

Custer County Republican Central Committee Minutes

September 12, 2024

1. Call to Order

Jack Canterbury, Chairman called the meeting of the Custer County Republican Central Committee to order at 6:03 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 , Nancy Drummond, Linda Pollack, Dawn Ramsdell, Lucas Epp, Joanie Wilcox, Jack Canterbury, Harald Frank, Nikita Phillips, Brad Baltzly, Rich Smith, and Bill Canda.

Guests:

See sign-in sheets sent in a separate PDF file for CCRCC Standing Committee and guests.

3. Approval Of minutes

The minutes from the August, 2024 meeting was approved. Bill Canda moved to approve the minutes, Jean Canterbury seconding the motion. Motion passed.

4. Treasurers Report

Beginning Balance: \$ 4,906.13

Deposits: \$ 11,965.00

Expenses: \$ 725.78

Ending Balance: \$ 16,145.35

This balance does not reflect expenses for the Lincoln Day.

Does not reflect a final deposit of \$ 855.00 (9/12/2024)

Final balance of funds from Lincoln Day \$ 12,820.00

Expense total, \$ 2,684.43 (checks # 2034 to #2038

After expenses: total funds raised \$ 10,135.57

This balance does not reflect monies paid to both newspapers for election ads.

The amount of those payments is not known at this time, (check #2031 & #2033)

See Treasurer's report in a separate PDF file.

Ann Barthrop moved to approve the treasurers report, Rich Smith seconded, report approved.

See scanned Treasurer's report sent in a separate PDF file.

Listed are the monies paid or reimbursed for Lincoln Day:

Zack White (music) \$ 500.00

Brian Thomas - \$ 125.00 for Hermit Park

Lucas Epp motioned and Dawn Ramsdell seconded, motion carried.

Harald Frank motioned to refund Brian Thomas \$25.00, Brad Baltzly seconded, motion carried.

Nikita Phillips, \$ 365.12 refund requested, Linda Pollack motioned, Lucas Epp seconded, motion carried.

Brian Thomas, \$ 394.54 reimbursement for pork, Sandra Attebery motioned, Bill Canda seconded, motion carried.

Sentinel newspaper for thank you ad, \$ 132.00, Jean Canterbury motioned, Harald Frank seconded, motion carried.

Joanie Wilcox, \$ 52.78 for the 4th. of July handouts, Lucas Epp motioned, Dawn Ramsdell seconded, motion carried.

Joanie Wilcox, set-up for Lincoln Day, Sugarlump \$ 53.96, Wildflower \$ 69.92, Bill Canda motioned, Dawn Ramsdell seconded, motion carried.

Lisa Kidwell produced a invoice for Lincoln Day, \$ 2,643.00, amount includes a portable stage. Discussion took place. Jack Canterbury requested receipts from Lisa, discussion took place. Rich Smith called the question to pay Lisa Kidwell \$ 1488.20 before all receipts are reviewed. A vote was taken , Lisa Kidwell will be paid \$ 1488.20. Further discussion on reimbursements for Lincoln Day have been tabled until the October meeting.

5. Chairman Report

Chairman Canterbury stated there is a division in the CCRCC in regards to filling the vacancy of a Precinct Committee Person in Precinct 1. The division began August 7, 2024 at the special meeting to fill this vacancy.

6. Committee Reports

Lincoln Day Event - successful

Vacancy Recruitment- Jean Canterbury, Chair

(Any Vacancy to fill) the officers and PCP's elect the vice chair. Jack will send out a call for a special vacancy meeting. 50% of the officers and PCP's are needed for a quorum.

7. Old Business

Website - Kathy Lutz

Data Base- Kim Heath

8. New Business

Elected Officials Reports - none

Adjournment

Meeting adjourned at 8:04 P.M. , Next meeting, October 4, 2024 5:30 p.m., Ranchers Ranchers Roost, Bowling Center, Main Street, Westcliffe, Colorado.

Respectfully Submitted, Sandra Attebery, Secretary, October 1, 2024