

Sixth District Republican Committee Meeting, January 22, 2008, held at, Anthracite Café, 804 Scott Street, Parsons Section of Wilkes-Barre, PA.

Stephen J. Urban, District Chairman opened the meeting at 7:30 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, Petitions Forms, New Voter Registration Forms.

Appointment of officials: None

Linda Stets Urban read the minutes from the October 23, 2007 meeting. Motion made to accept the minutes as read by Walter Griffith, Jr. Seconded by Linda Stets Urban. Carried.

James O'Meara, District Treasurer gave the treasurer report as of January 22, 2008, Balance \$815.18 this included the Christmas Party Report attached. Motion made to accept the treasurer report as presented by Walter Griffith, Jr. Seconded by Stephen J. Urban. Carried.

Motion made to pay the outstanding bills left from the Christmas Party of \$389.55 by Walter Griffith, Jr. Seconded by John Yench. Carried.

Linda Stets Urban said she has 5 old cell phones and will send them to Pace - Butler and they will send the money to the treasury.

Walter Griffith, Jr. said rather than loan money to the treasury to pay expenses we will call an Executive Board meeting and get the expenses paid. If the treasury needs money then we could loan up front money.

Jim then said all expenses offsetting donations are included on our campaign finance reports. Jim said the 2007 Annual Campaign Finance Report is due January 31, 2008 and was filed on Monday.

Jim reported that after paying the outstanding debt we will have \$315.18 available for candidates counting the \$500.00 minimum in the checking account balance. Jim then called for any other expenses due now to present them for a motion to get paid. Jim called for any contribution to present to the treasurer at this time. None.

Steve J. Urban, DC, report:

Petitions first day is January 22, 2008; for state office you need 100 signatures, local Republican Committee you need 10 signatures try to get 15 signatures. Within thirty days after the Primary election, District Chairman elections will take place. Republican State Committee meeting will take place at the Harrisburg Hilton February 8-9, 2008. Steve J. Urban, DC then said we might be able to get a State or Presidential Candidate involved in our fundraising. Looking for a fundraiser after the April 22, 2008 Primary.

Steve then said our Goal by December 31, 2008 is \$2000.00 in our treasury.

Unfinished Business.

Walter Griffith, Jr. said we should select who we are supporting in the Primary Election then the person that wins we all should support in the General Election.

Pat Umbra mentioned that our goal is to get two Republican Committee People in each ward by July 31, 2008. Also try to educate our Republican Committee People what the Committee is to do.

New Business/Appointments

Steve J. Urban mentioned that the Executive Board met January 21, 2008, at Jim O'Meara's home and voted on the By-Laws, page 1. Water Griffith said he will call Norms to make sure our next meeting place is secured. Meeting at 7:00 P.M.

Steve J. Urban, DC, started presenting the By-laws for approval or amending that needed a second reading.

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. Motion made by Walter Griffith to accept the front cover as amended to read 2007-2008. Seconded by Stephen J. Urban. Carried.

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. Motion made by Walter Griffith to accept page 1 block (3) three as written. Seconded by Patrick Umbra. Carried.

Page 3, minutes 01-22-2008

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. Motion made by Walter Griffith, Jr. to accept Vacancy as written. Seconded by Linda Stets Urban. Carried.

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. Motion made by Walter Griffith, Jr. to accept Committees as written. Seconded by Stephen J. Urban. Carried

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, 2008. Motion made by Walter Griffith, Jr. to accept Amendments as written. Seconded by Linda Stets Urban. Carried.

Motion made by Walter Griffith, Jr. to accept Quorum as written. Seconded by Linda Stets Urban. Carried. Vince Guaneri said to remove the quotations from the Pledge of Allegiance and only use them at the beginning and end.

Stephen J. Urban motion to accept the Pledge of Allegiance as presented only with quotation marks at the beginning and end. Seconded by Walter Griffith, Jr. Carried.

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 made by Stephen J. Urban to accept the back cover as presented and written. Seconded by Walter Griffith, Jr. Carried.

Motion made by Stephen J. Urban as of January 22, 2008 these By-Laws 2007-2008 are the official By-Laws of the Sixth District Republican Committee. Seconded by Walter Griffith, Jr. Carried.

Motion to adjourn the meeting by Patrick Umbra. Seconded by Jim O'Meara. Carried. Meeting closed at 8:45 PM.

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

**Respectfully submitted,
Patrick Umbra
District Secretary**