

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 August meeting of the Linn County Republican Central Committee (LCRCC) was held at the Longbranch in Cedar Rapids, Iowa on August 19, 2014 at 7:01pm. Meeting adjourned at 9:35pm.

2 Attendees:

The official number of people whom attended the August 15th, 2014 LCRCC meeting is **60**; the number of excused is **4**; the number of guest is **15**.

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 – Harry Foster (CR25)

3.2 Pledge of Allegiance – Paul Pelletier (CR15)

3.3 Special Acknowledgements – Cindy Golding (TMON1)

➤ Rose Eaton

- Motion from the Executive/Advisory Committee made for the LCRCC to spend up to \$100 for flowers for Rose Eaton's memorial. **MSP**

➤ Robin Tucker's Father

3.4 Introduction of Dignitaries Present - Cindy Golding (TMON1)

- See Appendix A for the list of Guests & Dignitaries

3.4.1 Guest Speakers

- Paul Pate – Candidate for Iowa Secretary of State
- Mary Mosiman – Candidate for Iowa State Auditor
- Harry Foster – Candidate
- Dennis Petersen – Candidate for County Supervisor District 1
- George Marshall – Joni Ernst campaign
- Mary Kate Knorr – Branstad / Reynolds campaign
- Jeff Kaufmann – Iowa RPI
- John Melton – Victory Office
 - Asked for volunteers to house Victory Office workers from out of state
 - Victory Office is located at:
 - 1340 Blairsferry Rd
 - Hiawatha, IA
- John Berland – Rod Blum campaign & explain the Advantage Mobile App used by the Blum campaign
- Kim Ream – Absentee Ballots
- Renee Schulte – Unlocking Potential PAC

3.5 Agenda: Cindy Golding (TMON1)

- Cindy Golding (TMON1) asked for motion to approve the LCRCC August Business Agenda – MSP

3.6 Reports –

3.6.1 Secretary's Report – Mary Erzen (CR07)

- Due to lateness in getting information for the Appendices in July's LCRCC Meeting minutes, the advanced electronic copy of July's LCRCC meeting minutes was not available for review before the August 19th 2014 LCRCC Meeting.
 - Hardcopies of the updated July 15th 2014 LCRCC Meeting Minutes (Rev A) were made available at the August 19th 2014 LCRCC Meeting.
 - Motion was made to table the approval of the updated July 15th 2014 LCRCC Meeting Minutes until the next LCRCC Monthly Meeting (September 16th 2014). **MSP**
- 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 July's Treasurer's Report
 - Report will not reflect the income & expenses from the BBQ Picnic event held on August 9th 2014.
- Pass the Bucket (pays for the room)- \$105.00

3.6.3 Credentials Team – Julie Blumer (TBRO)

- Credentialed LCRCC voting members = **47**

3.6.4 Executive/Advisory Report – Don Nelson (CR24)

- Presented a status from the Executive/Advisory Meeting held on August 11, 2014
 - Have \$700 from BBQ Picnic to go towards a rewards program at the Victory Office-
 - \$10 Gift cards for Food & Gas – recommendation to the Executive /Advisory Committee by different Candidate organizations
 - Justin Wasson (CR23) presented a motion to the LCRCC members from the Finance committee: 2nd

I move that the central committee provide monetary tokens of appreciation for results to volunteers who collect absentee ballot request forms, and completed absentee ballots.

- **Pay \$0.50 for each completed request form from a registered Republican**
- **Pay \$1.00 for each ballot returned from a registered Republican Party Ballots**

*****Democrat, Independent, Third-Party, or Non-Party Ballots/request forms are not eligible toward a volunteer's totals.*****

Included, I ask that the body fund this with no more than \$500.00 from the general fund, but continuously supplemented by earmarked donations specifically for this door-knocking absentee ballot effort.

- Discussion held
 - Motion made to amend the motion to say "**Pending the review & approval of the Iowa Ethics & Disclosure Board**"
 - Call to Question made
 - **Credentialed members voted to accept this amended motion – 24 for / 18 against**

Final motion approved:

Pending the review & approval of the Iowa Ethics & Disclosure Board, I move that the Central Committee provide monetary tokens of appreciation for results, to volunteers who collect absentee ballot request forms and completed absentee ballots.

- Pay \$0.50 for each completed request form from a registered Republican**
- Pay \$1.00 for each ballot returned from a registered Republican Party Ballots**

*****Democrat, Independent, Third-Party, or Non-Party Ballot/Request forms are not eligible toward a volunteer's tools.*****

Included in this motion is that the LCRCC body fund this with no more than \$500.00 from the general fund, but continuously supplemented by earmarked donations specifically for this door-knocking absentee ballot effort.

- Motion made that the incentive program discussed at the Executive/Advisory (\$10 Gift cards per 8 hour shifts) & the incentive program approved tonight be approved subject to putting procedures together so these programs can be implemented as soon as possible – amended to \$750.
 - Jim Conklin (MR06) is checking on the legality of these proposals
- Motion made for **all four Executive Board members must unanimously approve whatever legal rewording required if necessary if the original motion is not approved by the Ethics & Disclosure Board and maintain the integrity and intent of the wording of the original motion. MSP**
- Call to question

Motion to Suspend the Rules to continue the LCRCC Meeting til finish with what is left to be presented & other LCRCC business as presented in the August 16th, 2014 agenda - MSP

3.6.5 Precinct Organization – Gary Ellis (CR24)

- Presented information on how to organize your precinct and your neighbors
- Need volunteers for the Victory Office, get out the vote, door knocking
- Absentee ballots

3.6.6 Elections Team –

3.6.6.1 Pollwatching & Satellite Voting – Paul Pelletier (CR15)

- Provided information on Satellite voting & petitions on the tables to get Satellite locations.
- Provided information on Pollwatching & upcoming training – must to through this training to get certified in order to do pollwatching
- Need to come with a specific design for credentials of our Pollwatchers – as for volunteers to come up for a design & send to Cindy Golding.

3.6.7 Events / Fundraising Team – Brenda Hart (CR24)

- Brenda Hart provided a status on the Events Team
 - Handed out prizes to candidates for the activities they participated in at the BBQ Picnic
 - Swamp Fox Festival – September 6th, 2014
 - Chili Cook-up – Oct 21st, 2014
 - Motion made to **move the October LCRCC meeting (October 21st, 2014) to the Victory Office to combine the Chili Cook-Off and other activities. Credentialed members voted to accept this motion (17 favor / 11 against)**

3.6.8 Communication Team – Bill Dahlsten (CR24)

- Bill Dahlsten provided a status on the Communication Team
- Motion made **to bring back the “What happening around the Town” that we had in the past when items were sent out on Constant contact. 2nd MSP**

3.6.8.1 Webmaster – James Knox (CR04)

- James provided a status on the website, traffic of the LCRCC GOP website, etc.

3.6.9 Office Team – Matt O’Neal (CR35)

No report – Matt O’Neal was not present

3.6.10 Finance Team – Randy Lucore (HIA02)

- Randy Lucore provided a status on the Finance Team
 - Starting to work on the 2 year budget for 2015 & 2016

3.7 Old Business

- No Old Business

3.8 New Business - Cindy Golding (TMON1)

- New Members voted in **1** – **Also Voted in as MR03 Precinct Representative** (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 appendix.