MEETING MINUTES January 9, 2024

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

AGENDA

Call to Order by Chair Bob Gomez at 7:00 PM

- Chair Bob Gomez reviews how the meeting will be run.
- Encourages PCs to get to know each other.
- Thanked Joe Parker for taking care of the sound system.
- Announced John Hansen lost is only son and for us to keep him in our thoughts and prayers.

Invocation: Ka'rin Royster

Pledge of Allegiance: Kevin Maldonado

Sergeant of Arms: Stacey Goodman, Hal McCall

Timekeeper: David Genge

Asked for special guests attending meeting that are in office or running for office.

In Office: Jim O'Connor, Dusty Rhoades, Sandra Christensen, Ray Michaels;

Candidates: Jeanne Beasley, Nichole Klootwyk, Eddy Jackson.

There were 11 new PCs sworn in by Jim O'Connor.

Recognized those that had birthdays in December and January.

Approval of Agenda:

No objections to the agenda so the agenda was approved.

Approval of November 30, 2023, Meeting Minutes:

No objections to minutes so the minutes were approved.

Credentials Report:

Total in-person: 149; Total PC Guest Sign-ins: 2; Overall total of PCs: 151; Current PC Total: 534; Minimum quorum (20%): 107 in-person attendees is





needed; Minimum quorum (10%): 54 in-person attendees is needed; 20% quorum was met.

Excused Absence Requests: Received: 22; Approved: 21. The one request that was not approved indicated that the reason for not attending is that he did not recognize us as the legitimate LD3 Board.

Unfinished Business:

- First Bylaw Amendment presented in September District Meeting by the Bylaws Committee: No Debate; All ayes with 0 nayes.
- Second Bylaw Amendment presented in September District Meeting by the Bylaws Committee: No Debate; All ayes with 0 nayes.

Raffle Drawing: 50/50 Raffle income: \$714.00. The winner received \$357.00.

Chairman's Report:

- Removal of PCs due to three consecutive absences: Now have a system to track excused absences.
- MCRC Statutory Meeting on January 13, 2024. Review proxy integrity. Warning that credentialing is outside.
- Recognized PCs: Hal McCall, Michelle Rugloski, Gail Golec, Michele Swinick, Melissa Price, DJ Lockwood, Glenn Reinier, Cindy Sullivan, Cindy Wiener.
- Read Peace Agreement from Merissa Hamilton at the AZGOP and gave an overview of his response, which was a no.

New Business:

- Motion by KJ Kutcha to unilaterally reject with no amendments the peace agreement; Seconded; No Debate; Passed by acclamation.
- Resolution to censure Ben Toma and Warren Peterson for their actions to not secure our elections in 2024; Seconded; No debate; All ayes with no nayes.
- Brian Ference motion to unfreeze funds from old LD3; Seconded; No debate;
 All ayes with 0 nayes.
- Tom Tunget motions to forward peace agreement to legal counsel; A friendly amendment was made for a procedural correction to go to Attorney General; Seconded;
- Michelle Rugloski made an amendment that all 3 individuals, Merissa Hamilton, Candace Czarny, and Jeff DeWit, will be named; Seconded; No debate; passed with all ayes and no nayes; Friendly amendment passed 3 nayes and all the rest ayes; Amended motion: Motion by Brian Ference to





table for another time; Seconded; No debate; Passed with all ayes and 0 nayes.

 Peter Sample motioned to endorse the Ultra Grassroots slate of MAL Candidates; Seconded; No Debate; Passed with all ayes and 0 nayes.

Treasurer's Report from November 30, 2023, to January 8, 2024: Kevin Maldonado Report details are attached.

Summary with the main account: Beginning balance on November 30, 2023: \$4,599.30; Cash at the beginning: \$120.00; Total Revenue: \$899.20; Total expenses: \$1,542.91; Total Loss: (\$643.71); Ending balance: \$3,899.59; Cash at the end: \$120.00.

The New Bank Account Balance on January 8, 2024, was \$348.51. Income in this meeting: 50/50 raffle: \$715 less paid out of \$357 leaving a net of \$357; Water sales: \$42; Dues: \$650; Funds from old LD3: \$3551.08.

1st Vice Chair Report - None 2nd Vice Chair Report - None Secretary's Report - None Committees' Reports - None

MCRC MAL Ultra Grassroots Candidate Speakers:

• Jeff Greenspan, Chris Hamlet, Patty Porter, Diana Jones, and Joanie Colson

Had an open Mic for PCs to speak for one minute each. There was a sign-up sheet at check-in to allow for a maximum of 5 to speak. Had 4 speakers.

CALL TO ACTION ITEMS FOR THE BODY:

- Voter Spectrum: Complete the Voter Data Agreement tonight.
- Sign-up on committees.

Motioned to adjourn: Kevin Maldonado; Seconded; Passed by acclamation.

Adjournment at 9:05 PM







Bio

Abe is a former U.S. Army Reserve Captain & Intelligence Officer, Maricopa County prosecutor and an America first fighter. Abe is the son of immigrants; his family fled places like Syria and Venezuela. He knows all too well that if America falls, the flame of freedom may be extinguished forever.

Abe is running to represent Arizona's 8th Congressional District where he grew up, having gone to Happy Valley School, Stetson Hills, and Terramar. He is honored to be the voice of the district back in Washington.

President Trump is under attack, and he needs back up. Abe is unwavering and relentless in his pursuit to hold the government accountable to protect the America we love. A tenacious advocate for election integrity, he knows all too well how broken the system really is and he will continue his fight for election integrity through the courts. As Arizona's Happy Warrior, Abe will stand with President Trump to take on the failed policies of Joe Biden and the radical left. He now has an opportunity to take the entrenched political class head on and change the system by supporting America first principles that will secure our southern border and stand up for everyday Arizonans getting crushed by the Biden economy.

As a veteran, Abe has protected Arizonans overseas by vetting terrorist threats and defended them at home by prosecuting criminals, upholding victims' rights, and seeking justice. Abe believes that for too long our government has enriched the few at the expense of the many and he is determined to hold our government accountable.