

1 Introduction

The April meeting of the Linn County Republican Central Committee (LCRCC) was held at the Longbranch in Cedar Rapids, Iowa on April 15, 2013 at 7:30pm. Meeting adjourned at 9:03pm. Meet the Candidates was held before the LCRCC business meeting.

1.1 LCRCC Goals:

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

1. Integrity of Elections
2. Sustainable Visibility
3. Increased Republican Participation

Note: This section will now remain in the minutes to inform people what the goals of the LCRCC are.

1.2 LCRCC Responsibilities:

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

1. Caucuses
2. Conventions
3. Elections

Note: This section will now remain in the minutes to inform people what the responsibilities of the LCRCC are.

1.3 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.

Note: This section will now remain in the minutes to inform people of what the Mission Statement of the LCRCC is.

2 Attendees:

The official number of people whom attended the April 15th, 2014 LCRCC meeting is **59**; the number of excused is **1**; the number of guest is **9**.

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 – Unknown

3.2 Pledge of Alliance – Brenda Krause (MR08).

3.3 Agenda: Cindy Golding (TMON1)

- Cindy Golding explained Roberts Rules to the LCRCC body present & introduced the two parliamentary members present to help facilitate any questions or issues that might arise – Dan Kaufmann (CR17) & Paul Pelitere (CR
- Cindy Golding asked for motion to approve the LCRCC April 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)

- February 2014 Secretary Report Rev A& the Attendance Appendix A rev A passed out on the tables
- March 2014 Secretary Report & the Attendance Appendix A passed out on the tables
 - Motion made to remove “**from the Organizational Team**”.
 - Discussion held – MSP
- March 2014 Secretary Report approved as amended – to the Minutes & Attendance List.
- Secretary reminded people to check-in each time to Julie Blumer (TBRO) whom will be responsible for the Attendance Appendix A.
- The official LCRCC minutes will contain the list of attendee names as a standalone appendix A.

3.5.2 Chair's Report – Cindy Golding (TMON1)

- Several items that came up between last LCRCC meeting that needed to be addressed in a timely manner:
 - Review & Approval of the Ballot sent by the Linn County Auditor to the Republican Central Committee Chair & Democrat Committee Chair.
 - Review & approve the list of Republican election officials provided by the Linn County Auditor.
 - Any other items as spelled out in the LCRCC bylaws

3.5.3 Executive Board – Don Nelson (CR24)

- Provided a status on the Executive Board meeting that met on March 31st, 2013 at the LCRCC office.
 - Set the Agenda for the April 15 LCRCC meeting minutes.
 - Provided a status on the progress of the Ad Hoc Committee that was approved at last month's LCRCC meeting.

3.5.4 Treasurer's Report – Jim Conklin (MR06)

- Presented January's Treasurer's Report – explained the report & the Christmas Party Income/Expenditures
- Presented the Caucus (January 21, 2014) Income/Expenditures report.
- Expenditure HOSTWAY.COM was questioned – James Knox indicated that this is not the host the LCRCC website is using. Further investigation is needed to where this charge came from – Jim Conklin took the Action Item.
- Presented the February Treasurer's Report
- Presented the March/April Treasurer's Report
- Motion made to approve all the Treasurer's Report as amended –
 - Discussion held - MSP
- Pass the Bucket - \$120.24

3.5.5 State Central Committee –Dave Chung (CR31)

- Cindy Golding (TMON1) read the State Central Committee report that was emailed to her by David Chung (CR31)
- David Chung (CR31) announced in his statement that he would be running again for the State Central Committee.

3.5.6 District Convention Team Reports

3.5.6.1 District Convention Credentials Team – Justin Wasson

- Provided the status of District Convention Credentials Team

3.5.6.2 District Convention Rules Team – Jim Conklin (MR06)

- Provided the status of the District Convention Rules Team & the upcoming walkthrough for the District Convention at the Double Tree on April 26th, 2014.

3.5.6.3 District Convention Platform Team – Matthew O'Neal

- Provided the status of the District Convention Platform Team

3.5.6.4 District Convention Organizational Team – Marilyn Felker (HIA01)

- Provided a status of the District Convention Organizational Team
- Bill Dahlsten provided information of parking at the District Convention..

3.5.7 Events / Fundraising Team – Brenda Hart (CR24)

- Brenda Hart provided a status on the Events Team
- Upcoming events:
 - Fire Truck Clean-up Day – Sat June 7th, 2014 starting at 10am. House of West 316 13th Ave Hiawatha, IA
 - Summer Family Barbeque – August 9th at Cindy Golding's Farm – more details later – FUNDRAISER event
 - Chili Cook-off – October 9th, 2014 - Dan Whetstone (chair) – more details later – FUNDRAISER event
 - Golf Outing – more information at later date
 - Holiday Party – more information at a later date
 - Meet & Greet for all Candidates – Date to be determined
 - Motion made to the LCRCC to participate in this event with Linn Eagles, & 5 Seasons Republican Women.

MSP

 - Amendment made to the motion that LCRCC not participate if held at the CR Library (John Haible-TSPR) – **this Amendment failed**
 - Discussion held
 - Motion made to amendment: recommend look for alternatives locations in place for CR Library.(Joel McGuire (CR22) – vote taken
 - Division called – Credentialed red tag (Elected Representative) & yellow tag (Alternate Representative – only if one of the elected representative is not present) are allowed to vote.

Motion failed.
 - Amendment made to the motion that participation not exceed \$500 (Ann Rosenthal CR10) (Don Nelson explained that LCRCC bylaws give authority that the executive board can spend up to \$500 in expenses) - **MSP**

Motion to Suspend the Rules to continue the LCRCC Meeting til 9pm in order to finish with the other reports left to be presented & other LCRCC business as presented in the April 15th, 2014 agenda - MSP

3.5.8 Elections Team – Howard Ohsman (CR07)

- Provided a status of the Elections Team to the LCRCC members present.
- Next meeting will be scheduled after Easter.

3.5.9 Communication Team – Bill Dahlsten (CR24)

- Provided a status on the Communication Team to the LCRCC members
- Will work with Jim Conklin on the HOSTWAY.COM action item
- James Knox asked if anyone is having issues getting the minutes – please go to the website & sign-up to get the newsletter.
- Need to work on the website & provide training to people whom need to make changes or add information to the website.
 - Training at LCRCC office on Wednesday April 16, 2014 starting at 6pm

3.5.10 County Convention Team – Randy Lucore (HIA02)

- Provided status on the County Convention results
- Presented the County Convention Income/Expenditures Budget report.
- Next meeting March 11' 2015 to start planning for the next county convention.

3.5.11 Finance Team – Randy Lucore (HIA02)

- Provided a status of the Finance Team
 - Started the auditing of the treasurer's records from 2013 almost finished
 - Next meeting - April 21, 2014 – at Godfather's – then will be meeting on the 3rd Monday of the month at Godfather's.

3.5.12 Office Team – Matthew O'Neal (CR35)

- Presented an overview of the Office team
 - Thanked the volunteers that helped on the past weekend on cleaning & organizing the office.
 - If interested in volunteering contact Matthew O Neal (CR35)

3.5.13 LCRCC Credentials Team – Julie Blumer

- Provided an explanation of the Red & Yellow tags that are now being used in the LCRCC meeting starting at this meeting for voting on motions that are challenged.

3.5.14 Organization Team – Roger Walton (CR41)

- No report given.

3.6 Old Business

- No Old Business.

3.7 New Business - Cindy Golding (TMON1)

- Motion made that members that have attended the LCRCC business meetings (February, March & April 2014) after caucus that did not get on the official paperwork (Form As & Form A Alternates) be voted in as associate members to the LCRCC. (Mary Ernzen – CR07) - MSP
- New Members voted in: **All Attendees not on the Form A or Alternate Form A that have attended the February, March, & April LCRCC Business Meetings.** (See Appendix A: Attendee List)

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**
- **Open Carry Night Wednesday April 23th at Town Country Godfathers at 8pm– for more information contact Randy Lucore.**
- **How to Use your Political Signs – for more information contact Dan Kaufmann**
- **Tea Party Meeting, Thursday March 27th at Town & Country Godfathers – for more information contact Randy Lucore**

3.8 Adjournment

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

4 Appendix A: Attendance Information

See the LCRCC Secretary for this section.