

**SAN JACINTO COUNTY REPUBLICAN PARTY**  
**201 St. Hwy. 150 E. Suite L. Coldspring TX**  
**CEC Minutes**  
**January 5, 2016**

- I. **SJCRP Chairman, Dwayne Wright, established quorum & called meeting to order at 6:00**
- II. **INVOCATION** – Julian Kowis
- III. **PLEDGES** – Dwayne Wright
- IV. **ROLL CALL** – Dwayne Wright
- V. **CONSIDERATION/APPROVAL OF MINUTES** – Table minutes until next meeting
- VI. **OPEN ISSUES -**

**a) Chairman Appointments –**

- Box 5 Precinct Chairman – Nick Carter
- Parliamentarian – Julian Kowis

Nick Carter not present. Will do at a later time

**b) Committee Reports**

**Treasurer** – Table until next meeting

**TEC Filing Progress** - Dwayne Wright will file PTY CORP

**Events – Reagan Dinner**

**VII. NEW BUSINESS:**

- a) Julian Kowis moved to purchase small couch for \$50 for Headquarters

**Properly seconded**

**VOTED: FOR – 7 AGAINST - 0 ABSTAINED - 0**

- b) Julian Kowis moved to set a budget of \$2,000.00 for a desktop computer and Law Book for Headquarters

**PROPERLY SECONDED**

**VOTED: FOR – 7 AGAINST – 0 ABSTAINED - 0**

- d) Lone Star Printing has offered to sponsor printing for the Reagan Dinner

- e) Primary Election/Convention/Rules Committee –

Precinct Convention, Saturday, March 5

County Convention, Saturday, March 19

Jim Booth to begin working on rules for selection of delegates

- f) Julian Kowis moved to authorize \$2,500.00 for purchase of firearms for Auction at the 2016 Reagan Dinner.

**PROPERLY SECONDED**

**VOTED: FOR – 6 AGAINST – 0 ABSTAINED - 1**

**VIII. CONSIDERATION OF RESOLUTION FOR PRECINCT CHAIR REMOVAL**

a) Mary Wilkerson made a motion to accept the resolution.

**PROPERLY SECONDED**

Bud Daugherty called for discussion asking if letters would be sent to the other precinct chairs making them aware of the importance of attendance. It was decided not to do this. An amendment to the resolution was made noting time the precinct chair had to respond and action to be taken.

1. Pam Bishop moved to accept resolution and amendment

**PROPERLY SECONDED**

No further discussion

**(COPY OF RESOLUTION ATTACHED)**

**VOTED: FOR – 7 AGAINST – 0 ABSTAINED - 0**

a. Certified letter to be mailed January 6, 2016, to the attention of Debbie Hanson

**IX. CONSIDERATION OF INTERMIM APPOINTMENT OF PRECINCT CHAIR**

No action taken

**ADJOURNMENT: 8:00 P.M.**

**CLOSING PRAYER: Julian Kowis**

**SJCoRP Chairman, Dwayne Wright**