

**Sixth District Republican Committee Meeting, March 24, 2009 held at, Luzerne County Republican Headquarters, 25 Public Square, Wilkes-Barre, Pa 18701.**

**7:15 PM: Stephen J. Urban, District Chair said we will have the candidates present themselves and ask for our support. Nine candidates present with approximately five minutes each to speak.**

**8:05 PM: Steve District Chair opened the regular committee meeting leading us with a moment of silence for our deceased and wounded military followed by the Pledge of Allegiance to Our Flag.**

**Pass outs:**

**Sign in sheet, Election and Candidate Form for corrections/additions. Harry Haas aspiring for school director filled out a election and candidate form and will be distributed to the election and candidate committee.**

**Secretary Report:**

**Patrick Umbra, District Secretary read the minutes from the previous regular committee meeting February 17, 2009.**

**Motion made by Dolores Grabko to accept the minutes as read. Seconded by Abram Belles, Jr. Carried.**

**Motion made by Dolores Grabko and seconded by Harry Haas to accept the correction to the funds available for candidates from the 2008 overview report as being \$678.94 not \$683.94.**

**Treasurer's Report:**

**James O'Meara, District Treasurer gave the treasurer report as of March 24, 2009. Primary Checking \$223.91; Savings \$960.03 for a total of \$1183.94. He then said the 2008 CFR was filed January 29, 2009. The next CFR is due the 2nd Friday Pre-Primary May 4, 2009. He then called for any expenses to be presented. None. He then called for any financial donations. None.**

**Motion made to accept the treasurer report for March 24, 2009 by Abram Belles, Jr. Seconded by Steve J. Urban. Carried.**

**Fundraising:**

**None.**

**District Chairman Report:**

**Steve reported a chicken dinner fundraiser will be held at Wilkes-Barre Twp. Fire Hall April 19, 2009 around \$7.00 or \$8.00. Discussion about Luzerne County candidate endorsements was held and no conclusion was determined. Steve also said a home rule meeting will be held tomorrow at LCCC 6:30 PM**

**Page 2, Minutes March 24, 2009**

**Communications:**

**None.**

**Committee Reports:**

**None.**

**Unfinished Business:**

**None.**

**New Business:**

**Steve said really try to get more registered Republicans out to vote for the Primary.**

**Comments for the Good:**

**No Comments.**

**Attached to minutes: Agenda, Sign in, 8 Republican Committee, Republicans and Candidates present, Treasurer Report as of March 24, 2009, Secretary Report for the month and the year overview correction.**

**Motion to adjourn by Patrick Umbra. Seconded by Steve J. Urban. Carried.  
Meeting closed 9:00PM.**

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

## **Secretary Report 3-24-2009**

**I have a correction from the Audit Summary Report. We need to keep \$505.00 in the savings account not \$500.00. That would be \$500.00 for up-front money for fund raising and \$5.00 for keeping the savings account open in case we take the \$500.00 out. As of the last meeting we had \$678.94 available for candidates not \$ 683.94 a \$5.00 difference.**

**Pass around new candidate form.**

**With the latest candidate form is a new Chairman Justin Ostrowski and Co-Chairwoman is Marge Matisko, Committee is Vince Guarneri and Dolores Grabko. Harry Haas said the chairmanship might be a conflict if he wanted to use our funds for his campaign. We also added a criminal background check with the application for any of our treasury money.**

**On March 11, 2009 I filled in for Steve at the County Meeting and our 5 new members were approved; Molly Polins w2-a, Robert and Lillian Hart w4-c, Irene Jachiniak w19-c, Joseph Housnick w2-wbtpw we now have total of 47 Republican Committee Members.**

**At the meeting a 7 to 1 vote was taken to approve a secret ballot to be sent to the Republican Committee to vote on our primary candidates. After selecting your candidates the committee sends in their choices to headquarters and the highest vote getters will receive the county endorsements.**

**6th District Executive Committee  
Patrick Umbra Secretary**