

Sixth District Republican Committee Meeting, October 23, 2007, held at, Anthracite Café, 804 Scott Street, Parsons Section of Wilkes-Barre, PA.

Stephen J. Urban, District Chairman opened the meeting at 7:15 PM with a moment of silence for our deceased and wounded military. He then led the Pledge of Allegiance to our flag.

Pass outs: Sign in sheet; Agenda; By-laws all pages.

Appointment of officials: None

Marie Katsock read the minutes from the September 25, 2007 meeting. Motion made to accept the minutes as read by Raymond Szostek. Seconded by Jim O'Meara. Carried.

James O'Meara gave the treasurer report as of October 23, 2007, Balance \$872.41. Motion made to accept the treasurer report as presented by Abram Belles, Jr. Seconded by Raymond Szostek. Carried.

Jim said the two party checks are now in place and will need to be signed by the District Chairman and the District Treasurer before payment is made. Jim then said all expenses offsetting donations are included on our campaign finance reports. Jim then said the Pre-Election Campaign Finance Report due this Friday, October 26, 2007 was filed on Monday, October 22, 2007. Jim then said we have an outstanding debt of \$390.68 from the Jive Cats Fundraiser and is due to Touch of Class Catering.

Motion made to pay Touch of Class Catering \$390.68 by Raymond Szostek. Seconded by Marie Katsock. Carried.

Jim reported that after paying the outstanding debt we will be under the \$500.00 checking account balance and will have no money to disburse to candidates for the General Election. Jim then called for any expenses due and present them for a motion to get paid. Jim called for any contribution to present to the treasurer at this time. Jim said any remaining motions requesting funds for this reporting period must be made at this meeting, none heard.

District Chairman Report:

Steve J. Urban said there will be a Luzerne County Fundraiser November 1, 2007 at Convention Hall Pittston. The Host is Lou Barletta, main speaker is Tom Corbett, cost \$30.00

Page 2-10-23-2007 minutes

Fundraising:

Steve J. DC asked about having a Christmas Party around the 15th of December and his Grandma will make the Roast Beef and Linda will make the Chicken. The Cost about \$20.00 in advance and \$25.00 at the door, also tickets will be mailed out. Motion made by Jim O'Meara to advance up to \$300.00 for the Christmas Party's up front expenses. Seconded by Steve J. Urban. Carried.

Sue Henry and Lou Barletta's names were brought up for speakers. Jim O'Meara brought out last years Christmas Party results and the net income was \$492.00. Jim said we need at least twenty people for a break even fundraiser and if the participation is low we could cancel.

Steve J. Urban, DC then started presenting the By-laws for approval or amending.

Front Cover: First Reading approved as shown. Second Reading October 23, 2007. Motion made by Marie Katsock to have the front cover read By-laws 2007-2008 instead of just reading By-laws 2007. Seconded by Raymond Szostek. Carried. SECOND READING NEEDED JANUARY 22, 2008.

Page 1, First reading 1st block, approved as written.

Second reading 1st block, October 23, 2007, By-laws are consistent with the Luzerne County Bly-laws. Approved.

Completed October 23, 2007.

Page1, first reading Name and Address 2nd block, approved September 25, 2007.

Page 1, second reading Name and Address 2nd block approved October 23, 2007.

Completed October 23, 2007.

Page 1, first reading , district meeting times and dates, 3rd block, approved as written September 25, 2007.

Page 1, second reading, district meeting times and dates, 3rd block, approved as written October 23, 2007.

Completed October 23, 2007.

Motion made by Raymond Szostek to accept page 1 as completed. Seconded by Marie Katsock. Carried.

Page 1, 3rd block amended by the four member executive committee meeting

December 6, 2007 to read as presented for a new second reading January 22, 2008.

SECONDED READING NEEDED JANUARY 22, 2008

Page 2, was completed September 25, 2007, Financial Support, Candidate Financial Support.

Completed September 25, 2007

Page 3, 10-23-07 minutes

Page 3, second reading, October 23, 2007, District Chairman Duties.

Motion to accept the second reading as amended and presented by Marie Katsock.

Seconded by Abram Belles, Jr. Carried.

Completed October 23, 2007.

Page 4, second reading, District Treasurer. Motion made by Marie Katsock to accept the District Treasurer Duties as amended and presented.

Seconded by Raymond Szostek. Carried.

Completed October 23, 2007.

Page 5, second reading, Eligibility omitted. Motion made by Abram Belles, Jr. to accept eligibility as removed from the By-laws. Seconded by Marie Katsock.

Carried.

Completed October 23, 2007

Page 5, first reading, Vacancy. Motion made by Marie Katsock to accept Vacancy as written. Seconded by Abram Belles, Jr. Carried.

SECOND READING NEEDED JANUARY 22, 2008.

Page 5, first reading September 25, 2007 amended, October 23, 2007, Committees.

Motion to accept the first reading as amended by Marie Katsock. Seconded by Raymond Szostek. October 23, 2007.

SECOND READING NEEDED JANUARY 22, 2008

Page 6, first reading October 23, 2007, Amendments, Quorum and Pledge. Motion

made by Abram Belles, Jr. to accept page 6 as presented and written. Seconded by Jim O'Meara. Carried.

SECOND READING NEEDED JANUARY 22, 2007.

Back Cover, first reading American Flag, Old Glory, paid for by Sixth District Republican Committee. Motion made by Stephen J. Urban to accept the page as presented and written. Seconded by Patrick Umbra. Carried.

SECOND READING NEEDED JANUARY 22, 2008.

Motion to adjourn the meeting by Raymond Szostek. Seconded by Marie Katsock. Carried.

Meeting closed at 8:05 PM.

Filed with these minutes; Sign in sheet; Treasurer Report; By-laws amended and approved; Agenda.

Respectfully submitted,

Patrick Umbra, District Secretary