

# Montrose County Republican Central Committee Meeting

## Minutes of the Meeting

Thursday April 11, 2019

**Call to Order:** Chairman Ray Langston called the meeting to order at 6:33pm

**Invocation:** Given by Pastor Robert

**Pledge of Allegiance:** Led by Dr. Canfield

**Welcome Elected Officials, Attendees and Guests:** Elected officials in attendance were Sue Hansen, Keith Caddy, Brad Hughes, and Dr. Canfield; Commissioner Caddy gave an update on the Forest Service Plan; Doc Canfield reported "business as usual" and added his department has a position open; Brad Hughes reported that the 2019 property valuations had been completed and that there would be residential and commercial increases.

**Chairman's Report:** Chairman Langston reported that rent at our current HQ facility would be going up beyond our ability to meet the cost, and that we were vacating the space by April 15<sup>th</sup>; there was discussion of potential meeting rooms for future gatherings. Among them were the Lyons Club, the Old Masonic Hall, the Elks Lodge, and several others; Kay Heinschel made a motion to let the Executive Committee secure a meeting place costing up to \$150/month. The motion was seconded by Doc Canfield, and approved by acclamation.

**Approval of Minutes from March 14<sup>th</sup> meeting:** Allan Miller moved that the committee approve the minutes of the last meeting as submitted by Secretary Lois Hogan; minutes were approved by acclamation.

**Treasurer Report:** Acting Treasurer Deb Hunter was not available, and Chairman Langston provided an update on the current bank balance, outstanding deposits, and the outstanding Tracer Report due to the Secretary of State; Kay Heinschel made a motion to approve the report, seconded by Sandy Martin; approval by vote of acclamation.

**Ongoing/Unfinished Business:** Chairpersons are still needed to Events and Fundraising; two volunteers have offered to be "helpers"; Lois Hogan suggested that we reach out to the Republican Women's Club for a volunteer; someone also suggested that we reach out to new members Joe and Dianna Carabatta (sp?).

Kay Heinschel reported that a District Captain was needed for the west end of the county and he nominated Doris Van Ness for the position; Doc Canfield seconded the nomination; approval by acclamation; Kay also reported that Richard Harding has formally resigned as District Captain in Olathe.

Kay reported that we currently have 16 PCP vacancies and he is holding a meeting for District Captains on Monday 4/15/19 at 6pm at the Cobble Creek Clubhouse to address the issue.

State Training Documents for PCPs will be forth coming; the State Party is expected to send a representative to the Western Slope for a training session.

By Law changes were discussed with regards to the West End video conferencing; it was noted that Wi-Fi will be needed at our new meeting place in order to make this happen. Allan Miller reported that the West End does have a location with available Wi-Fi;

Chairman Langston reported that he, Sharon Mitchell, and Sheriff Lillard would be traveling to Naturita to meet with Doris Van Ness regarding the following issues: The Red Flag bill, the Electoral College issue; illegal immigration, The Wall, and recall elections.

Ken Konkel provided an update on Popcorn and Politics, noting that the meeting on 4/18 will be call "Pizza and Politics" and will be featuring Dr. Joe speaking on healthcare.

Adjournment: Doc Canfield moved to adjourn the meeting, and it was seconded by several others in attendance; meeting was adjourned just prior to 8pm.