

**February 28, 2012**

**Call to Order:** A Regular Meeting of the Kootenai County Republican Central Committee was held at the County Administrative Building in Coeur d'Alene, Idaho. The meeting convened on Tuesday, February 28, 2012 at 7:02PM. The Chair, Tina Jacobson presided and Lorri Erickson was the Secretary.

Bryan Crabtree provided the invocation and Roger Benoit led the assembly in the Pledge of Allegiance.

**Roll Call:** 52 Precinct Committeemen were in attendance. 10 proxies were submitted. Tom Keyser left early.

**Minutes:** The minutes from the January 24, 2012 meeting were approved. A motion to set the agenda passed. The printed agenda was adopted without objection.

**Treasurer's Report:** The cost of the caucus was the largest expense this month. The costs included the venue, advertising and other miscellaneous expenses. Report on file.

Our legislators from Boise joined our meeting via conference call. They were Bob Nonini and Vito Barbieri reporting on the topic of Charter Schools in Idaho, insurance company premiums and HB 506 regarding eminent domain and urban renewal.

**Committee Reports:**

Spirit Lake Chamber discussed a resolution for HB411 that they would not support a legislative health exchange.

The Rathdrum Chamber advised that the local Star Newspaper might be returning with a grant received from the Albertson Foundation.

Lincoln Day Committee Tina Jacobson provided a history of the Lincoln Day fundraiser in Kootenai County. Jeff Ward moved that we remove Sheriff Mack as the Speaker at Lincoln Day. A 2<sup>nd</sup> was received and discussion followed. Ron Mendive offered a substitute motion that this motion be postponed indefinitely. This motion failed. The results of the roll call vote on the motion are listed below:

Legislative District #3			Legislative District #4			Legislative District #5		
Precinct	Committeeman	Vote	Precinct	Committeeman	Vote	Precinct	Committeeman	Vote
1	Roger Benoit	yes	37	Luke Sommer	no	7	Larry Berreth	no
2	Tom Robinson	yes	38	Jacquie Mayo	no	8	Jimmy Masters	yes
3	Melanie Vanderfeer	yes	39	Steve Adams	yes	23	Jeffrey Ward	no
4	Rodney Twete	no	41	Peggy Miller	no	24	Wendy Medlock	yes
5	Paul Matthews	no	42	Allen Richardson	yes	25	Ron Lahr	no
9	Fred Meckel	no	43	Mike McDowell	no	26	Fred Ostermeyer	yes
10	Neil Oliver	yes	44	Jim Brannon	yes	28	Bob Whitehead	yes
11	Brad Salie	yes	45	Marv Lekstrum	no	29	Bryan Crabtre	yes
12	Bruce Maddux	yes	46	Jim Pierce	no	30	Larry Gilman	yes
13	Donna Montgomery	no	47	Gary Ingram	no	32	Joe Malloy	abstain
14	Jeannine Frisque	yes	48	Mike Oliver	yes	33	Betty Ann Henderson	no
15	Frank Reid	yes	49	Ruth E. Smith	no	35	Ron Nilson	no
16	Ruthie Johnson	yes	50	Julie Chadderdon	no	36	John Cross	yes
17	Jan Olsen	no	52	Bjorn Handeen	yes	61	Bob Hollingsworth	no
19	Duane Rasmussen	no	53	Kelly Chadderdon	no	63	Tony Wisniewski	yes
20	Ronald Honner	no	54	Sharon Culbreth	no	64	Jeff Tyler	no
22	Doug Weir	yes	55	Linda Nelson	no	65	Ronald Mendive	yes
40	Barry McHugh	no	56	Anita Banta	no	66	Alice Rankin	yes
			57	Joy Seward	no	67	Kenneth Chausse	yes
			58	Rachel Riggs	no	68	Brad Corkill	no
			Legislative District #2					
			Precinct	Committeeman	Vote			
			69	George Mitchell	yes			
			71	Duane Thompson	yes			
			6	Tina Jacobson (Chair)	yes			

## Kootenai County Republican Party February 28, 2012 Regular Meeting

A roll call vote on the original motion by Jeff Ward that we remove Sheriff Mack as the speaker at the Lincoln Day fundraiser is listed below. This motion passed.

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			71	Duane Thompson	no			
			6	Tina Jacobson (Chair)	no			

**Unfinished Business:**

Precincts 51, 59 & 60, 27 and 70 are vacant

Precinct Committeeman, Bruce McKay submitted his resignation in Precinct 18 due to moving out of the precinct.

Bryan Crabtree nominated Russ Lewis for Precinct 27

A motion to postpone indefinitely the mock caucus was made. Motion carried.

**New Business:**

**Announcements:**

Ben Wolfinger announced his candidacy for Kootenai County Sheriff.

Adjourned: 8:56PM

Minutes prepared by Lorri Erickson, Secretary

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KCRCC Secretary

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Date Approved