

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

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 completed booklets, New Voter Registration Forms, absentee ballot forms.

Motion made by Harry Haas to accept the minutes from the January 22, 2008 meeting as read. Seconded by Stephen J. Urban. Carried.

Treasurer's Report:

James O'Meara, District Treasurer gave the treasurer report as of February 26, 2008, Balance \$825.18. Motion to accept the treasurer report by Lisa Cope. Seconded by Patrick Umbra. Carried.

Jim O'Meara then said he will be donating the web site monthly charge of \$6.00. He then submitted a bill for the web site domain renewal of \$9.99. Motion made by Steve J. Urban to pay the \$9.99 web site domain renewal. Seconded by Patrick Umbra. Carried.

Jim then said Touch of Class wanted proof of our paid bill of \$390.68 from the Jive Cats fundraiser . Jim said a copy of the cancelled check and receipt was sent to Touch of Class. Jim then said he received a check for \$5.00 from Pace Butler for 5 cell phones, they were sent in by Linda Stets Urban.

Harry Haas congratulated Jim O'Meara on a fine job handling of the 6th Districtrepublicans.com web site.

Patrick Umbra submitted a receipt of \$8.24 for 8 By-law booklets and said it is a donation.

Jim then said all expenses offsetting donations are included on our campaign finance reports. Jim said the 2007 Annual Campaign Finance Report was filed on Monday, January 28, 2008. Jim said the next campaign financial report is due April 11, 2008

Jim reported that after paying all the outstanding debt we will have \$320.18 available for candidates. He said we have the \$500.00 minimum for upfront fundraising money in our checking account.

Steve J. Urban, District Chairman, report:

Steve said the primary election is April 22, 2008. Steve reported the Republican State Committee is supporting Senator John McCain for United States President. He also mentioned Terry Casey is up for County Chair.

Committee Reports:

Steve J. Urban said our goal is \$2000.00 by December 31, 2008 and the next fundraiser will be after the primary election April 22.

Communications:

Pat Umbra, Secretary reported emails from; Tony Brooks ward 13, working, excused; Pete Gagliardi said he is a committee candidate in ward 11 Wilkes Barre City. Pete also said we could help Mayor Barletta, Senator McCain, and Governor Hukabee with door knocks in our wards. Tamer Gouda resigned from Committee moving to New Jersey, working for the United Way. From Lackawanna County Republican Committee, Chair Paul Catalano inviting us to Lincoln Day Brunch Feb. 10, 2008 was forwarded to Executive Committee.

Unfinished Business:

None.

New Business/Appointments:

Steve J. Urban, DC said openings for Republican Committee, Ashley Borough 2 wards open 4 people, Hanover Township 1 ward 2 people needed. Wilkes Barre City 23 people needed. Plains 8 people needed, Wilkes Barre Township 3 people needed. Steve then said send a copy of the By-laws to Luzerne County Republican Party Chair and Luzerne County Voter Services.

Comments for the Good:

Harry Haas said Lou Barletta is our best candidate to support and should bring out the Republican vote.

Motion to adjourn the meeting by Harry Haas. Seconded by Joseph Jacobs. Carried. Meeting closed at 8:45 PM.

Filed with these minutes; Sign in sheet; Treasurer Report; By-laws Booklet; Communications that were read; Agenda.

**Respectfully submitted,
Patrick Umbra
District Secretary**