

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 May meeting of the Linn County Republican Central Committee (LCRCC) was held at the Longbranch in Cedar Rapids, Iowa on May 20, 2013 at 7:33pm. Meeting adjourned at 9:06pm. Meet the Candidates was held before the LCRCC business meeting.

2 Attendees:

The official number of people whom attended the May 20th, 2014 LCRCC meeting is **61**; the number of excused is **3**; 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 – Richard Bice (MR10)

3.2 Pledge of Alliance – Roger Walton (CR41).

3.3 Agenda: Cindy Golding (TMON1)

- Cindy Golding asked for motion to approve the LCRCC May 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 Ernzen (CR07)

- April 2014 Secretary Report & the Attendance Appendix A passed out on the tables
 - Motion to remove “**Sections 1.1, 1.2, 13 from the minutes**”. 2nd
 - Discussion held –
 - Amendment made to the motion **to make these sections to the header as a letterhead** – 2nd/MSP
- April 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 Executive Committee Report – Cindy Golding (TMON1)

- Provided a status on the Executive Board meeting that met on April 31st, 2013 at the LCRCC office.
 - Motion made to have Committee Meetings starting 6:30pm to 7:30 in the June LCRCC with the LCRCC meeting starting at 7:30pm. – **Motion did not pass**
 - Discussion held
 - Call to Question made - passed
 - Motion to post minutes of the various LCRCC subcommittees on the website. – **Motion did not pass**
 - Discussion held
 - Call to Question made - passed

3.5.3 Treasurer's Report – Jim Conklin (MR06)

- Presented April's Treasurer's Report – Approved
- Explained additional funds came in from Convention
- HOSTWAY.COM was cancelled – waiting for the next billing cycle to make sure.
 - Discussion held -
- Pass the Bucket - \$120.24

3.5.4 State Central Committee – Dave Chung (CR31)

- Nothing to report due to David Chung being out of town.

3.5.5 State Convention Team Reports

3.5.5.1 State Convention Credentials Team – Justin Wasson (CR23)

- Provided the status of State Convention Credentials Team

3.5.5.2 State Convention Rules Team –

- No report made – No member of the LCRCC elected to the State Convention Rules Team.

3.5.5.3 State Convention Platform Team – Matthew O’Neal (CR35)

- Provided the status of the State Convention Platform Team

3.5.5.4 State Convention Organizational Team –

- No report made – No member of the LCRCC elected to the State Convention Rules Team.

3.5.6 Ad Hoc Committee Report – Don Nelson (CR24)

- Provided the status of the Ad Hoc committee
 - Discussed the subcommittee charters put together by the Ad Hoc Committee
 - Have the Convention & Caucus Charters done – motion made to approve the charters for these two subcommittees – 2nd
 - Discussion held
 - Brought up that changes made at the Executive Committee meeting were not incorporated.
 - Motion made to table the approval of these two charters til the July 2014 LCRCC meeting - 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 May 20th, 2014 agenda - MSP

3.5.7 LCRCC Credentials Team – Julie Blumer (TBRO)

- Provided an explanation of the Red & Yellow tags that are now being used in the LCRCC meeting voting process. Red tags being one of the two official voting precinct representatives and the yellow tags being the one of the official associative precinct representatives that will be allowed to vote if one of the two official voting precinct representatives are not present at the LCRCC meeting.

3.5.8 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
 - Linn County Fair – June 24 – 30. Will ask for volunteers at the June LCRCC meeting
 - Freedom Festival – June 28th
 - Hog Wild Days – June 21
 - Swamp Fox – September
 - Tribute to Veterans – May 22, Ken Rizer
 - 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

3.5.9 Communication Team – Bill Dahlsten (CR24)

- Provided a status on the Communication Team to the LCRCC members

3.5.10 Finance Team – Randy Lucore (HIA02)

- Provided a status of the Finance Team
 - Reviewing the insurance information
 - Discussed the charter & making changes
 - Next meeting – June 16, 2014 – at Godfather’s – then will be meeting on the 3rd Monday of the month at Godfather’s.
 - Motion made to make the LCRCC mailing address as the PO Box address - MSP
 - Discussion held

3.5.11 Office Team – Matthew O’Neal (CR35)

- Presented an overview of the Office team
 - Now have internet at the office
 - New office landline phone number = 826-8366
 - If interested in volunteering contact Matthew O Neal (CR35)

3.5.12 Elections Team – Howard Ohsman (CR07)

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

3.5.13 Organization Team – Roger Walton (CR41)

- Provided a status of the Organizations Team to the LCRCC members present.
- Creating two new subcommittees
 - Precinct Organizational Team – to assist the precinct representative
 - Campaign Support – provide support to candidates
- Next meeting will be at the Lonestar on Tues May 27th starting at 7pm

3.6 Old Business

- Announce that we need to fill the republican positions of poll workers and poll judges. We are moving towards our next responsibility of elections.
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3.7 New Business - Cindy Golding (TMON1)

- Motion made to make Andrea Wasson to fill the open vacancy as one of the representatives for Precinct 23. MSP
 - Discussion held
- (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 May 28th at Town Country Godfathers at 8pm– for more information contact Randy Lucore.**
- **American for Prosperity – looking for a Field Associate - for more information look on their website – see Iowa**
- **Rebirth of Opportunity – Steve Forbes – Wed May 21st ; 12:30-1:30pm ; Czech Museum.**
- **Harry Foster will have door knocking this Sat May 24th – See Jim Conklin for more information**
- **Celebrating 75th Anniversary – Iowa Republican Woman @ Sioux City 5:30-8:30pm on August 15. Contact Kim Ream.**
- **Tea Party Meeting, Thursday May 29th 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.