

**CAUCUS MINUTES
MONDAY, JANUARY 20, 2025 AT 6:30 P.M.
DOYLE COMMUNITY BUILDING**

1. Meeting called to order by Chairman Baisden.
2. Chairman Baisden called for an election of a Presiding Official by the electors. Nominations for Presiding Official were done by acclamation. Eva Saffert was selected as the Presiding Official.
3. Electors select two tellers to count votes if needed. Bill Grab and Victor Drost were selected.
4. Nominations: (Presiding Official will open and close nominations for one office at a time. Names of candidates will be placed in nomination by motion made and seconded from the floor. If more than two nominations are made for one office, a ballot vote will be taken. The two candidates receiving the most votes shall be nominated.)
 - a). Chairperson (Incumbent – James Baisden)
 - Eva Saffert requested nominations for the office of Chairperson. James Baisden was nominated for Chairperson and this was seconded by Al Dirkes.
 - Eva Saffert asked two more times “Are there any more nominations for Chairperson and none were offered.
 - After hearing none, Eva Saffert announced that “Nominations are closed for the office of Chairperson”
 - Only one person nominated so no vote was taken.
 - b). Supervisor (Incumbents – Al Dirkes and Tom Popowski)
 - Eva Saffert requested nominations for the office of Supervisor. Al Dirkes and Tom Popowski were nominated for Supervisor and seconded by Al Dirkes and Tom Popowski.
 - Eva Saffert asked two more times “Are there any more nominations for Supervisor and none were offered.
 - After hearing none, Eva Saffert announced that “Nominations are closed for the office of Supervisor”
 - Only two people nominated so no vote was taken.
5. Victor Drost make a motion to adjourn, seconded by Eva Saffert. All voted yes.

Victor Drost, Clerk