# MEETING MINUTES June 29, 2023

Venue: The Church at 6140 E. Thunderbird Road, Scottsdale, AZ 85254

### **AGENDA**

Call to Order by Chairman Gomez at 7:04 PM

**Invocation: Misty Portwood** 

Pledge of Allegiance: Shannon Cohen Sergeant at Arms: Stacey Goodman

Key Guest Speaker: Representative Alex Kolodin

Topics covered:

- Working with/around Hobbs
- Stahl-Hamilton non expulsion
- Testimony that was used against Harris who is investigating?
- Recent wins with water bill, healthcare freedom, budget
- Borelli's SCR explained

**Chairman Gomez** asked that those who are guests and not a PC to please stand and be recognized. Also, two dignitaries, Ray Michael, Chair of LD4, and James O'Connor, State Corporate Commissioner were recognized.

James O'Connor swore in Alex Kolodin as a PC.

Alex Kolodin swore in 14 new PCs, which makes a total of 15 new PCs sworn in including Alex.

Speaker: Host of the "Save My Freedom" TV Show & Movement - Michele Swinick

Call To Action for PCs – 2 topics

TOPIC 1

The "NO Voting Machines In Arizona" & "Take Back Our Elections" Crusade – The only Call To Action for PCs that matters!

**HOMEWORK:** 

READ The Notice: <a href="https://form.jotform.com/231455521006041">https://form.jotform.com/231455521006041</a>

WATCH The Episode: https://rumble.com/v2uo4cl-taking-back-arizona-and-

america.html?mref=57ek9&mc=5i7vp

TOPIC 2: Go to AZSavesAmerica.US, which redirects to SaveMyFreedomMovement. This website gives you information for Act for America with 2 steps and 2 approaches.





# **Credentials Report:**

Total in person: 82; Total GoToMeeting (Zoom): 8; Overall total: 90; Current PC Total: 509; Minimum quorum (10%): 51; The meeting met quorum. There were 31 guests with 18 from LD3, including 4 PCs that were late.

# **Approval of Meeting Rules:**

Motioned: KJ Kuchta; Seconded: Windy Crow; Debate: None; Passed by acclamation.

## Approval of May 24, 2023 Meeting Minutes

Motioned: Tom Tunget; Seconded: Lisa Greenman; Corrections: None; Passed by acclamation.

# **Approval of Agenda:**

Motioned: Bonnie Ebstyne; Seconded: Misty Portwood; Debate: None; Passed by acclamation.

#### **Unfinished Business**

- Revisions to January 12, 2023 meeting minutes:
  - Motioned: KJ Kuchta; Seconded: Joe Parker; Corrections to revisions: None; Passed by acclamation.
- Board prepared letter in support of Senator Borrelli's position.

#### **New Business:**

- New chair for bylaws is Tom Tunget and Catherine Tunget was asked to fill empty slot.
- Tom Tunget proposed to change the Bylaw, Article III, Section 1., E. Duties, 8. as follows:
  - Replace the #8 bylaw, which states "Regularly attend meetings of the District and the County Party" with the following:
    - 8. "Attend all County statutory and mandatory meetings in person. Any PC, missing three or more consecutive regular district meetings, shall be brought before the Executive Committee for removal from office. The PC must be noticed, a minimum of 10 days, prior to the Executive Committee's vote, to have a chance to respond. Removal from office shall require a majority vote by the Executive Committee. Removal shall constitute an immediate vacancy, which shall be submitted to the EGC per MCRC Bylaws."
- Stuart Scurti presented a resolution to designate July as Pride America Month.

Motioned: KJ Kuchta; Seconded: James O'Connor; Debate;





During debate a friendly amendment was motioned by James O'Connor to change "pride" to "honor"; Seconded: John Hansen; Debate; Amendment Failed by standup vote.

Amendment to remove #4, which indicated there are only two genders: Motioned: ??; Seconded: Kelli Arvin; Debate; Failed in standup vote with 17 ayes and 31 nayes; Resolution passes as originally written by standup vote with 39 ayes and 9 nayes.

## **Chairman's Report: Bob Gomez**

- All future meetings this year will be the last Thursday of the month at this facility.
- Looking to do Zoom meetings in the future. Tonight was a test that failed using the WI-FI. Instead, Chairman Gomez used his phone to allow those 8 PCs to be present during the meeting.
- Wants us to spend more time putting down Democrats instead of Republicans.
- All PCs added between now and October 1 will have the opportunity to vote next year in the quadrennial election for the delegates that will represent Arizona in the Republican National Convention.
- New website is up and running. Listed various actions that can be taken on the website.
   The letter written on behalf of Senator Borelli's position of no machines in the election process is posted on the website.
- Lawsuit: Hearing on Czarny's lawsuit is on July 11. We will continue to do business.
- Communication: Misty has setup Signal channel to allow LD3 to speak openly.
- Board needs help with technology.
- Lisa Young taking on task to setup various committees.
- Catherine Tunget has volunteered to help PCs.
- Anthony Peters is our ambassador as we continue to try to bring our LD together in preparation for success in 2024.

## **Announcements**

MOVIE YOU MUST SEE

#### **SOUND OF FREEDOM**

WATCH: The Trailer, Director Interview & Heart Wrenching Message From The CEO

https://rumble.com/v2odr9w-75-arizona-corruption-

exposed.html?mref=57ek9&mc=5i7vp

**BUY TICKETS:** 

https://www.angel.com/freedom

Trump Fridays at Il Capo started by Maria DeSautel.





Bonnie Ebstyne at Patriots of Arizona with outstanding speakers.

## Raffle: Kevin Maldonado

50/50: \$405.00 with payout of \$200.

Donated Raffle Item: \$150.00

Satchel Go Bag with a cap light, RFID protection wallet, box of 9mm range rounds, and Smith & Wesson pocket knife - thanks for the donation by Anthony DeCanti of Desert Defense.

**KJ Kuchta Motioned for a resolution for no confidence of Yvonne Cahill**; Seconded: Hal McCall; Debate; Passed by standup vote.

Note: Point of information was made inquiring about the fact that since we did not have quorum at the time this resolution was presented, can we still proceed with it?

Roberts Rules of Order indicates that once a meeting was confirmed to have a quorum, then all business in that meeting is valid until adjourned.

## Treasurer's Report from May 24, 2023 to June 29, 2023

- Report details are attached.
- Summary of LD3 Bank Account: Beginning balance on May 24, 2023: \$3,743.47; Cash as of May 24, 2023: \$36.00; Ending balance on June 19, 2023: \$3,643.23; Cash on June 19, 2023: \$100.00.
- Summary of New Bank Account: Current balance: \$92.15; Undeposited Funds: \$35.00.
- Revenue details: Donations: \$1,512.50; In-Kind Donations: \$297.14; Name badges: \$256.00; Total Revenue: \$\$2,065.64.
- Expense details: Overhead (Website, Communications, Supplies): 689.97; Raffle Payout: \$684.64; Room rentals: \$428.00; Printing/Postage: \$218.22; Fixed Assets: \$45.92; Small Expenses: \$0.13; Total Expenses: \$2,066.88.
- Net Change: (\$1.24).
- Motioned to approve: ; Seconded: ; No debate; Passed by acclamation.
- Announces fundraiser for MCRC on July 3<sup>rd</sup>, which is a "Happy Birthday America" celebration with Kari Lake at Chairman Berland's home.
- Do have solutions for protecting funds, so fundraising should no longer be a concern despite the lawsuit.

# 5 min Open Mic – Sign up at check-in for one minute each

The speakers were Noel Roberts, Bonnie Ebstyne and Douglas Ebstyne.

**2 min Call to Action For The Body:** Sign-up on committees, and sign-up to view Sound of Freedom.







Motioned to adjourn: KJ Kuchta; Seconded: Noel Roberts; Passed by acclamation.

Adjournment at 10:15 PM



