

**Organization Name: Maricopa County Legislative District 8**

**Meeting type: General Body Meeting**

**Date: September 24, 2024**

**Address: ELKS LODGE #2148 - 6398 E. Oak Street, Scottsdale, AZ 85257**

**Start Time: 6:38 pm End Time: 7:54pm**

**Officers in Attendance:** Chair Ray Michaels, 2nd V.C.Randy Helfrich, 4thV.C. Bill Holston, Treasurer Kristin Vaill, Secretary Linda Sullivan, Parliamentarian Joe Neglia

**Meeting schedule time: 6:30 pm**

**Call to Order: 6:35 pm**

**Invocation: Veronika Corcoran**

**Pledge: KJ**

**3C's Minute:** Chairman: Presidential Candidates won the Popular vote but lost the vs Electoral College

**Credentials Report:** Quorum established/Approved

**October 24TH Body Agenda: Approved**

**September 24th Body & September 11th Executive Board Minutes: Approved Reports:**

**4th V.C.:Bill Holtson.** Website update: board approval of \$159 expenditure for updating LD8 Events Calendar. Repeating Event and Current Events to be posted.

**3rd V.C.: Jay Irke.** Gun Raffle Drawing at tonights meeting. Gun Raffle approximately made LD8 \$2,000. 50/50 Raffle continues.

**2nd V.C.:Randy Helfrich:** Candidates Boggs, Borowski, Roxana and Caden to speak. Roxana and Caden Signs available tonight.

**1st V.C.: Sady Flynn:** Not present

**Treasurer: Kristin Vaill:** Balance as of September 30th balance \$4170.73. As of October 22nd the balance is \$4451.83. (includes Caden's \$500 check cleared, payment Gun Raffle raised \$381.10 with and LD8 table at Lincoln Day Luncheon fundraiser with MCRC \$400). Campaign Finance report submitted, next report due is on October 26th.

**Secretary: Linda Sullivan:** Feel free to email, txt or phone call if assistance needed or if you would like something to be put in LD8 newsletter

**Chair: Ray Michaels:** Lincoln Day Luncheon-to thank PC's for all their work-on was a Great Event, consider going next year. LD8 November meeting is the Organizational meeting. Every two years the Organizational meeting, where you can elect the LD8 Board. Article VII Section 2.:Organizational Meeting Board and State Committeemen election.

**Motion: by Bill H;** Change Organizational Meeting to November 18th due to 4th Tuesday Regular Meeting Date of November 26th is two day prior to Thanksgiving. 2nd, Discussion. **Not Passed.** November meeting date will remain 4th Tuesday, November 26th.

Tonight's meeting will include-Nominating Committee Election of three people. Nomination Committee for Election of LD8 Elected Officers and State Committeemen is a two position. PC's are members of the County and State Committeemen are members of AZGOP. Awaiting from AZGOP the number of SC for LD8- approximately 31. Joe Neglia is heading MCRC ByLaws Committee. Notify Chair if a PC from LD8 would like to be apart of MCRC ByLaws Committee.-deadline for being on the MCRC ByLaws Committee is November 15th '24. All PC's have the right to submit ByLaws Changes to

MCRC Bylaws Committee. You can submit online on MCRC website by October 25th '24. To be apart of MCRC ByLaws Committee there is a commitment that includes meeting twice (11/16 & 12/21) at the MCRC Building in Chandler. Last BOS is this Wednesday 10/23. PC's to be sworn in at November meeting.

**Nominations** for Nominating Committee: Michelle: Linda, Veronika: Bill H, Linda: Margie -by **Acclamation**

### **Committees:**

**Education Chairs Bob & Pat Evans:** Biblical Constitution Patriot Academy Every Monday 6pm at Salon Rock (Rosevelt & Hayden). Work book for Biblical Constitution available for \$26(includes the Constitution). Will have four more in this series then a holiday break and other video programs coming.

**City Affairs Scottsdale Chair Kristin Vaill:** From Lisa -Court 'told' the ballot language by city/Mayor dishonest to reduce the ballot for 490. (300% over budget) with \$150 million over budget and climbing for 'Round About' in Scottsdale Rd & Dynamite Rd. - voted on by City Council. Last BOS before general election is October 23rd. See Barry Grahams blog for update summary. On day of and in person voting-Please remember to put the Candidates page in tabulator first and Proposition page in tabulator second. Problem noted with second ballot with the tabulators not taking the second ballot -which then will go in Draw #3.

**PC Recruitment Chair Tom Kouts:** No new appointments until after January mandatory meeting.

**Old Business:** Newsletter input needed to be 'sent 'to Linda by 5pm Friday for the following Tuesday Newsletter. Drawing for 50/50 \$106 total collected -\$53 donated back. Gun Raffle winner Ray Michaels pulled by Bob B.

**New Business: Motion by Randy** \$500 for Cadden & \$500 Roxana Campaign. 2nd. Discussion. **Passed Unanimously.** Florence Smith: Biden by executive order -to allows all departments to tell people how to be registered voters. Presentation of website for signs/flyers and information to stop the fraud (in English & Spanish) Florence is the author of book on the last election-see back table \$20 for book. LD8 Golden Ticket and AZGOP Golden Ticket available tonight at Sign In table. **Motion by Pat** for a appointing /formation of ByLaw Committee. 2nd. Discussion. **Passed Unanimously. (Pat & Bob, Anita, Bill H., Bill L., Greg, Joe N., volunteers)** Anyone would like to summit to a ByLaw change and committee will make recommendations and the body will vote on recommendations.

**Announcements:** BOS Wednesday 9:30 on Jefferson St. downtown. Trump Rally this Thursday 2pm at Mullet Arena in Tempe-go to Trump website for tickets. Veronica reminds everyone to use a blue pen on ballot.

**Adjournment Meeting End Time: 7:54pm**

LD8 Officers: **4thVC Bill Holston.** [b.holtson@gmail.com](mailto:b.holtson@gmail.com) **3rdVc Jay Irke.** [jay7368@outlook.com](mailto:jay7368@outlook.com) **2ndVC Randy Helfrich.** [randy@rdh-env.com](mailto:randy@rdh-env.com) **Treasurer Kristin Vaill.** [kvaill@outlook.com](mailto:kvaill@outlook.com) **Secretary Linda Sullivan.** [imsaz@me.com](mailto:imsaz@me.com).

**Chairman Ray Michaels.** [raymichaels4az@gmail.com](mailto:raymichaels4az@gmail.com)

**LD8 Committee Chairs** Parliamentarian –Joe Neglia, Chaplain –Veronika Corcoran, Sergeant of Arms - **AVAILABLE**, PC Recruitment Committee Chair -Tom Touts, City Affairs

Committee, Scottsdale Chair –Kristin Vaill, City Affairs Committee, Phoenix-**AVAILABLE**, CityAffairs Committee, Tempe – **AVAILABLE**, City Affairs Committee, Mesa- **AVAILABLE**, Education Committee Co-Chairs – Bob and Pat Evans, Hospitality Committee Chair– **AVAILABLE**

School Board Committee, Scottsdale Chair -Kristin Vaill, School Board Committee, Phoenix -**AVAILABLE**, School Board Committee, Tempe - **AVAILABLE**, School Board Committee, Mesa -**AVAILABLE**, Appeals Committee Chair-Sady Flynn,

#### **LD8 WEBSITE AND SOCIAL MEDIA PAGES**

<https://twitter.com/AZLD8GOP> <https://facebook.com/azld8gop> <https://azld8gop.com> **LD8 WEBSITE HERE: <https://azld8gop.com/>**

**\*\*JOIN US ON THE 4TH TUESDAY OF EVERY MONTH AT THE ELKS LODGE #2148\*\***

**NEXT LD8 MEETING TUESDAY, November 26, 2024 AT 6:30 PM. (6:00PM CHECK-IN AND NETWORKING)**

**ELKS LODGE #2148 | 6398 E. OAK STREET | SCOTTSDALE, AZ 85257**

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October 25, 2024: Prepared by Linda Sullivan, Secretary, LD8 Republican Committee.