

**Sixth District Republican Committee Meeting, June 24, 2008 held at,  
Colarusso's Pizza and Subs, 300 Wilkes-Barre Township Boulevard, Wilkes- Barre Pa 18702,  
Telephone 825-3848**

**Stephen J. Urban, District Chairman opened the meeting at 7:15 PM leading us with the Pledge of Allegiance to our Flag followed by a moment of silence for our deceased and wounded military.**

**Pass outs: Sign in sheet; Agenda; Precinct, District 6 Wards and Street Addresses; Registration Forms and Absentee Ballot Forms.**

**Secretary Report:**

**Patrick Umbra, District Secretary read the minutes from the previous regular committee meeting April 15, 2008.**

**Motion made by Allan Ciprich to accept the minutes from the April 15, 2008 meeting as read. Seconded by Jim O'Meara. Carried.**

**Patrick Umbra, District Secretary read the minutes transcribed from the notes from the May 27, 2008 election of District Chairman.**

**Motion made by Allan Ciprich to accept the minutes from the May 27, 2008 meeting as read. Seconded by Susan B. Palmer. Carried.**

**Treasurer's Report:**

**James O'Meara, District Treasurer gave the treasurer report as of May 27 2008, Balances; Savings \$505.00 Checking \$330.18.**

**Jim said all expenses with offsetting donations are included on our Campaign Finance Reports.**

**Jim said the web site cost of \$6.00 monthly is donated by him.**

**Jim said the 30 day Post-Primary Report was filed with the Board of Elections on May 20, 2008.**

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

**There are no bills or debts outstanding as of this report.**

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

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

**Motion to accept the treasurer report by Patrick Umbra. Seconded by Stephen J. Urban. Carried.**

**Jim then gave the Treasurer Report as of June 24, 2008, Balance Savings \$505.00; Checking \$330.18.**

**Motion made by Allan Ciprich to accept the report as read. Seconded by Tony Brooks. Carried.**

**District Chairman Report:**

**Stephen J. Urban, District Chairman reported the official count for the election of Republican Committee is 42 elected with one to check on. We need 18 Republicans to fill the openings. Anyone that knows someone in any of the open Wards let him know and he will contact the County.**

**Stephen said he received an e-mail from Marie Katsock, District Vice Chairman and she wanted to resign her appointment.**

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### **Continued District Chairman Report:**

**Marie Katsock's resignation e-mail was passed around to each committee member there, the primary reason for resigning was, Stephen abstaining from voting at the County meeting for Frank Sorick County Chair.**

**Stephen J. Urban motioned to accept the e-mail resignation of Marie Katsock as of June 23, 2008 from the Executive Committee and District Vice Chairman. Seconded by Patrick Umbra. 6 yea, 1 nay. Carried.**

**Steve said he will ask Frank Sorrick to fill the position of District Vice Chairman.**

**Steve said Michael Yench and Anthony Kuren committee men called him and said they were busy and couldn't make the meeting and were excused.**

**Steve said Presidential candidate John McCain should be in the area July 23, 2008.**

**Discussion about Republicans donating to Democrat campaigns. Tony Brooks said if they are on the Republican Committee that is unacceptable. It was determined after reviewing the list of Republicans that donated to Democrat Campaigns is unbelievable. The only way we can do something is keep track of them.**

**Steve said we have a very good candidate with Lou Barletta and he should win.**

### **Fundraising:**

**It was determined that we should have two fundraisers one in the Fall and our Annual Christmas Party. James O'Meara said he will look into a date for September.**

### **Communications:**

**E-mail from Marie Katsock stating resignation. Tony Brooks said instead of using Good News for the political e-letter, use 6th District GOP. He said he almost deleted it.**

### **Unfinished Business:**

**Discussion about the 2009 primary and what each position pays.**

**You need a petition with at least 10 Republican names in your ward notarized.**

**Judge of Election gets \$150.00 for election day.**

**Majority Inspector gets \$125.00 for election day.**

**Minority Inspector gets \$125 for election day plus appoints the Clerk at \$100.00 for election day.**

**Machine operators are appointed by the Board of Election.**

### **New Business:**

**Allan Ciprich donate two Robert's Rules for the committee.**

**Patrick Umbra volunteered for the Audit Committee as chairman, Tony Brooks accepted Co-chairman, Committee Susan B. Palmer, Allan Ciprich. Dolores Grabko, Patrick Umbra by-laws committee.**

**Motion to adjourn by Stephen J. Urban. Seconded by Patrick Umbra. Carried and closed 8:50 P. M.**

**Attached to minutes; Agenda, 7 Committee Signed in, Treasurer Reports for May and June 2008, E-mail from Marie Katsock resignation, list of political donations to Democrats.**

**Respectfully submitted,**

**Patrick Umbra, District Secretary**