

Linn County Republican Central Committee Meeting - July 19, 2016, Meeting Minutes
Road Map to Victory 2016 - Countdown - 111 Days to the Election, Longbranch Hotel, Cedar Rapids

Candidate Meet & Greet - Tim Gull (BOS District 3)

Guest Speakers - Ryan Kelly (RPI/RNC) Announced an RNC Convention Party, asked for volunteers to support door knocking and other campaign activities.

Call to Order – 7:00 pm Chair, Cindy Golding (TMON1)

Invocation - Micah Hawker-Boehnke (MVS)

Pledge of Allegiance - Emma Nemecek (TBER)

Pass The Bucket - room cost is \$250

Guest Introductions - none

Chair Remarks - Cindy Golding thanked all the volunteers for their service. Recognized that we have more candidates, raised more money, supported more activities, had more Caucus attendance. This group of volunteers has done more in the past 18 months than in many past years. Asked the volunteers for the Linn County Fair, Chili Cook Off, Freedom Fest Parade and Mt. Vernon Parade to stand and be recognized. She represented the organization on the radio four times. Warned everyone that the media is going to try and trip you up and get you to say something they can sensationalize. The Chair asked Emma Nemecek to come up. Emma recognize Brenda Krause (MR08) commitment to volunteering and other volunteers from the Asian Fest. The Team Leaders were invited to stand. Several teams need volunteers, please get engaged with a team.

Approve the Agenda - Wayne Null (MR06) moved to approve the agenda. MSP

Approve June Minutes - Joni Scotter (CR09) moved to approve the minutes. MSP

Executive Committee Report by Brett Mason (CR06) Co-Chair and Cindy Golding Chair

- Officers Reviewed the Caucus Report
- On July 1st RPI passed a resolution to provide the list of registered voters who attended the caucus. There is a confidentiality agreement covering the use of the list which the Chair has signed that controls how the data can be used.
- July 19th second quarter DR2 submitted - audits are required
- Advisory Committee Meeting 8/4/2106
- The Membership & Meeting Set-up team has failed to provide meeting attendance records to the LCRCC Secretary - Missing Attendance Data for March & June 2016 meetings renders the record of the meetings for those months as incomplete.
- The Chair explained the confidentiality agreement between the LCRCC and the Auditor's office for the use of the Voter Subscription Data. The Chair is responsible for the integrity of the data. A new agreement has been signed with the Auditor by the Chair.
- An internal LCRCC confidentiality form was handed out to give those who need the data. The form must be signed before receiving data. Bruce Bernier will handle sending the data.

Executive Committee Secretary's Report by Gary Ellis (CR24)

- Reported that a member, Pastor Ronald Burton McKee (MR11) passed on July 8th
- Moved to elect David Bickford (MR07) as an Associate Member. David was nominated by the Membership Team and voted in last month but was not a Registered Republican at the time.
- Moved to elect David Ward (CR15) and Brett Mason (CR06) as Associate members. MSP
- The Chair asked for a motion to nominate new members one month and approved in the next month after verifying registration. Wayne Null (MR06) moved to nominate new members and be voted in the next month after verifying contact information and registration. Wayne Null called the question. MSP The final motion was stated, the LCRCC will accept guests requesting

membership at one meeting and then be voted in as members and credentialed at the next meeting. MSP

Executive Committee Treasurer's Report by Robin Tucker (CR25)

- Explained both May and June Treasurer reports.
- The May pass the hat total was for the parade and amounted to \$213.
- DR2's for both quarters of 2016 were filed. The next quarter is due October 19th.
- The Treasurer took a question regarding providing an end-of-year LCRCC financial projection.
- A question was asked for the amount of receipts from the Lincoln Dinner. The question was answered later as \$4,075.

Records and Candidate Support by Matt O'Neal (CR35)

- Move that, All teams, committees, or subcommittees involved in the business of the Central committee shall give a report of activities to the records team for record storage every month via the standardized form presented by the records team; which will be due the Friday before the next monthly meeting. Althea Cole (MR07) offered an amendment to change the time of reporting to when a meeting is held. Amendment failed for lack of a second. Craig Seeley (CR20) called the question. MSP The original motion passed as stated.
- *Secretary Note - A tool has been added to the LCRCC Web Site*
- The Chair reviewed Voter Subscription data (34 lists) which were provided to campaigns, the Membership Team, LCRCC members and the Secretary in 2016.

Parade Team by Steve West - The fire truck is no more. A substitute vehicle will be found. The upcoming schedule will be posted on the web and the FB page.

Election Process Team by Gary Ellis

- Linn County has announced locations for satellite voting which will start September 29th.
- Called for volunteers - several responded.
- Called for volunteers to sign up as Linn County election workers (PEO's)
- Working on challenging voters who are not US citizens using jury questionnaires.

Membership Team by Justin Wasson (CR23)

- Announced an August 3rd Meeting at 7:00 at Godfather's Pizza. The purpose is to scrub the membership list against registered Republicans and to review the attendance records.
- Moved that Chad Willman (TMON1) be elected as a member. MSP

Caucus Report by Laura Kamienski (CR16)

- Summarized the final report - 22 locations and Record Attendance (11,644). The original forecast was 125% above 2012 and 10% added for margin. 3,168 new Republicans registered. Candidates or surrogates from 6 national campaigns attended.
- LCRCC made money. \$20,293.63 in Lincoln bags, \$4,800 in-kind donations, expenses were \$6,899.32, over \$1,000 under budget. Net profit of \$13,394.31.
- The report includes all the feedback. It contained more positive feedback than negative.
- Made recommendations for the next Caucus. Start early, work hard on volunteers, recognize technology challenges and opportunities.

Sign Team - Brett Mason reported for Dwayne Farmer - discussed the rules for signs.

Republican Youth Outreach Team by Micah Hawker-Boehnke announced a team meeting at the Tic Toc Restaurant on 7/28 at 7:00.

Pass the Hat was \$250

Old Business - none

New Business

John Haible moved to pass a resolution concerning supporting Donald Trump as the Republican Party nominee. As stated, the resolution was; the LCRCC body encourages central committee members who chose not to support Donald Trump voluntarily resign from the LCRCC. MSP

Announcements

George Olmsted (CR37) announced a reception for Precincts 35 and 37 at the Ladd Library, 6-8 pm on July 26th.

Bill Dahlsten (CR24) announced an event for Harry Foster (HD 65) - August 6th at Bever Park 9 am - 3 pm in the shelter house pavilion.

Dan Hess (CR14) announced a Concerned Veteran's Association meeting on July 26th, Tour of Duty Phone Bank in the break area at the Greater CR Area Home Builders Association, food provided.

Althea Cole (CR07) reiterated Ryan Kelly's call for volunteers to door knock.

Brenda Krause moved to **Adjourn**, 8:30 PM

**Email the Secretary at Secretary@LinnCountyGOP.com with comments.
Minutes prepared by Gary Ellis, Secretary Linn County Republican Central Committee**