

Sixth District Republican Committee Meeting, August 26, 2008 held at, Colarusso's Pizza and Subs, 300 Wilkes-Barre Township Boulevard, Wilkes-Barre Pa 18702, Delivery Telephone 825-3848

Stephen J. Urban, District Chairman opened the meeting at 7:02PM leading us with the Pledge of Allegiance to Our Flag and then stood for a moment of silence for our deceased and wounded military.

Pass outs:

Sign in sheet; Agenda; District 6 Wards/Precincts Street Addresses; Registration Forms and Absentee Ballot Forms.

Secretary Report:

Patrick Umbra, District Secretary read the minutes from the previous regular committee meeting July 22, 2008.

Motion made by Allan Ciprich to accept the minutes as read. Seconded by James O'Meara. Carried.

Treasurer's Report:

James O'Meara, District Treasurer gave the treasurer report as of August 26, 2008, Balances; Savings \$506.02 Checking \$330.18.

He then said the next Campaign Finance Report is due the second Friday pre-election Friday October 24, 2008.

Jim said we have our Post Office Box bill for \$58.00 to present.

He then called for any other expenses to be presented. None.

He then called for any financial donations to be presented. None.

Motion to accept the treasurer report by Alan Ciprich. Seconded by Patrick Umbra. Carried.

Bills:

The yearly post office box rental fee of \$58.00 was presented . Alan Ciprich motioned to renew the yearly rental fee. Seconded by Stephen J. Urban. Carried.

District Chairman Report:

Steve J. Urban, said last night was the grand opening of the Victory Center and about 85 Republicans showed up. He also said our State Chairman Robert Gleason spoke. Steve also said Terry Casey was well organized leading the meeting. He also said we need to pick a 6th District night at the Victory Center to make calls or sign up for other campaign work. Steve said anyone wanting to work at Lou Barletta's Campaign Headquarters on Market and Washington Streets are very welcome. Steve said our next meeting in September will be at 15 Public Square Campaign Headquarters 7:00PM also October. Steve said Terry Casey said not a problem to meet there and to check with Sandy Kase 885-1856 Executive Director for time and dates.

Committee Reports/Fundraising:

Jim O'Meara said he has a tentative date of September 28, 2008 for a tailgate party at the Firmans Inn Georgetown. He said the rental will be \$200.00 instead of \$275.00. Jim said he will be mailing tickets out and plans to make \$600.00 profit about 60 to 100 people at \$20.00 each. Harry Haas said why don't we use the Victory Center and save the \$200.00 rental. Discussion continued, Steve called Sandy Kase at the Victory Center and said he will know in two days if we can tailgate. Harry also said we will solicit donations and e-mail a list of items to bring in on the 28th of September and only charge \$10.00. Steve said he has some good items left from the last fundraising. Steve said he contacted all three State Candidates Chet Beiler Auditor General, Tom Corbett, Attorney General, Tom Ellis, State Treasurer and left a message asking for a speaker at our September 28, fundraiser. Mr. O'Meara said he has December 14, 2008 as a tentative date for our Annual Christmas Party.

Communications:

**Art Bobbouine, Secretary Luzerne County has the responsibility of working the Luzerne County Fair and needs some volunteers starting Sunday September 3 thru 7th.
Steve said the Grand Opening of the Victory Center at 15 Public Square started August 25 and is open at 10:30 daily.**

Unfinished Business:

Pat Umbra brought up a bad pot hole on E. Jackson and N. Washington and asked if anyone had anything else to call in.

New Business:

Susan Palmer accepted editor of our Political E-letter.

Comments for the Good:

Steve said Terry Casey Luzerne County Chairman said we could meet at the Victory Center, September and October.

**Motion to adjourn by Harry Haas. Seconded by Stephan J. Urban. Carried.
Meeting closed 8:40PM.**

Attached to minutes: Agenda, 9 Republican Committee signed in, Treasurer Report August 26, 2008.

**Respectfully submitted,
Patrick Umbra, District Secretary**