

Benton County Republican BPOU Meeting Minutes, August 10, 2023

The meeting was called to order at 7:03 PM by Charman Blake Paulson. The Pledge of Allegiance and Invocation followed.

Executive board members present: Blake Paulson, Paul Doten, and Carol Rupar. By remote: Joshua Jones, Ruth Gruba and Judy Hackett.

Others present: April Doten, Jim Howe, Lawrence Thell, Beth Schlangen, Cocoa Robertson, Kimberly Christen-Mattson, Kevin Arnold and Jim Zitzmann.

A motion was made by Carol Rupar and seconded by Paul Doten to approve the agenda after moving "Appointment of treasurer and Appointment of At-large board member to item #4. Motion approved.

A motion was made by Carol Rupar and seconded by Paul Doten to allow Chair Paulson to appoint Kevin Arnold and Beth Schlangen as tellers to count ballots for treasurer and at-large positions. Election was conducted by secret ballot with the remote board members texting their choice to tellers. Motion approved.

Ballot count revealed April Doten is the new treasurer and Kim Christen-Mattson is the new at-large member.

A motion was made by Paul Doten and seconded by Carol Rupar to table review of recent events. Motion approved.

A motion was made by Judy Hackett and seconded by Joshua Jones to approve the Secretary's Report. Motion approved.

A bill was presented by Carol Rupar to be reimbursed for allotted expense of \$150 toward helium. A motion was made by Judy Hackett and seconded by Paul Doten to approve the Treasurer's Report and pay to Carol Rupar the \$150.00 helium allowance. Motion approved. A motion to adjourn was made by Judy Hackett and seconded by Ruth Gruba. Motion approved. Meeting adjourned at 7:23 PM.

Next meeting of this committee will be held on Thursday, September 14, 2023.

Respectfully submitted,
Carol Rupar, Secretary