

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 September meeting of the Linn County Republican Central Committee (LCRCC) was held at the Longbranch in Cedar Rapids, Iowa on September 16, 2014 at 7:00pm. Meeting adjourned at 9:35pm.

2 Attendees:

The official number of people whom attended the September 16th, 2014 LCRCC meeting is **57**; the number of excused is **9**; 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 – John Haible (TSPR)

3.2 Pledge of Allegiance – Roger Walton (CR10)

3.3 Special Announcements – Cindy Golding (TMON1)

- Invitation to attend the Chairman's Event at the Kirkwood Center on September 18th – 5 to 7pm – Contact Cindy Golding if attending or for more information.

3.4 Introduction of Dignitaries Present - Cindy Golding (TMON1)

- See Appendix A for the list of Guests & Dignitaries

3.4.1 Guest Speakers

- Carlos Cruz– RPI Victory Office
- Mary Kate Knorr – Branstad / Reynolds campaign
- Harry Foster – Candidate
- Brenda Hart – Joni Ernst campaign
- Paula Hames – Rod Blum campaign
- Micah O' Neal – Washington High School Republican's Club

3.5 Agenda: Cindy Golding (TMON1)

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

3.6 Poll Watching Training – Paul Pelletier (CR15)

- See Appendix B for the Poll Watching training presentation presented
- To be a Poll Watcher – must have received the required training & be officially credentialed.

3.7 Reports –

3.7.1 Secretary's Report – Mary Erzen (CR07)

- Hardcopies of July 15th 2014 LCRCC Meeting Minutes (Rev A) & August 19th, 2014 LCRCC Meeting Minutes were made available at the September 16th 2014 LCRCC Meeting.
- July 15th 2014 LCRCC Meeting Minutes approved.
- August 19th 2014 LCRCC Meeting Minutes approved
 - The official LCRCC minutes will contain the list of attendee names as a standalone appendix A.

3.7.2 Treasurer's Report – Jim Conklin (MR06)

- Presented the Treasurer's Report
 - Contained information pertaining to August, and September 2014.
 - Answered questions & provided clarification on the items pertaining to the LCRCC Victory Office incentive program voted on at August 2014 LCRCC meeting.
- Pass the Bucket (pays for the room)- No amount announced.

3.7.3 Credentials Team – Julie Blumer (TBRO)

- Credentialed LCRCC voting members = **42**; Seated **52** members

3.7.4 Precinct Organization – Gary Ellis (CR24)

- Presented a status of the Precinct Organization Election effort
- Need volunteers for the Victory Office, get out the vote, door knocking
- Absentee ballots project
- Satellite Voting sites (Cindy Golding (TMON1):
 - Center Point – Need 100 signatures
 - Kirkwood – No 100 signatures needed – students took care of
 - HyVee Oakland Road, Edgewood, Wilson Ave (Auditor's choice of Satellite voting locations)
 - Marion Library
 - Ladd Library SW
 - Cedar Rapids Library downtown
- Victory Office Gift Card Winners (Cindy Golding on behalf of Carlos Cruz) :
 - See Treasurer (Jim Conklin for list)

(John Haible (TSPR))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 September 16th, 2014 agenda - MSP (20 For / 16 against)

Amendment made to the above motion to only extend the meeting only until the LCRCC committee reports are finished.
Motion Failed

3.7.5 Events / Fundraising Team – Brenda Hart (CR24)

- Brenda Hart provided a status on the Events Team
 - Chili Cook-up – Oct 21st, 2014 – Randy Lucore
 - See Randy Lucore for more information
 - (Randy Lucore (HIA02)) Motion made **“To spend up to \$250 for expenses pertaining to the Chili Cook-Off” MSP**

3.7.6 Communication Team – Bill Dahlsten (CR24)

- Bill Dahlsten provided a status on the Communication Team
- See the LCRCC website, or the Linn GOP Facebook or LCRCC Google calendar for upcoming events as well as the status on an upcoming events such as cancellations, change in date or location, etc.

3.7.6.1 Webmaster – James Knox (CR04)

- No Report

3.7.7 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

3.7.8 Office Team – Matt O'Neal (CR35)

- Matt O'Neal provided a status on the Office Team

3.8 Organizational Team – Bill Barrows (MR01)

- Bill Barrows (MR01) tried to present a status on the Organizational Team that met on September 2nd, 2014 but was ruled out of order by LCRCC Chairperson as an invalid meeting & that it did not meet Robert Rules of Order according to consulted Parliamentarians David Chung & Paul Pelletier. Parliamentarian Dan Kaufman was consulted by Bill Barrows before he called the Organizational Team meeting on September 2nd, 2014..
 - This meeting was called to finish an approved motion that was made at July’s LCRCC pertaining to tabling the approval of the Organizational Team Charter, due to the Organizational Team needing time to review, until the September’s LCRCC meeting.
 - (Jim Conklin (MR06)) **Motion made to override the Chairperson’s decision in declaring Parliamentarian Dan Kaufman’s decision on the Organizational Team meeting as being a valid meeting according to Robert’s Rules of Order. Motion Failed**
 - Discussion held
 - Call to Question - **MSP**

3.9 Old Business

- Organizational Team Charter Approval
 - (Howard Oshman (CR07)) **Motion made to postpone the approval Organizational Team Charter to after the election. MSP**

3.10 New Business - Cindy Golding (TMON1)

- Point of clarification was brought forth pertaining to the chair’s decision of not doing the incentive program that was approved last month from a committee of .
 - (Gary Ellis (CR24)) **Motion made to rescind the last month’s approval of the “Absentee Ballot retrieval incentive program” – (See Section 3.6.4 – Final Motion in August 2014 LCRCC Meeting Minutes) Motion Failed**
- (Randy Lucore (HIA02)) **Motion made to spend up to \$1000 for door hangers for local candidates – amended to be managed Gary Ellis the chairperson of the Precinct Organization Team - MSP**
 - Discussion
 - Money will come out of the “\$1000 campaign printing” in listed in the Budget,
- (Jim Conklin (MR06)) **Motion made to authorize funds for the purpose of providing food for consumption at the Victory Office from 9/17/2014 through 11/4/2014 inclusive. These funds will not exceed \$1440.00. These funds are expected to average no more than \$30 on any given date. If approved, it is recommended that Althea Cole be placed in charge of managing the food, the funds, supplying the receipts and working with the Treasurer / Executives to accomplish this task.**
 - Discussion
 -
- New Members voted in **1** – **Also Voted in as MR03 Precinct Representative** (See Appendix A: Attendee List)

3.10.1 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.**

3.11 Adjournment

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

4 Appendix A: Attendance Information

See the LCRCC Secretary for this appendix.

5 Appendix B: LCRCC Poll Watcher Training

See the LCRCC Secretary for this appendix.