

2018 SAN JACINTO COUNTY REPUBLICAN PARTY ORGANIZATIONAL MEETING

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

Organizational Committee Meeting minutes

July 26, 2018

Call to Order- 6:00 pm

Invocation

Pledges

Statutory Business:

1. Investiture of County Chairman

2. Appointment of Temporary Recording Secretary- Dawn Wright

3. Investiture of Precinct Chairmen

Elected Precinct Chairmen, in attendance, sworn in.

Pct. 1-Gina Holcomb, Pct.3-George Garrett, Pct. 5-Nick Carter, Pct. 6-Charissa Arizpe,
Pct.7-Mary Wilkerson, Pct. 13-Nathan Durham.

Appointment made for Pct. 2 Chairman- Linda Bridges. Sworn in.

4. Adoption of Bylaws

Motion made by Nick Carter to accept Bylaws as presented. Seconded by Gina Holcomb.

MOTION accepted without objection.

Motion to amend made by Charissa Arizpe to change the word if to is on pg 8, section 9. Seconded by Gina Holcomb.

MOTION passes 8/0.

Motion to amend made by Nick Carter to have the word seven and 7 removed, replace with fourteen and 14 on pg 9, article 8, section 1. Seconded by George Garrett.

MOTION passes 8/0.

Motion to amend made by George Garrett to change recording secretary to CEC secretary, Pg 5, section E. **MOTION** dies for lack of a second.

Motion made by Gina Holcomb to accept Bylaws as amended as a whole.

Seconded by Charissa Arizpe.

MOTION passes 8/0.

5. Nomination & Vote for Party Secretary

6. Appointment of Vice-Chairman, Appointment of Treasurer, Appointment of Parliamentarian, Recording Secretary & Sergeant of Arms

Vice-Chairman- Terry Holcomb, Appointment of Treasurer- Sheena Bass, Appointment of Parliamentarian-Nick Carter, Recording Secretary-Dawn Wright & Sergeant of Arms-Jim Booth. Appointments **accepted** without objections. No other nominations offered.

Committees

1. Rules Committee- Terry Holcomb

2. Candidates Committee- Nick Carter

3. Finance Committee- Sharon Carter

4. HQ & Volunteers Committee- Chick Peterson

5. Events Committee- Charissa Arizpe

6. Club/Outreach- George Garrett

Committee appointments **adopted** without objection, no other nominations offered.

7. Executive Session: Special Project

Executive session at 6:40 pm

a. Return to session/possible vote on items presented during executive session.

Returned to session at 7:04 pm.

Motion made by George Garrett to move adoption of the San Jacinto County Republican Party Initiative- Texas Conservative Judiciary Election Project. I further move that a separate account be formed at the Bank of San Jacinto, with Chairman Dwayne Wright and our current Treasurer as signors, to separately deal with any financial tracking required of this project. Furthermore, Chairman Dwayne Wright will release funds from this account, to the appropriate entities, with the only restriction being that the withdrawals never exceed the balance. Seconded by Charissa Arizpe.

Motion passes 8/0.

8. HQ establishment/Bills (Bank Account, electricity, sewer, water, telephone, PO Box)

- a. Bank Account- Treasurer to set up new account- audit problem**
- b. HQ 201 State HWY 150 East, Suite L ColdspringTX 77331**
- c. Supporting Utilities, electricity, telephone, sewer, water, PO Box**
- d. Party Website, Software**

Motion made by Nick Carter to maintain all currently existing billing, addressing & party structure. Seconded by Gina Holcomb.

MOTION passes 8/0.

Organizational Club Meeting will be August 6, 2018 @ 6:30 pm @ CCC

CEC Meetings will be moved to 2nd Thursdays/monthly- excluding holidays

9. Closing Prayer

Prayer by Sharon Carter

10. Adjourn Meeting

Meeting adjourned at 7:13 pm

11-09-2018

SJCoRP Chairman, Dwayne Wright