Custer County Republican Central Committee Minutes

October 4, 2024

1. Call to Order

Jack Canterbury, Chairman called the meeting of the Custer County Republican

Central Committee to order at 5:40 p.m. at the Ranchers Roost meeting room in the bowling center, Westcliffe, Colorado.

2. Roll Call

Attendance record was passed for roll call. The following were present.

Members:

Jack Canterbury, Sandra Attebery, Ann Barthrop, Dawn Ramsdell, Lucas Epp, Harald Frank, Bill Canda, Jean Canterbury, and Kim Heath. Lisa Kidwell {proxy for Nancy Drummond}, Dawn Ramsdell {proxy for Nikita Phillips}, Lucas Epp {Proxy for Brad Baltzly}, Jack Canterbury {proxy for Linda Pollack}.

Guests:

Don Pletcher, Steve Rorick, Ignacio Becerra, Ruth Mitchell, Lisa Frank, Lisa Kidwell, Gary Churchill, Nadine Peterson, James McMahon.

3. Approval Of minutes

The minutes from the September, 2024 meeting was not approved. Ann Barthrop moved to not approve the minutes, Dawn Ramsdell second the motion. Ann Barthrop requested more of the meeting dialogue be placed in the minutes. The secretary, Sandra Attebery stated, she reports the minutes as action minutes and not transcriptional due to conversations in the meetings that may have legal repercussions.

Dawn Ramsdell then informed the committee that Steven Wilcox has been recording the minutes all year. Secretary Attebery then asked to have Steven Wilcox send her the recording of the last meeting and send to Kathy Lutz, the website chair to up load to the website so the public would have access. Jean Canterbury motioned to ask Steven Wilcox to share the past recorded minutes to the secretary, Bill Canda seconded the motion, motion carried for Kathy Lutz to upload the recorded meetings to the CCRCC website. Bill Canda motioned to have the secretary take the minutes and record the minutes, Ann Barthrop seconded. Charlie Ellison requested Secretary Attebery use her personal device to record the minutes. Secretary Attebery refused that request and stated the CCRCC purchase a recording device.

Jack Canterbury motioned for the secretary to purchase a recording device, Lucas Epp seconded the motion, motion carried.

Bill Canda then amended his motion to say, the committee buys the recording device, Dawn Ramsdell seconded the motion, motion carried.

4. Treasurers Report

Beginning Balance: \$16,145.35

Deposits: \$1,075.00

Expenses: \$ 4,399.00

Ending Balance: \$12,820.50

See Treasurer's report in a separate PDF file.

All Tracer reports have been filed. The next report due October 15, 2024.

Harald Frank moved to not approve the treasurer's report as presented. Harald requests the treasurer present the report in a spreadsheet format that defines what the actual expenditure was. Sandra Attebery and Jack Canterbury seconded the motion.

Charlie Ellison moved to approve the treasurers report, Lucas Epp seconded, report approved. See scanned Treasurer's report sent in a separate PDF file.

Listed are the checks to be paid for Lincoln Day, USPS Box rental, Ranchers Roost room rental, and Kim Heath for texting services.

#2122 Kim Heath for texting services \$ 123.00

#2123 USPS Post Office Box rental for one year \$ 123.00

#2124 Ranchers Roost ??

#2121 Nikita Phillips, sides for Lincoln Day \$ 365.12

#2040 Brian Thomas, pork for Lincoln Day \$ 394.58

5. Chairman Report

- 1. It was requested of the chair to call a special meeting to ratify Lisa Kidwell as a PCP for Precinct 1
- 2. A vote of no confidence.
- 3. All Proxies must be signed by a witness and provided to the chairman prior to a meeting.

The Chair has set a special meeting for October 12, 2024, 11:00 a.m., Ranchers Roost room, bowling center. The chair will send out the call.

The chair also discussed campaign contributions and ballot issues and specifically Rank Choice Voting.

The chair also requested donating to our state representatives and DA candidate.

Summary: \$ 999.00 to Sergei for Congress, \$ 999.00 to Citizens for Luck, \$ 225.00 to Jeff Lindsey. Jean Canterbury motioned to give each candidate the maximum amount allowed. Discussion took place, the question was called, and the motion carried.

Jean Canterbury motioned to purchase 4 full page ads in both newspapers for 4 weeks.

The motion made was seconded and passed to change the newspaper ads to a full page ad with a quarter page being for Lucas Epp, a quarter page for Paul Vogelsong, a quarter page for ballot questions and a quarter page for rank choice voting issue.

Paul Vogelsong asked the committee for financial help for the postage for his campaign postcards he will be mailing out. He said he will be mailing 1750 postcards out October 8, 2024. Ann Barthrop added the postage up and the amount is \$ 970.00 for the mailing.

Charlie Ellison motioned to give the chairman \$ 1000.00 for postage money to be distributed to the candidates by the chair at his discretion. Jean Canterbury seconded motion. Motion carried.

Sandra Attebery motioned to send \$ 1000.00 to the state GOP to help with the cost of the ongoing lawsuit. Harald Frank seconded the motion, motion carried.

6. Committee Reports

Fundraising: The chair will reach out to the fundraising committee about a possible 3rd.

fundraising event.

Campaign Discussion:

Ballot issues were discussed.

The chair has asked the campaign committee person to reach out to all the candidates running for office in the local commissioner race to see if they would be willing to have a debate. All the Candidates must agree to the debate and all agree on the rules for the debate.

PCP Events:

Dawn Ramsdell needs help with the first event. There will be a meet and greet at two Locations on Sunday, October 6, 2024, 2:00pm-4:00pm. Coffee will be served at both locations. The locations are; Dawn Ramsdell's house and the Wetmore Community Center. Dawn Ramsdell is working on a Christmas dinner event. It was encouraged to have small community group events.

7. Old Business

Election of a PCP for Precinct 1 will re-convene on October 12, 2024, 11:00 am, Ranchers Roost, Westcliffe, Colorado

Website - Kathy Lutz

Data Base- Kim Heath

8. New Business

Elected Officials Reports- none

Adjournment

Meeting adjourned at 8:03 P.M. , Next meeting, October 12, 2024, 6:00 p.m., Ranchers Ranchers Roost, Bowling Center, Main Street, Westcliffe, Colorado.

Respectfully Submitted, Sandra Attebery, Secretary, October 8, 2024 Amended 10/09/2024