

LCRCC Goals:

These are the goals that the LCRCC have adopted in 2013.

- Integrity of Elections
- Sustainable Visibility
- Increased Republican Participation

LCRCC Responsibilities:

These are the responsibilities of the LCRCC in achieving these goals:

- Caucuses
- Conventions
- Elections

LCRCC Mission Statement:

The Linn County Republican Central Committee works to elect Republicans in support of the principles, goals, and ideals of the Republican Party:

- To educate the electorate
- To inspire and cultivate leadership
- To employ and develop the members' talents and abilities
- To preserve for future generations our rights, liberties and privileges as Americans.

1 Introduction

The June meeting of the Linn County Republican Central Committee (LCRCC) was held at the Longbranch in Cedar Rapids, Iowa on June 17, 2014 at 7:03pm. Meeting adjourned at 9:45pm. Meet the Candidates was held before the LCRCC business meeting.

2 Attendees:

The official number of people whom attended the June 17th, 2014 LCRCC meeting is **62**; the number of excused is **1**; the number of guest is **8**.

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 – Deb Dupree

3.2 Pledge of Alliance – Richard Bice (MR10)

3.3 Guest Speakers

- Kraig Paulsen
- Steve Scheffler

3.4 Agenda: Cindy Golding (TMON1)

- Cindy Golding asked for motion to approve the LCRCC June Business Agenda –
 - Motion made by Jim Conklin (Treasurer) to remove “**Exec**” from “**Exec /Advisory Committee**” line in the agenda to say “**Advisory Committee**”
 - Discussion held
 - Althea Cole (CR07) & Brett Mason (CR06) were asked by the Chair to be Sargent of Arms to count credential votes.
 - **By unanimous consent – amended agenda approved**

3.5 Introduction of Dignitaries Present - Cindy Golding (TMON1)

- See Appendix A for the list of Guests & Dignitaries

3.6 Reports –

3.6.1 Secretary’s Report – Mary Ernzen (CR07)

- May 2014 Secretary Report approved as amended – to the Minutes & Attendance List.
 - Need to incorporate comments made by Brenda Krause, Tom Miller, & Julie Blumer
 - Need to add names to Appendix A
- The official LCRCC minutes will contain the list of attendee names as a standalone appendix A.

3.6.2 Treasurer’s Report – Jim Conklin (MR06)

- Presented May’s Treasurer’s Report – Approved
 - Amend the Treasurer’s Report to add Media Com which just came in.
 - Discussion held
 - Will make changes to what has been approved by the body & what has been approved by the executives
- Pass the Bucket - \$106.15

3.6.3 Credentials Team – Julie Blumer (TBRO)

- Credentialed LCRCC voting members = 49

3.6.4 State Central Committee Report –David Chung (CR31)

- Cindy Golding (TMON1) read an email report from David Chung (CR31) whom was not able to attend.

3.6.5 Elections Team – Howard Ohsman (CR07)

- Provided a status of the Elections Team to the LCRCC members present.
- Provided an update on all the open seats at the local, and state levels.
- Provided information on upcoming candidate events – [Harry Foster]

3.6.6 Advisory Committee Report – Dan Hess (CR14)

- Provided a status on the Advisory Committee meeting that met on June 4th, 2014 at the LCRCC office.
 - Motion made – **“The LCRCC Secretary will train people to run the AV equipment & the computer at the LCRCC meetings & the LCRCC four Executives will be seated at the head tables.”** – 2nd (Voting done by Credentialed LCRCC members & counted by appointed Sargent of Arms personnel) **MSP**
 - Contested Discussion held
 - Call to Question made – Discussion ended – **PASSED**
 - Motion made – **“The Treasurer will find and start using accounting software similar to QuickBooks which will be purchased by the Linn County Central Committee and provide a report at the monthly LCRCC meeting that presents actual debts, debits, credits, and current balance.”** 2nd (Voting done by Credentialed LCRCC members & counted by appointed Sargent of Arms personnel) **MSP as Amended**
 - Contested Discussion held
 - Motion made **to postpone this motion to a later date until the cost is presented** (John Haible (TSPR)) – 2nd (Voting done by Credentialed LCRCC members & counted by appointed Sargent of Arms personnel) – **Motion Failed**
 - Contested discussion held
 - Call to Question made – Discussion ended – **PASSED**
 - Motion made to amend the motion (Wayne Null (MR06)) – **“The Finance Team would make the recommendation on what Accounting Software to be used by the August LCRCC Business meeting”** 2nd (Voting done by Credentialed LCRCC members & counted by appointed Sargent of Arms personnel) **MSP**
 - Contested discussion held
 - Call to Question made – Discussion ended – **PASSED**
 - Call to Question made – Discussion ended – **PASSED**

Motion to Suspend the Rules to continue the LCRCC Meeting til finish with the other reports left to be presented & other LCRCC business as presented in the June 17th, 2014 agenda - MSP

3.6.7 Events / Fundraising Team – Brenda Hart (CR24)

- Brenda Hart provided a status on the Events Team
- Upcoming events:
 - Linn County Fair – June 24 – 30. Sent around a sign-up sheet for volunteers
 - Swamp Fox – September
 - Summer Family Barbeque – August 9th at Cindy Golding’s Farm – more details later – FUNDRAISER event
 - Chili Cook-off – October 9th, 2014 - Randy Lucore, Dan Whetstone (chair) – more details later – FUNDRAISER event
 - Golf Outing – more information at later date
 - Holiday Party – more information at a later date
- Motion made – **“For the Barbeque Event on August 9th, the Events Team is asking the body to approve expenditures not to exceed \$1800”**. (Voting done by Credentialed LCRCC members & counted by appointed Sargent of Arms personnel) **MSP**
 - Discussion held
- Motion made – **“The Events Team is asking the body to approve expenditures for the Parade Team for Wrap needed for the fire truck not to exceed \$60”**. (Voting done by Credentialed LCRCC members & counted by appointed Sargent of Arms personnel) **MSP**

3.6.7.1 Parade Team – Steve West (HIA02)

- Steve West provided information on the following Parades
 - Hog Wild Days – June 21
 - Freedom Festival – June 28th

3.6.8 Finance Team – Randy Lucore (HIA02)

- Provided a status of the Finance Team
 - Motion made – **“To reestablish the Rosemary Thompson and Mary Lundby memorial fund with \$2500”** (Voting done by Credentialed LCRCC members & counted by appointed Sargent of Arms personnel) **MSP**
 - Discussion held
 - Motion made (James Knox) – **“To post pone this motion until a budget is established”** 2nd (Voting done by Credentialed LCRCC members & counted by appointed Sargent of Arms personnel) **Motion Did NOT Pass**
 - Discussion held
 - Call to question made – Discussion ended **PASSED**
 - Motion made – **“To form a special committee to determine the objectives and financial goals for the Rosemary Thompson and Mary Lundby memorial fund.”** (Voting done by Credentialed LCRCC members & counted by appointed Sargent of Arms personnel) **MSP as Amended**

- Discussion held
- Motion made to amend the motion (Richard Bice (MR10)) – Add a clause that it **“which will be a special designated trust fund.”** 2nd (Voting done by Credentialed LCRCC members & counted by appointed Sargent of Arms personnel) **MSP**
- Call to Question – Discussion ended - **PASSED**
- Motion made – **“Financial Information requests of the Treasurer shall be submitted by email, or hand-written with a signature, or presented to the Finance Committee Chair and a record kept by the Treasurer. Requests turned in by 8:00 pm at a Monthly LCRCC which will be answered no later than the next LCRCC monthly meeting”.** (Voting done by Credentialed LCRCC members & counted by appointed Sargent of Arms personnel) – **PASS UNANIMOUSLY**
 - Discussion held
 - Call to question – Discussion ended - **PASSED**

3.6.9 Office Team – Matthew O’Neal (CR35)

- Presented an overview of the Office team
 - Establishing Office Hours:
 - Monday thru Friday 9am-12pm... 3pm-7pm
 - *Morning Hours will be spent on administration tasks and data entry
 - *Evening hours will be used for Calling and Candidate support efforts
 - *Saturdays will be reserved for special events/specific tasks to be done regarding LCRCC needs.
 - *Please be sure to sign up for a time slot at your convenience!
 - Now have internet at the office
 - New office landline phone number = 826-8366
 - If interested in volunteering contact Matthew O Neal (CR35)

3.6.10 Communication Team – Bill Dahlsten (CR24)

- Provided a status on the Communication Team to the LCRCC members
- Provide a status on website – contact the webmaster if any questions or issues.

3.6.11 Organization Team – Roger Walton (CR41)

- Provided a status of the Organizations Team to the LCRCC members present.
- Creating two new subcommittees
 - Precinct Organizational Team – Gary Ellis & Paul Pellitier volunteered
- Campaign Support – provide support to candidates
 - Asked for volunteers – contact Roger

3.6.12 Ad Hoc Committee Report – Don Nelson (CR24)

- Provided the status of the Ad Hoc committee
- Plans to send out draft charters to all valid LCRCC members with comments back by July 8th, 2014.

3.7 Old Business

- No Old Business

3.8 New Business - Cindy Golding (TMON1)

- Motion made (James Knox) – **“All Amended LCRCC minutes be sent in a timely fashion”** 2nd (Voting done by Credentialed LCRCC members & counted by appointed Sargent of Arms personnel) **MSP**
- Motion made (Don Nelson) **“Only include numbers in the minutes”** 2nd (Voting done by Credentialed LCRCC members & counted by appointed Sargent of Arms personnel) **MSP**
 - Discussion held
- Cindy Golding provided the LCRCC Members present information on Satellite voting she recently received
- New Members voted in **2** - (See Appendix A: Attendee List)

3.8.1 Announcements – (See the LCRCC website or the Linn GOP Facebook or LCRCC Google Calendar for all announcements)

- **Announcements must be presented to the chair before the meeting in writing.**

3.9 Adjournment

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

4 Appendix A: Attendance Information

See the LCRCC Secretary for this section.