

Montrose County Republican Central Committee Monthly Meeting Minutes – DRAFT

School Board Meeting room 930 Colorado Ave Montrose
Wednesday November 11th 2019

Call to Order: 6:30 pm by Chairman Langston

Invocation: Ray Langston

Pledge of Allegiance: led by Ray Langston

Elected Officials Reports: Elected Officials present were Keith Caddy, Tress Guynes, Marc Catlin, Don Coram, & Brad Hughes.

- Montrose County Clerk Tressa Guynes provided a report on voter turnout statistics with 52% turnout in Montrose County, 41% statewide; 1330 undeliverable ballots.
- Don Coram talked about the new session beginning 1/8/2020, and an event for veterans held in Durango
- Marc Catlin reported that he is working on water and transportation bills
- Keith Caddy updated us on the Court House remodel
- Doc Canfield talked about the importance of seat belts
- Brad Hughes stated business as usual at the Assessor's Office

Chairman's Report – Ray Langston

- Introduced changes to the by-laws that will be voted on during the next meeting; these proposed changes are included at the end of this document
- Importance of consistency of names regarding the Montrose Republican Central Committee; applied for a new EIN number for this name; we must use this name moving forward
- Bylaws are archived on our website
- Campaign Finance Laws need to be well understood by the committee so that we don't make mistakes moving forward
- SOS is making an issue of "Pass the Hat" donations; Wayne Williams has advised that these donations do NOT have to be tracked
- Raffle Funds MUST be kept separate from other party funds and cannot be used to support candidates. These funds can be used for party needs such as facility rent, marketing, etc.

Secretary's Report – Lois Hogan

- Asked for a motion to approve previous meeting minutes; motion made by Jim Dittmar and seconded by Dean Wagner; approved by acclamation
- Talked about Constant Contact issues.

Treasurer's Report – Nona Mayberry absent – Ray Langston

- Provided the account balance
- Provided the Raffle Account balance
- Next raffle is Dec 21st at noon for the AR-15 and Trump 45

Leadership Committee Reports

- Ken Konkel gave us a report on Pizza & Politics; the previous meeting had 70 guests with 11 1st timers; the Nov 21st meeting will address the rising cost and future of health care; expressed the need to reach out to MHS Constitution Club (50 students) to talk about free enterprise; gave an update on our Hispanic outreach; Brian White expressed the need for us to reach out to Independent voters; talked about the Montrose Message Board and an expanded marketing campaign.
- Kerri Catlin talked about the existing School Board seat vacant for District F
- Dianna Coram talked about the next upcoming meeting of the Republican Women's Club which is to be held at noon at the Hampden Inn on 11/15/19 with Commissioner Sue Hansen as the guest speaker; goal of the Republican Women's Club is to educate students and the public.
- Dianna Coram volunteered to take on the roll of Candidate Support Chair; motion made by Lois Hogan, seconded by Charli Oswald and approved by acclamation. We now have a candidate support committee chairwoman! Thank you, Dianna!

Final Announcements:

- There is a City Council meeting scheduled for 11/14/19 from 4-6 pm
- New City Council elections will take place in 2020

Meeting Adjournment: 8:39 pm motion made by Jim Dittmar.

Proposed Changes to County By-Laws

- **Article I, Section 1.**
 - **change the name of the organization to "Montrose County Republican Central Committee"**
 - **All trade names, bank accounts and EIN numbers will have this name and this name only**
 - **At no time shall the Raffle bank account and general bank account comingle funds**
- **Article III, Section 1**
 - **All executive committee members upon election shall be given a copy of the by laws and a copy of the Colorado Campaign finance**

laws. This is necessary to ensure that this organization adheres to all applicable laws.

- **Article III, Section 2 Duties of Officers: A**
 - **Add sentence: Chairman and secretary shall be signatories on the bank accounts.**
- **Article XIII. Adoption of the By Laws**
 - **Change the date and names of the executive committee members to 12/11/16, and Ray Langston, Chairman, Dr. Joe Adragna 1st Vice Chairman, Kay Heinschel 2nd Vice Chairman, and Lois Hogan, Secretary.**

End of Proposed By Law Changes.

DRAFT