

**SAN JACINTO COUNTY REPUBLICAN PARTY**

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

**CEC Agenda Minutes**

**June 07, 2018**

**I. SJCRP Chairman, Dwayne Wright, establish quorum & call meeting to order.**

Quorum established by Dwayne Wright and meeting called to order at 5:59 PM.

**II. INVOCATION- Pastor Terry Holcomb Sr.**

**III. PLEDGES- Nick Carter**

Nick Carter not present. Pledges by Dwayne Wright.

**IV. ROLL CALL**

Voting Body Present: Chairman – Dwayne Wright, Pct. 1- Gina Holcomb, Pct. 3- George Garret, Pct. 6- Charissa Arizpe, Pct. 7- Mary Wilkerson, Pct. 10- Charlene Capers, Pct. 13- Nathan Durham.

**V. CONSIDERATION/APPROVAL OF MINUTES**

Minutes approved as posted.

**VI. OPEN ISSUES-**

**a) Committee Reports**

**Treasurer:** Sheena Bass gave report. Will need new printout with corrections. Will be emailed.

**Events Club:** Report by Mary Wilkerson. Took in \$210.00.

**MOTION:** Motion by Terry Holcomb to hire gentleman who does Women's League setup and tear down for \$25.00, and funds to come out of club funds. Motion seconded by George Garrett.

**Motion carries 7/0.**

**MOTION:** Motion by Terry Holcomb to table club discussion. Motion seconded by Gina Holcomb.

**Motion carries 6/0/1. George Garrett abstains.**

**b) LexisNexus vs Mascot**

**MOTION:** Motion by Nathan Durham to do it (purchase elephant from Allen, TX for \$985.00, plus shipping and tax. Motion seconded by George Garrett.

**Motion carries 7/0.**

**c) Reagan Dinner Recap**

**d) Office Staffing**

\*Gina Holcomb left meeting at 6:51 PM.

**e) Events Calendar (2 yr cycle)**

**f) BBQ Fundraiser- whole & 1/2 briskets**

**g) Convention**

**h) Swearing in ceremony- post convention**

**VII. NEW BUSINESS:**

**a) CCC schedule and purchase**

**b) Fair/Rodeo Cook Team**

**c) C.A.B.M.A. membership- Gayle Booth**

Gayle Booth Spoke about joining C.A.B.M.A. for \$60.00/yr and Chamber of Commerce in Shephard for \$120.00/yr.

**VIII. EXECUTIVE SESSION IF REQUIRED**

None.

**VII. NEW BUSINESS:**

**c) C.A.B.M.A. membership- Gayle Booth**

Terry Holcomb called point of order at 7:28 PM, executive committee does not have to vote on joining these.

Chairman Wright stated "without exception, we will join C.A.B.M.A." There was none.

**IX. ANNOUNCEMENTS- convention shirts**

**X. ADJOURNMENT**

Meeting adjourned at 7:39 PM.

**XI. CLOSING PRAYER**

Prayer by Terry Holcomb

06-07-2018

SJCoRP Chairman, Dwayne Wright