

**Sixth District Republican Committee Meeting, October 28, 2008 held at,
Luzerne County Republican Victory Center, 25 Public Square, Wilkes-Barre, Pa
18701**

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

Pass outs:

Sign in sheet; agenda; political signs.

Secretary Report:

Patrick Umbra, District Secretary read the minutes from the previous regular committee meeting September 23, 2008.

Motion made by Harry Haas to accept the minutes as read. Seconded by Allan Ciprich. Carried.

Treasurer's Report:

James O'Meara, District Treasurer gave the treasurer report as of October 28, 2008, Balances; Savings \$507.17 Checking \$663.04.

He then said the next Campaign Finance Report is due November 24, 2008.

He then called for any expenses to be presented.

Tailgate expenses paid by Jim O'Meara \$99.20; Marine Corps League down payment \$50.00 for December 7, 2008 Christmas Party.

Motion made to pay the bills by Alan Ciprich. Seconded by Patrick Umbra. Carried.

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

Motion to accept the treasurer report by Alan Ciprich. Seconded by Justin Ostrowski. Carried.

Motion made by Harry Haas to give up front money for the 2008 Christmas Party of \$500.00. Seconded by Dolores Grabko. Carried

Fundraising:

It was mentioned that December 7, 2008 is Pearl Harbor Day the same day as our Christmas Party. Christmas Party 6:00 PM cocktails, 7:00 PM Dinner Roast Beef by Steve's Gram also chicken and veggies, light refreshments. Cost around \$20.00 and Jim will get the tickets out in two or three weeks.

Luzerne County Report:

Lance Stange Campaign Manager for Lou Barletta explained what needs to be done for the 72 hour get out the vote. Paul DeFabo wanted to make sure we have political signs at the polls. It was also mentioned we have one attorney for each County, Luzerne and Lackawanna.

Communications:

Resignation e-letter from committee by Jason Troxell, moving. Motion to accept the e-letter of resignation by Harry Haas. Seconded by Justin Ostrowski. Carried. Stephen District Chairman said tomorrow at the Victory Center we will be watching the Barletta debate and Thursday we will be watching the Hackett debate. Steve also said on Sunday from 1:30 to 3:00 PM a rally at Wilkes Barre Twp. Fire hall for Barletta. He then said shifts are available at the Victor Center for the 72 hour get out the vote, 9 to noon, noon to 3pm, 3 to 6pm, 6 to 8:30pm. Justin Ostrowski said he will be a striker at Plains Ambulance. Signs were picked up for most polls.

Unfinished Business:

None

New Business:

Motion made by Justin Ostrowski to accept Molly Polons to the Republican Committee Ashley ward 2. Seconded by Dolores Grabko. Carried. Next meeting date will be e-mailed to each. Discussion about Pa. vs. Local Taxes took place to be brought up at a future meeting.

Comments for the Good:

Harry Haas thanked Jim O'Meara for a job well done with the Tailgate Party.

Motion to adjourn by Harry Haas. Seconded by Justin Ostrowski. Carried. Meeting closed 8:40 PM.

Attached to minutes: Agenda, 8 Republican Committee 1 Republican signed in, Treasurer Report October 28, e-letter from Justin Troxell resigning.

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