



ICRP Central Committee Meeting Minutes
Camano Library, Camano Island, WA
January 4, 2025

Chair Jim Spoltman officially called the meeting to order at 10:10 AM. We had an invocation by Kent Fobian and recited the Pledge of Allegiance.

Roll Call

Executive Board

PRESENT: Jim SPOLTMAN, Chair, Jacki JACUKOWICZ, Vice Chair, Tim HAZELO, State Committeeman, Stephanie LUGO, Treasurer, Laura ROOKSTOOL, Secretary.

Central Committee Members (PCOs and PCs) and Committee Chairs:

PRESENT: Damian GREENE, William THOMPSON, Laura ROOKSTOOL, Robert HOWSE, Eric FREISE, Peggy SHEKEM, Gary WRAY, Scott AUSTIN, Dennis BLOCK, Jason KOVATCH, Beth MUNSON, Sandi PETERSON, Kent FOBAN, James MEANY, Tim HAZELO, Jim SPOLTMAN, Jacki JACUKOWICZ, Bill BURNETT, Teresa HOBBS, Ted MANSIKKA.

ABSENT: Leif JOHNSON, Matt HAMBLEN, Jim ADSLEY, Bruce WILLIAMS-BURDEN, Jim HENDERSON, Todd PARRICK, Kelsey TENNISON, Stina WENZEK, Maria CABLAO, Carrie KENNEDY, Shannon HANSEN, Jonathan ROSS, June SHELENE, Wendi MONNIE, Tracy ABUHL, Travis ROBERTS, Kelly MAUCK, Anna TREMBLAY, Dana LEDFORD, Nicole VARTANIAN, Fred WILMOT, Phil COLLIER, Dave SMITH, Jessica THOMPSON, Janea WAAGE, Michele ANDERSON.

MEMBERS and GUESTS: Rufus Rose.

Secretary- Minutes of the November 2024 Central Committee Meeting and the December 2024 Organization Meeting, were distributed ahead of time for review. Ted Mansikka moved we accept the November CC minutes as written, Scott Austin seconded and the November minutes were accepted. Laura Rookstool moved we accept the December Organizational Meeting minutes as written, Tim Hazelo seconded and the December minutes were accepted.

Chairman's Report- Jim Spoltman announced the appointment of 2 members, Kent Fobia- PCO 207 and Peggy Sheken- Precinct Captain (PC) 152 in December. Jim stated there is a need for Committee Chairs and members. He announced the 2025 dates of special elections, primary and general elections, as well as filing week. He also plans to talk to local elected republicans to see if we can get them more involved. Jim also pointed out our change in bylaws regarding absences, and voting rights within the Central Committee.

Bylaws and Rules Committee- Sandi Peterson reported the committee will be changing the reference numbers within the bylaws as they are out of order due to the recent changes vote on in December. The committee will send out the updated format when they are complete.

Membership Committee- Nicole Vartanian was not present but sent word they will be getting together soon to work on the membership program details.

State Committeeman Report- Tim Hazelo noted the upcoming Executive Board, and State Committee Meeting is coming up January 31st to February 1st in Vancouver, WA. All are invited to attend.

Review of Proposed ICRP Budget- Copies of the proposed budget were handed out and Stephanie Lugo went through it line by line. During discussion of the proposed budget, Robert Howse made a motion we add a line item for PDC Compliance, with a figure of \$200 (to cover the need for a consultation if needed). Tim Hazelo seconded. After discussion pro and con, the motion passed. Sandi Peterson then moved this budget be rejected and that the finance and fundraising committee be constructed according to the bylaws and that it bring a proper budget to this body at the

February Central Committee Meeting. After much debate, Laura Rookstool moved we call the question, Scott Austin seconded and all were in favor to end discussion. A vote was taken and the motion passed.

New Business-

— Robert Howse moved we direct the Finance Committee to add a line item to the budget for recruiting and training LD10/Island County candidates. Terresa Hobbs seconded and after discussion and a vote, the motion failed.

— Eric Freise moved we form an ad hoc committee to write a resolution addressing elected officials and mask mandates. Laura Rookstool seconded. And after discussion on the wording of the motion, the pros and cons, and how best to move forward a vote was taken and the motion passed. Jim Spoltman will appoint the ad hoc committee, and several PCOs volunteered.

Jacki Jacukowicz moved we extend the meeting by 10 minutes, Laura Rookstool seconded and all were in favor.

— Rufus Rose mentioned his civic group, The Old Goats. Langley Police Chief Tavier Wasser spoke at their December meeting and announced he will be running for Island County Sheriff. Our ICRP Chair, Jim Spoltman will be the speaker for the January meeting at the Holmes Harbor Rod and Gun Club, on the 17th, from 12pm to 2pm. All are welcome.

The ICRP Executive Board will be holding a meeting the week of January 12th. Notice will be sent out and all PCOs are welcome to attend.

The next ICRP Central Committee meeting will be moved to the 2nd Saturday due to the State Committee Meeting on the 1st weekend. It will be held at Deer Lagoon Grange, from 10am to 12pm, on February 8th.

Laura Rookstool moved we end the meeting, Jim Spoltman adjourned the meeting at 12:10pm.

Respectfully Submitted,
Laura Rookstool, Secretary