## **MINUTES**

# LEGISLATIVE DISTRICT 19 REPUBLICAN COMMITTEE BUSINESS MEETING

DATE: June 14, 2025

LOCATION: Eastern Arizona College, Thatcher, AZ (Lee Little Theater)

#### I. CALL TO ORDER

The Chairman and the Secretary being present, the meeting was called to order at 9:30 am.

The invocation was given by State Representative Lupe Diaz.

The Pledge of Allegiance was led by State Senator David Gowan.

Chairman Gasper recognized elected officials from Graham, Cochise, Greenlee, and Santa Cruz.

A credential report was provided; quorum was met.

#### II. CREDENTIAL REPORT

COUNTY	PRESENT	<b>PROXIES</b>	TOTAL
Cochise	17	28	45
Graham	10	1	11
Greenlee	2	0	2
Pima	14	7	21
Santa Cruz	0	0	0
Total	43	36	79
Guests	6		85

### III. APPROVAL OF MEETING AGENDA

A motion to approve the meeting Agenda was made by Young Mayberry and seconded by Franklyn Nye. Approved unanimously.

### IV. APPROVAL OF NOVEMBER 2024 MINUTES

The minutes of the Organization Meeting, November 2024 were read and accepted.

### V. Chairman's Report

The Chairman announced the Arizona LD 19 Republican Committee website is up. You will find the annual calendar at:

https://www.azld19republicans.com/event-calendar

The Chairman announced the adoption of a 2025 budget by the Executive Committee.

LD	19	Anı	nua	l Budget 2025				Notes:	
<b>Anticipated Inco</b>	me			Expenses				5 Meetings Estimate \$75 per 50/50 ra	affel
Source	Amo	unt		Expenditure	Am	ount		Fair Booth Fees / Events ??	\$75 to 30
50/50	\$	375.00		Paper (Pinting/Copy)	\$	100.00		November Statutory Mtg spent \$144	for postage
Donations	\$	400.00		Meeting Refreshments	\$	300.00		Web Hosting 2 year contract - \$614	Renews
Total	\$	775.00		Postage	\$	150.00		Domain fee - \$34	
•				Bank Maintenance Fees	\$	72.00		Current Balance-\$3,201.03 as of 28 f	May 2025
				Total	\$	622.00			

Chairman outlined the line items of the budget and thanked Treasurer Darrel Hochstettler for his work on the website.

#### VI. TREASURER'S REPORT

## **Year-to-date income:**

15 March 2025 - \$149 from 50/50 Raffle

## Year-to-date expenses: Bank Fees - \$36

Last Campaign Finance Report filed 4 May 2025
Detailed Finance reports on file with Secretary of State at <a href="https://seethemoney.az.gov">https://seethemoney.az.gov</a>

## Bank account balance \$3,160.03

Total assets plus petty cash of \$35 equals \$3,195.03

#### VI. UNFINISHED BUSINESS

No unfinished business.

#### VII. NEW BUSINESS

#### Name Tags

Chairman Gasper showed an LD19 name tag and said the name tags would be available. Please give your name and \$10 to Jo Ann Gasper and she will order your tag and mail it to you.

## **Bylaw Committee**

Chairman Gasper appointed 4<sup>th</sup> Vice Chair Ron Hale as the Bylaw Chair. Chair Hale provided his phone number (520) 417-1000 to contact him if you are interested in serving on the Bylaw committee.

### VIII. ADJOURNMENT

Dean Paparella	motioned for adjournment.	Second by Franklyn Nye.
Meeting adjourn	ned at 9:57am	
Submitted by:		
·	Shelley Kais, Secretary	Date
	Approved:	Initials: Approved: