

Montrose County Republican Central Committee
Thursday, May 10, 2018
Minutes of the Meeting

APPROVED
6/14/2018

Call to Order: Chairman Spencer Hamner called the meeting to order at 6:36 pm.

Invocation: The Invocation was given by Chairman Hamner.

Pledge of Allegiance: Led by Robbi Murdie

Welcome Elected Officials, Attendees & Guests: Chairman Hamner

Elected Official's Report:

Commissioner Keith Caddy: reported on the great grand opening event of the arena; county finances will soon be viewable online, and remodel plans for the courthouse.

Commissioner Roger Rash: reported the expansion of Hopkins field in Nucla is ahead of schedule; medical analysis of county needs is expanding to all county areas; and an update on the Rimrocker Trail.

Clerk and Recorder Tressa Guynes: passed out samples of the ballots soon to go out for the primary election.

Treasurer Rosemary Murphy: gave a collected property tax update.

Under-Sheriff Adam Murdie: reported that "lots of new stuff is going on," new proposal requests, and ICE procedures for the county.

Coroner Dr. Canfield: reported it has been a busy quarter.

Special Report: Chairman Hamner gave the Committee a report on his recent trip to the Demilitarized Zone in South Korea.

Minutes Approval: A motion was made by Ray Langston to approve the March 8th Minutes; seconded by Sharrie Blackwelder, and passed.

Treasurer's Report: Deb Hunter gave an updated report of the current funds and bills paid.

Welcome to new District Captains and Precinct Committee Persons: 2nd Vice Chairman Rick Fellabaum asked all new members to stand and be recognized.

Unfinished/Ongoing Business:

State Convention: Secretary Charli Oswald reported on the GOP Convention held in Boulder April 14th, and highlighted some of the Resolutions that were passed.

Fundraising: Chairman Hamner explained the "matching funds" option being provided to the county party, and the \$18.88 program for the next six months. Treasurer Deb Hunter explained payment options available and coordinated the payments provided at that time.

Focus Group: Strategy and Planning Chair Tricia Joy gave her thoughts on local challenges, ways to be more effective, and efforts to coordinate volunteers for more community outreach.

New Business:

New Office: Chairman Hamner reported on the office space option and asked for a motion to approve the spending for the next six months. Richard Harding made such a motion, Kay Heinschel seconded, and it was declared passed by the Chairman.

Computer tech: In an effort to connect the west end of the county to committee meetings the Chairman asked for a volunteer to be responsible for that each month. Allan Miller agreed to do this and Tricia Joy agreed to donate the computer. Reed Mitchell, District Captain for the west end will coordinate this effort with Allan.

Candidate Forum: Procedures for the Forum to be held at MHS on May 29th will be forthcoming to the candidates. Advertising options will be discussed and put forth by the Leadership Committee.

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Convention of the States: Guest Speaker Roger Nicholson gave a Power Point presentation on the continuing efforts to call a Convention of the States; the reasons and restrictions, and how to become involved.

Closing Remarks/Announcements:

Chairman Hamner recognized the attending candidates and offered each a few minutes to address the Committee. County Commissioner and Sheriff candidates Sue Hansen, Rob Smith and Adam Murdie each spoke.

Adjournment: The Chairman asked for a motion to dismiss the meeting. Jim Dittmar made the motion that was seconded by Richard Harding.

The meeting adjourned at 8:28 pm.

— *Minutes submitted by Charli Oswald, Secretary*