

Polk County Republican Central Committee Meeting

May 26, 2009

Polk County Central Committee Members convened at the May 26, 2009, Polk County Central Committee Meeting held at Hillside Elementary School in West Des Moines. Chairman John Bloom called the meeting to order at 7:06pm. Mike Cook led the committee in the Pledge of Allegiance.

Guest speakers included Steve Scheffler who spoke about dates for caucuses next year and the resolutions passed by Republican National Committee; Christopher Rants who spoke about his vision for Iowa; and Mary Ann Spicer who gave an update about Polk County Republican Women.

OLD BUSINESS:

Minutes of the last meeting were approved to reflect the rules of the Central Committee election and were subjected to any grammatical corrections. Scott Mikkelson followed by a second from Mary Ann Spice. There were no objections or additional discussion and the vote passed. There was a request for paper copies of previous meeting's minutes for future meetings.

John Bloom gave a brief financial report showing the committee has \$2116 cash-on-hand. In addition, total of \$5240 short-term expenditures. In sum, we have substantial short-term cash obligations that outweigh resources currently. Request for written contract with RPI regarding rent payment and formalized negotiations with Ted Sporer to repay \$3000. Also, request made for paper copies of treasure's report at future meetings.

Scott Mikkelson updated committee on status of non-profit status. Statutorily dissolved in 1997. Application submitted denied and have submitted petition for reinstatement. Mikkelson hopes to have the issue resolved and our non-profit status reinstated by next committee meeting.

NEW BUSINESS:

John Bloom reviewed and confirmed the new executive committee members: Pat Wright as Budget/Finance Committee Chair, Connie Schmett as Fundraising Chair and Lynn McRoberts as Recruitment/Volunteers Chair. Kurt Johnson moved the nominations to be accepted and Chuck Scavo seconded. Wanda Sears moved that the election be unanimous and the nominations passed.

John Bloom outlined the activities of the Central Committee since the last meeting.

John Bloom presented the Strategic Plan of the Polk County Republicans.

Results of committee appointed at last meeting regarding possible change in meeting location. Options presented and unanimously decided to change meeting location to Northwest Community Center for August meeting.

The meeting adjourned at 9:01pm. The next Central Committee Meeting will be held on Tuesday, August 25, 2009 at the Northwest Community Center located at 5110 Franklin Avenue.