

# CUSTER COUNTY REPUBLICAN CENTRAL COMMITTEE

## REORGANIZATION MEETING MINUTES

February 8, 2025

### 1. **Call to Order**

Jack Canterbury, Chairman called the meeting of the Custer County Republican Central Committee to order at 4:10 p.m. at the Ranchers Roost room in the Bowling Center on Main Street, Westcliffe, Colorado.

### 2. **Roll Call**

Attendance was recorded by Acting Secretary, Joanie Wilcox. The following were present.

Members:

Jack Canterbury, Ann Barthrop, Nancy Drummond, Lisa Kidwell, Linda Pollack, Harald Frank, Joanie Wilcox, Nikita Phillips, Dawn Ramsdell, Brad Baltzly, Rich Smith, Bill Canda, Lucas Epp, Paul Vogelsong

Standing Committee members present: Joanie Wilcox, Jean Canterbury, and Kim Heath

Guests: Robert G. Veltrie, Nacho, John Price, Chuck Steigerwalt, Bob Senderhauf, Merlin Tomczyk, Brenda Smith, Alina Rominger, Richard Kreclsle, Cliff Brown, Stephen L. Robinson, Elizabeth Robinson, Stephen Wilcox, Machellex Sexton, Mary Zawacki, Paul Zawacki, Steve Rorick, Andrew Zeller, Hans Prael, Mark Graner, Noel Green, James B. McMahon, Jeremy Hockett, Christopher Hockett

### 3. **New Business**

Review of the Bylaws by Chair Jack Canterbury.

ARTICLE III.

Section 1. Officers, Term and Qualifications.

- A. Officers. The officers of the County Central Committee shall be a Chairman, Vice-Chairman, Treasurer and Secretary.
- B. Officer Qualifications. The officers shall each be registered Republican electors who reside within the territory included in the limits of the County.
- C. Officer Voting Membership. The officers of the County Central Committee shall be voting members of the County Central Committee during their term of office.
- D. Term of Office. The officers of the County Central Committee shall assume their duties at the conclusion of the biennial Organizational Meeting, or at the conclusion of a meeting that may be called to fill a vacancy and shall hold office until their successors are elected or appointed and qualified to serve.

The next part that I would like to go over is the Election of Officers.

### Section 3. Election of Officers:

- A. Election of Officers of the County Central Committee shall be elected at the biennial Organizational Meeting.
- B. Persons who may nominate officers: Nominations for any officer of the County Central Committee may be made only by a member of the County Central Committee who is present at the biennial Organizational Meeting. No second to any nomination is required, however any person, including nonmembers, may be recognized to second a nomination or indicate endorsement.
- C. Voting Procedure: The officers of the County Central Committee shall be elected by a majority vote of those members of the County Central Committee present and voting. The election of County Central Committee officers shall be conducted by secret ballot or by raise of hands unless there is only one nominee for the office, in which case the election may be by voice vote.

I am now referring to ARTICLE V. - Section 1. Organizational Meeting.

## ARTICLE V. MEETINGS OF THE COUNTY CENTRAL COMMITTEE

### Section 1. Organizational Meeting.

- A. The biennial Organizational Meeting of the County Central Committee shall be held between February 1 and February 15 of each odd-numbered year, or within such time as may otherwise be required by law. The purpose of the Organizational Meeting is to:
  - 1. To Elect a Chairman, Vice-Chairman, Secretary and Treasurer to the County Central Committee.
  - 2. To Elect such Bonus Members as may be allowed to the County Central Committee to the Colorado Republican State Central Committee. To the Congressional District Central Committee, and/or to the Judicial District Central Committee as provided for in the bylaws.

This Section of the bylaws would only take effect in the event that when they redistrict our if after the next Census if they were to redistrict us to where part of the County was in a different Congressional District or Judicial District or something like that we would need to elect members to those Vacancy Committees in those Districts. It almost happened to us when they redistricted last time. One of the maps they were looking at took an area down by Wetmore and they were putting it in a different Congressional District which would have made it so that our Central Committee would include them but for matters involving that Congressional District there would be a separate representation for us into that. So this clause in our bylaws is for the event that at some point we get redistricted and we become a Split County which some counties have four or five different Districts Congressional, JD, House District and Central.

3. To select or ratify the selection of County Vacancy Committees in accordance with these Bylaws.

Our bylaws in another Section explain what our Vacancy Committee is and again we would need separate Vacancy Committees if we have different Districts. We would need separate Vacancy Committees for each District, but we don't have that now. In the future we may and then this Section of the bylaws would apply.

4. To conduct such other business as may properly come before the County Central Committee.
- B. Meeting Notice: Notice of the Organizational Meeting of the County Central Committee shall be distributed in accordance with Section 4 of this article no fewer than ten (10) days before the date of the meeting. Notice of a County Central Committee meeting shall clearly state the time, date and place of the meeting, and, to the fullest extent possible, the business to be conducted at the meeting.
- C. If no meeting is held within the appropriate time frame for the biennial Organizational Meeting, the State Chairman of the Colorado Republican State Central Committee may issue such a call or notice, and the State Chairman may personally or by nominee preside at the meeting so noticed if the County Central Committee fails to provide a Chair.

Do we have any questions on what we are doing today?

Ann Barthrop – How many Voting Members are in attendance?

14 Voting Members are in attendance.

I have asked Kim Heath, John Price and Adrian Washington to be our Teller Committee for today to count the Votes.

The first order of business is to elect a Chairman. Do we have any nominations for Chairman?

Commissioner Bill Canda nominates Andrew Zeller.

Ann Barthrop Seconds the nomination of Andrew Zeller

Mr. Zeller would you like to accept the nomination?

Mr. Zeller accepts the nomination.

Harald Frank nominates Jack Canterbury for Chairman.

Second by Andrew Zeller.

Second by Jim McMahon.

Second by Nadine Petersen.

Second by Steve Rorick.

Second by Joy Anderson.

Jack Canterbury declines Harald Frank's nomination.

Rich Smith nominates Joy Anderson for Chair.

Second by Jim McMahon.

Second by Jack Canterbury.

Second by Jean Canterbury.

Second by Kim Heath.

Second by Elizabeth Robinson.

Second by Linda Pollack.

Joy Anderson accepts the nomination.

Vote taken by Custer County Central Committee Members.

Results:

11 Votes for Andrew Zeller

3 Votes for Joy Anderson

Andrew Zeller is our new Chairman.

Rich Smith nominates Ann Barthrop for Vice-Chair.

Second by Lisa Kidwell.

Second by Linda Pollack.

Second by Chuck Steigerwalt.

Ann Barthrop accepts the nomination.

Rich Smith nominates Joy Anderson for Vice-Chair.

Second by Kim Heath.

Second by Nadine Petersen.

Second by Mark Graner.

Second by Jack Canterbury.

Joy Anderson accepts the nomination.

Vote taken by Custer County Central Committee Members.

Results:

12 Votes for Ann Barthrop

2 Votes for Joy Anderson

Next is the position of Secretary. Our present Secretary Sandra Attebery has declined to run at this time.

Brad Baltzly nominates Joanie Wilcox for Secretary.

Second by Lisa Kidwell.

Second by Commissioner Bill Canda.

Second by Dawn Ramsdell.

Joanie Wilcox accepts the nomination.

Since we have no other nominations for Secretary, we can do the Vote by a voice Vote.

Results:

12 Ayes for Joanie Wilcox

2 Nays

The Ayes have it and Joanie Wilcox is elected Secretary.

Lisa Kidwell nominates Nancy Drummond for Treasurer.

Second by Dawn Ramsdell.

Second by Ann Barthrop.

Second by Joanie Wilcox.

Nancy Drummond accepts the nomination for Treasurer.

Since we have no other nominations for Treasurer, we can do the Vote by a voice Vote.

Results:

12 Ayes for Nancy Drummond

2 Nays

We have now elected our new slate of Officers.

Chairman – Andrew Zeller

Vice-Chair – Ann Barthrop

Secretary – Joanie Wilcox

Treasurer – Nancy Drummond

Chair Andrew Zeller thanked everyone for their participation.

Ann Barthrop made a Motion to Waive the 10 Day Notice for having a Meeting next Thursday,

February 13, 2025 at Ranchers' Roost at 6:00 PM for our regularly scheduled Meeting.

Second by Lisa Kidwell.

Motion carried.

Also we now have one Precinct Committee Person position to fill for Precinct 2 as Joanie Wilcox is now Secretary.

Adjournment

Next Meeting: February 13, 2025, 6:00 PM at Ranchers' Roost in the Bowling Center

Meeting adjourned at 6:22 PM

Respectfully Submitted,

Joanie Wilcox, Secretary

February 10, 2025