

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

**Meeting type: General Body Meeting**

**Date: AUGUST 27, 2024**

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

**Start Time: 6:37pm End Time:8:41pm**

**Officers in Attendance:** Chair Ray Michaels, 2<sup>nd</sup> V.C.Randy Helfrich, 3<sup>rd</sup>V.C.Jay Irke, 4<sup>th</sup>V.C. Bill Holston, Treasurer Kristin Vaill, Secretary Linda Sullivan

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

**Call to Order:** 6:39 pm

**Invocation:** Veronika Corcoran

**Pledge:** Jan D's children lead.

**What on this Day in History:** August 27, 1883 - 'Biggest Explosion' Volcanic Eruption

**Approval of:**

**Credentials Report: Quorum established/Approved**

**AUGUST 27TH Body Agenda: Approved**

**JULY 23th Body/ NO JULY Executive Board Minutes: Approved**

**Reports:**

**4<sup>th</sup> V.C.:Bill Holtson.** Updates Continue for LD8 website. Pic of Trump Rally

**3<sup>rd</sup> V.C.:Jay Irke** Fundraising Gun Raffle. 250 tickets to raise \$5,000 \$20/ticket or \$100/6 tickets. Drawing at October LD8 Body meeting. Tonight 50/50 raffle

**2<sup>nd</sup> V.C.:Randy Helfrich:** Speakers LD8 Candidates: Caden and Roxanna, Scottsdale School Board Candidates Jeanie and Drew. Anthony with Trump 47 campaign and Jan Dubauskas.

**Treasurer: Kristin Vaill: Balance as of July 23rd \$3742.22. August 27th balance \$4198.73 (includes 50/50, gun raffle and checks cleared) Campaign Finance report updated next report due in October.**

**Secretary: Linda Sullivan** Volunteers need at MCRC(phone bank, electioneering, poll worker/observers).

**Chair: Ray Michaels:** Updates MCRC, Golden Ticket, Volunteers needed. MCRC phone banking. Electioneering. Proposition wording is confusing. Lawfare MCRC. ByLaws Committee explanation. LD8 Precinct Committeeman a minimum duties 'regular participation' is in LD8 ByLaws. Explanation of Standing Rule vsByLaws by Parliamentarian Joe Neglia. ByLaws are difficult to change, 2/3rds vote by Body to pass a ByLaw. ByLaws are our Laws. Rules can be changed without going thru the ByLaws. StandingRules Examples: Meeting Times, Amount of \$ the Chair can spend without approval of board. Standing Rules are 'less important' than ByLaws and can be changed more easily (with a Majority Vote) than ByLaws. Special Rules of Order are rules of order -but we can create and be suspended. Example of Special Rule at LD8 -limitation on debate (5 con and 5 pro, each receiving one minute discussion time).-making meeting debate less lengthy.

**Committees:**

**Education Chairs Bob & Pat Evans:** Biblical Constitution Patriot Academy Every Monday 6pm at Salon Rock (Rosevelt & Hayden).

**City Affairs Scottsdale Chair Kristin Vaill:** emergency meeting for prop 490 & Scottsdale Lawsuit with Goldwater Institute. See Barry Grahams blog for update summary. Adam Kwasman Prop 490 deceitful language for tax increase must win at

ballot box. \*\*need to single shot (vote just one) on ballot for Adam to have Republican majority.

**City Affairs Phoenix Chair - Available**

**Hospitality Chair- Available**

**PC Recruitment Chair Tom Kouts:** not present

**Accepting Nominations from the floor -1st V.C. position.** Saddy Flynn Nomination by Veronika C, 2nd, accepted nomination Saddy Flynn (fill position until October 1st) Elected by Acclamation.

**Old Business:**

**New Business:** Review of Golden Ticket. Body in agreement of Republican Candidates. Agreement with all Propositions with the exemption of 135,137,138 & 311.

**Motion** by Randy H to give Senator Candidate Roxana H \$500 towards her campaign 2nd, no discussion. **Passed Unanimously.**

**Motion** by Veronika C for guest (nonPC) to ask questions to body/chair. 2nd, no discussion. **Passed**

**Announcements:** Electioneering for the General Election at Diamondback Game, volunteers needed (date and time to follow). Steve requesting volunteers for future party/celebration.

**Adjournment Meeting End Time: 8:24pm (1:48 minutes)**

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://](https://azld8gop.com/)

[azld8gop.com](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, SEPTEMBER 24, 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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August 31, 2024: Prepared by Linda Sullivan, Secretary, LD8 Republican Committee.