



MEETING OF THE SAN JACINTO COUNTY REPUBLICAN PARTY EXECUTIVE COMMITTEE (CEC)

6:00 P.M. AT THE SJC REPUBLICAN HEADQUARTERS IN COLDSRING, TX

SEPTEMBER 13, 2018

- I. **Call Meeting to Order/Establish Quorum** - Meeting called to order by Facilitator/Vice Chairman Terry Holcomb at 6:03 p.m.

- II. **Attendees**
 1. **Board Members:**
 - i. Treasurer – Sheena Bass
 - ii. Precinct 1 – Gina Holcomb (arrived at 6:13 p.m. and left after voting period)
 - iii. Precinct 2 – Linda Bridges
 - iv. Precinct 3 – George Garrett
 - v. Precinct 6 – Charissa Arizpe
 - vi. Precinct 13 – Nathan Durham
 - vii. Precinct 14 – Tomi Tinsley (Also acting as Secretary in absence of Dawn)
 2. **Members:**
 - i. Facilitator/Vice Chairman Terry Holcomb
 - ii. Sargeant at Arms – Jim Booth
 - iii. Member – Gayle Booth
 3. **Public:**
 - i. Matthew Raney (New resident and first time SJCGOP meeting attendee)

- III. **Invocation** - Led by Terry Holcomb

- IV. **Pledges of Allegiance to the US Flag and Texas Flag** - Led by Terry Holcomb

- V. **Minutes from Last Meeting and previously tabled minutes from Organizational Meeting (Both posted on SJCGOP webpage)**
 1. Regular meeting minutes reviewed and accepted with no corrections (*Motion made by Sheena, 2nd by Nathan. Passed 6/0*)
 2. Organizational Meeting minutes tabled until next meeting

- VI. **Committee Reports**
 1. **Events** -
 - i. **Charissa:** We will not have a float in the upcoming fair parade
 - ii. **Gayle:** We will have a presence at the fair only on Thursday and Friday afternoon, and all day Saturday, and will need help/volunteers

VII. New Business

1. Discussion & Possible Vote to: Budget \$1,000 for the “Build the Wall” Project
 - i. Prop to gain attention on Election Day. Fake cinder blocks \$15/ea, project WILL go viral (*Motion to approve \$1,000 budget for project made by Charissa, 2nd by Nathan. Motion passed 6/0. Get with Charissa for project details*)
 - ii. Matthew Raney (1st time public attendee, phone number & email provided) offered to donate the cinder blocks if we can pay labor for a couple of his workers to set them up
2. Discussion & Possible Vote to: Purchase Window Blinds as Invoiced by Sheena Bass
 - i. Includes 2 sets and installation for front windows of SJC Headquarters. White in color and will block heat/save on electricity. Total cost \$568.31 (*Motion to approve made by Tomi, 2nd by Nathan, passed 6/0*)
3. Discussion & Possible Vote to: Assemble a Committee for a Parade Trailer
 - i. Chairman Wright has already volunteered to chair this committee and will put it together
 - ii. Trailer will hold our mascot, our people, lights, budget, and eta. in future parades
 - iii. Members who have volunteered to take part in committee: Charissa, Linda, Nathan, Sheena and (possibly) Tomi (*Motion to approve made by Charissa, 2nd by Tomi, passed 6/0*)
4. Discussion & Possible Vote to: Name our Mascot “Trumpit”, “Trump-It” or some version thereof
 - i. Voting on process ONLY tonight – not on the actual name
 - ii. Charissa recalls that we voted previously to have visitors at the rodeo select/vote on a name for our mascot (*Motion made by Charissa to rescind previous vote to name mascot at the fair. 2nd by Linda. Passed 6/0*)
 - iii. Mascot will not be named before the fair, but by next meeting. We will have an anonymous/secret ballot where members can put their suggested mascot name in a “suggestion box”. Top 3 votes get into final round, then the Executive Committee votes, without debate (*Motion made by Nathan, 2nd by Tomi, passed 6/0*)
5. Discussion & Possible Vote to: Allocate \$500 to the BBQ Cook Team for event related expenses, i.e. meat purchase, seasoned red oak, propane and eta. (cook team shirts & banners for trailer have already been ordered)
 - i. Team name is “Red Hot Republicans Cook-Off Team” (*Motion to allocate the \$500 made by Gina, 2nd by Linda, passed 6/0*)

VIII. Executive Session - Not Taken

IX. Announcements

1. Judge Prine & Dean to attend Oct CEC Meeting? This is not set in stone yet.
2. Mary Wilkerson – Chili Supper for Robertson County (Mary absent and no details provided)
3. Early Voting: Oct 22-Nov2, Election Day Nov 6
 - i. Terry: We need to go out on a Saturday and Sunday to place door hanger packets, which will include candidate promo materials like bumper stickers, push cards, magnets RE: Cruz, Brady, Abbot, Faulkner, Bailes, Patrick, Brandon and eta.
 - ii. Terry will organize it to cover most ground in least amount of time. Charissa and Tomi volunteered to help hang door packets
 - iii. Tomi will bring some large David Brandon signs to the office for Terry
 - iv. We need to use the HQ for phone banking and volunteer to make calls for our local candidates
 - v. We need to support our candidates publicly by putting signs out in our yards; Cruz, Bailes, Faulkner, Brandon, eta. We can get 100 Cruz signs from the Kingwood Tea Party
4. GOP T-Shirts ordered
5. Moratorium on Corporate Expenditures from Sept 6-Nov 6, 2018 (Election Law)

X. Closing Prayer – Led by Terry Holcomb

XI. Adjourn Meeting – Adjournment made at 6:36 by Terry Holcomb

**Minutes taken by Tomi L. Tinsley and provided to SJCoRP Chairman Dwayne Wright on 9/25/18 electronically*