

1 Introduction

The February meeting of the Linn County Republican Central Committee (LCRCC) was held at the Longbranch in Cedar Rapids, Iowa on January 18, 2013 at 7:45pm. Meeting adjourned at 8:51pm. Meet the Candidates was held before the LCRCC business meeting.

2 Attendees:

The official number of people whom attended the February 18th, 2014 LCRCC meeting is **71**; the number of excused is **6**; the number of guest is **2+**.

Note: This section will now be a standalone appendix to these meeting minutes. Reviewing & approval of this appendix will occur at each of the official LCRCC Tuesday night meetings each month.

3 Meeting Business

3.1 Invocation – Steve West (HIA01)

3.2 Pledge of Alliance – Dan Hess (CR14).

- New Tradition of asking Veterans to do the Pledge at LCRCC meetings
- Asked if anyone is a Veteran to let the LCRCC know & Paul Pettellier – Chairperson of the Veteran’s Subcommittee

3.3 Agenda: Cindy Golding (TMON1)

- Cindy Golding asked for motion to approve the LCRCC February Business Agenda – MSP

3.4 Introduction of Dignitaries Present - Cindy Golding (TMON1)

- See Appendix A for the list of Guests & Dignitaries

3.5 Reports –

3.5.1 Secretary’s Report – Mary Erzen (CR07)

- January 2014 Secretary Report & the Attendance Appendix passed out on the tables
- January 2014 Secretary Report approved as amended – to the Attendance List.
- The official LCRCC minutes will contain the list of attendee names as a standalone appendix A.

3.5.2 Treasurer’s Report – Jim Conklin (MR06)

- January 2014 Treasurer’s Report presented Any questions contact Jim Conklin (MR06)
- Provided an overview on the Caucus Night – not all bills for Caucus are in yet therefore status is unknown
 - Expenses were a little higher than expected – Complete break-down of the Caucus will be presented at March LCRCC meeting.
- Pass the Bucket - \$142.42

3.5.3 District 1 Executive Committee Meeting – Jim Conklin (MR06)

- Had the meeting on Saturday February 15, 2014
- Provided an overview of the District meeting to the LCRCC members present
 - Motion brought forth to present to the District Platform Committee on March 15th, 2014 that our Planks be replaced with a statement of Principles
 - Motion brought forth that district members are going to start traveling around the district

3.5.4 State Central Committee – Cindy Golding (TMON1) on behalf Dave Chung (CR31)

- Provided the LCRCC body presented a status of the State Central Committee which includes new bylaws, new constitutional amendments and other changes at the state, & national level.
- The proposed changes will be posted to the Linn County Republican Central Committee website for the LCRCC body to review & comment on.
- David Chung voiced his opposition to the proposed changes.

3.5.5 Executive Board – Cindy Golding (TMON1)

- Announced that there will be a Iowa US Senate debate scheduled on Thursday March 6th, 2014 at the Cedar Rapids Library in conjunction with Benton & Johnson Counties.
- Ask the LCRCC members present if they know of any forums to past on to the Executives in order for it to be posted on the LCRCC website.

3.5.6 Finance Team – Randy Luore (HIA02)

- Announced the auditing of the treasurer’s records from 2013
- Work on the upcoming budget for the upcoming year
- Asked the LCRCC members present if they would like to volunteer on the finance team.

3.5.7 Convention Team – Randy Lucore (HIA02)

- Provided information on the upcoming County Convention which will be Saturday, March 8, 2014 at the Clarion Hotel.
- Cindy explained that you don't have to be County Convention to be a District/State Delegate but you need to be on the list that will be approved at the County Convention.
- District/State Convention will be \$50. After February 18, 2014 price increases to \$55

3.5.8 Caucus Team – Eric Rosenthal (CR10)

- Presented a status on how the Caucus went on January 21st, 2014.
- The next Caucus will be a Presidential caucus will have many more attendees & the LCRCC have the contacts in place from the 2012 Presidential caucuses.

3.5.9 Communication Team – Bill Dahlsten (CR24)

- Provided a status on the Communication Team to the LCRCC members
- Need to work on the website & provide training to people whom need to make changes or add information to the website.

3.5.10 Events Team – Brenda Hart (CR24)

- Cindy Golding announce that the LCRCC is looking for a new Events Chairperson so if anyone would like to be chairperson to let Cindy Golding (TMON1).
- Brenda Hart provided a status of upcoming events like the Chili Supper and other events.

3.5.11 Elections Team – Howard Ohsman (CR07)

- Provided a status of the Elections Team to the LCRCC members present.
- Next meeting will be March 1st, 2014.

3.5.12 Poll Watchers Team – Cindy Golding (TMON1) on behalf Eugene Strother (CR07)

- Asked that anyone interested helping with the integrity of the Elections to contact the Linn County Auditor to become a Poll Worker or Poll Watchers.
- Encouraged the LCRCC members to get involved in the process.

3.5.13 Organization Team – Roger Walton (CR07)

- Presented an overview of the Organizational team
 - Presented the New Member Handbook to the LCRCC members presented.
 - Announced that Julie Blumer will be the new Chair for the Credentials Team

3.5.14 Office Team – Matthew O'Neal (CR35)

- Presented an overview of the Office team
 - Presented the Office Hours:
 - Monday thru Friday 9am-12pm... 2pm-6pm
 - Saturdays will be reserved for special events/specific tasks to be done regarding LCRCC needs. (such as candidate volunteering/phone banking etc.)
 - *Please be sure to sign up for a time slot at your convenience
 - Need Office supplies
 - *Please do not donate things you would not want to use in your home! We want to have a representable office space. Thank you!
 - Motion to Approve Phone/Internet Budget: **MSP**
 - *\$200 installation fee/Not to exceed \$130 a month

3.5.15 Advisory Team – Dan Hess (CR14)

- Presented an overview of the Advisory team

3.6 Old Business

- No Old Business.

3.7 New Business - Cindy Golding (TMON1)

- No New Members voted in: **0** (See Appendix A: Attendee List)
- Jim Conklin (MR06) – Presented a motion to get a head count on those in favor of or opposed of the motion changes that are being presented at the state level to their district representatives to the district committee the striking of Article #4 which is how the State Central Committee elects their chair & co-chair & electing the State Central Committee chair & co-chair at the State Convention. A vote for means striking how the we do things now & opposed means keeping the way we do things now. **LCRCC members present opposed this motion unanimously.**
- Motion proposed for term limits on those people serving on the State Central Committee – a head count for those in favor or opposed of this motion to be presented to the District Representatives. **LCRCC members present opposed this motion**

3.7.1 Announcements – (See LCRCC website or Linn GOP Facebook for additional announcements)

- **Announcements must be presented to the chair before the meeting in writing. – See the Google Events Calendar**
- **St Patrick Day’s Parade on March 17th – for more information contact Steve West.**

3.8 Adjournment

Motion to adjourn the meeting - Motion 2nd. MSP.

4 Appendix A: Attendance Information

See the LCRCC Secretary for this section.