

SAN JACINTO COUNTY REPUBLICAN PARTY

201 St. Hwy 150 E. Suite J. Coldspring, TX

CEC Agenda Minutes

October 3, 2017

I. Call meeting to order - establish quorum

Quorum established, meeting called to order at 6:02 PM.

II. Attendees: CEC & Public / Facilitator - Chairman Dwayne Wright

Chairman Dwayne Wright, Pct. 1 - Gina Holcomb, Pct. 3 - Sherryl Evans,
Pct. 5 - Nick Carter, Pct. 6 - Charissa Arizpe, Pct. 14 - George Garrett.

III. Invocation

By Gina Holcomb

IV. Pledge of Allegiance to USA Flag and to the Texas Flag

By Nick Carter

V. Minutes from last meeting

Tabled

VI. Precinct 14 Chairman Appointment - Tomi Tinsley

Tomi Tinsley has declined the position.

VII. Treasurer Appointment - Sheena Bass

* Pct. 7 - Mary Wilkerson present at 6:07 PM.

Motion by Nick Carter to accept appointment of Sheena Bass as Treasurer.

Seconded by George Garrett.

MOTION passes 7/0.

VIII. Committee Reports

Sheena Bass, as new Treasurer, gave report.

1. TRCCA Auxillary update

Update by Chairman Dwayne Wright. Terry Holcomb gave report on SREC meeting.

IX. New Business:

1. Sheena Bass - Treasurer account signor authorization

Motion by Nick Carter to grant Sheena Bass direct login access & signing

authorization to all SJC financial accounts. Seconded by Charissa Arizpe.

MOTION passes 7/0.

Motion by Nick Carter for a resolution of commendation: to Sheena Bass for effective work on the complete audit of San Jacinto County Republican Party accounts and congratulating the accuracy thereof, (provided there are no arithmetic errors on reports). Adding also, that the Republican

Executive committee notifies all members of the Republican body that all monies have been handled in a fiduciary manner and this financial inquiry is whole and complete. Seconded by Sherryl Evans.

MOTION passes 7/0.

2. Marketing Material Budget \$3500

*** Pens - pop up banner - T-shirts - memo pads - table skirt**

Motion by Nick Carter to set marketing budget of \$3500. Seconded by Charissa Arizpe.

MOTION passes 7/0.

3. Recording Secretary (Dawn Wright) - recoding system \$300

Motion by Nick Carter budgeting \$300 for recording system. Seconded by Gina Holcomb.

MOTION withdrawn after discussion by Nick Carter.

4. Gift card from Bexar County - disposition

Motion by Gina Holcomb to have the 5 cards split amongst the Republican Party members who were affected by Harvey. Seconded by Sherryl Evans.

MOTION passes 7/0.

X. EXECUTIVE SESSION IF REQUIRED

Not required.

XI. Announcements

1. December 11, 2017 - last day to file @ 6 PM / Christmas party @ 7 PM.

2. Reagan Dinner 2018 (March 31, 2018) - event committee voluteers

*** James Dickey**

*** Phil King**

*** Ted Cruz**

*** Kevin Brady**

3. College Republicans - Emma McIlheran

4. Office cleaning quarterly

XII. CLOSING PRAYER

By Terry Holcomb.

XIII. Adjourn Meeting

Meeting adjourned at 7:30 PM.