

**MONTROSE COUNTY REPUBLICAN CENTRAL COMMITTEE**

**Thursday, February 8<sup>th</sup>, 2018**

**Minutes of the Meeting**

**Call to Order:** Spencer Hamner, Chairman, called the meeting to order at 6:30 p.m.

**Invocation:** Rosemary Murphy gave the Invocation.

**Pledge of Allegiance:** The pledge was led by Phil Booker.

**Welcome Elected Officials, Attendees and Guest Speaker:** Spencer Hamner

**Elected Officials Report:**

**Commissioner Glen Davis:** stated that he had nothing to report.

**Commissioner Keith Caddy:** reported that it has been “quiet”.

**Clerk and Recorder Tressa Guynes:** passed out information about the Primary.

**Rosemary Murphy:** reported that tax money is coming in.

**Assessor Brad Hughes:** reported that “it is business as usual”.

**Undersheriff Adam Murdie:** asked everyone to “remember the guys on the street”.

**Chief Investigator Rick Fellabaum:** reported that Dr. Canfield had met with the Chamber of Commerce trying to get them worried about the fatalities on 550.

At this time, Chairman Spencer Hamner introduced guest, Brett Barkey who is a candidate for State Treasurer. He spoke to the group, giving his background and what he would do if elected.

**Minutes Approval:** A motion was made by Bob Brown and seconded by Allen Miller to approve the minutes from the January 11<sup>th</sup> meeting. The motion was passed.

**Treasurers Report:** Deb Hunter gave a report of the working capital, checks written and an outstanding check. She reported a working balance of \$8380.41.

**Unfinished/Ongoing Business:**

**Database Issues and solutions:** Second Chair, Rick Fellabaum reported that he used a GOP contact list to contact voters that have not given us their email address. He called 97 people on the list. He had to leave 45 voice mails. He stated that we would be moving to Constant Contact because it was easier to keep track with this system.

**New Business:**

The March 6<sup>th</sup> Caucus will be held at the Olathe HS gym. Set up is at 5pm.

Trainings for the Caucus will be held in the Lab Room which is in the same building as the regular meeting. Entrance in at the south end of the building. The first training will be

on Feb. 22<sup>nd</sup> at 7pm. The second training will be on Feb 24<sup>th</sup> at 10am. People should come to one of the trainings.

The County Assembly will be on March 17<sup>th</sup> at the Montrose HS cafeteria. It starts at 9am. A motion was made by Jim Dittmar and seconded by Ray Langston to charge delegates a \$20.00 fee. The motion was passed.

The State Assembly will be at the Coors Event Center on April 13<sup>th</sup> -14<sup>th</sup>. Information will be sent out and will be on the web site.

A suggestion was made that we should emphasize that the fee for the County Assembly and for the State Assembly is to be paid that day. First Chair Dave Laursen stated that this information will be put in the Caucus script.

Chairman Spencer Hamner stated that we needed a motion to allow the Executive Board to appoint captains and secretaries for the Caucus only. The motion was made by Dr. Canfield and seconded by Kay Heinschel. The motion was passed.

#### **Committee Chair/Affiliation Reports:**

**Republican Women:** Karen Dunlap reported that the Republican Women will meet on the 16<sup>th</sup> at noon at the Hampton Inn. The guest speaker will be Ashley Watson, President of the CO Mesa University Republicans.

#### **Announcements/Closing Remarks:**

Kay Heinschel asked about phones to be set up so that the West End could hear this meeting. It was reported that David Crane was setting this up through Skype.

**Adjournment:** Dr. Canfield moved that the meeting be adjourned. It was seconded and passed.

Minutes submitted by Sandy Martin, Acting Secretary