need for Hospitality Chair, Credential & Tally Chairs. April 27th State Delegates. BOS meeting -'new wall'. 2020 election without tally of incoming poll center and ballots summited. Update on LD3 and LD4-video on GR50. Voter Data Agreement -Spectrum. [Savemyfreedom.com/TakeBackAmericaPlan.us](https://savemyfreedom.com/TakeBackAmericaPlan.us)

4. New business: Subcommittee with Action Item meetings. Volunteers. Newsletter info to include Flynn Movie, LD3 Golf, State Delegate Meeting.

5. Meeting Adjourned: 6:06pm

Prepared by Linda Sullivan LD8 Secretary on April 11, 2024