

August 14, 2023



Minutes

Call to Order

The meeting was called to order by County Chair Addie Baird at 6:00 pm.

1. Roll Call

Secretary Katrina Callahan conducted Roll Call in which 17 precinct chairs were present.

2. Invocation

The invocation was given by Steve Harris, Precinct Chair 413.

3. Pledges

The pledges were led by Janet Brown, Precinct Chair 104.

4. Introduction of Candidates, Elected officials, and Representatives of Elected officials and Candidates

Jim Nichols-County Attorney, Shay Luedeke-County Tax Assessor-Collector, Bobby Whitson-County Commissioner, Precinct 2, Bill Schumann-County Commissioner, Precinct 3, Larry Wilkey-Justice of the Peace, Precinct 3 Pl 2

Cash Rugply-Representative for Congressman John Carter-Intern Mike McCloskey-Representative for Congressman John Carter

Mack Latimer- US Congress, Cheyenne Minnick- 27th District Court, Debbie Garrett- 27th District Court, Ashley Clapper-Bennett-146th District Court

5. Minutes

The minutes were accepted and approved by Chair Addie Baird.



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6. Treasurer's Report

See posted

7. Outreach Report

See posted

8. Convention

Motion to approve time, date, and location of County Convention, 1st by Andrew Eller Precinct Chair 315, and 2nd by Dennis Faulkner Precinct Chair 215

Motion passes.

Motion to approve time, date, and location of Precinct Convention, 1st by Andrew Eller, Precinct Chair 315, and 2nd by Christy Wilbanks, Precinct Chair 414

Motion passes

9. Precinct Chair Resignations

Motion to accept Dawayne Tipton, Precinct Chair 210, and Mike Pilkington, Precinct Chair 318 resignations, 1st by Sandra McCleney, Precinct Chair 419, and 2nd by Janet Brown, Precinct Chair 104

Motion passes

10. Precinct Chairs for Next Meeting

Jason Timothy for Precinct Chair 210, Joshua Chupik for Precinct Chair 310, Levi Bannigan for Precinct Chair 211, Greg Simmons for Precinct Chair 211, and Josh Welch for Precinct Chair 318



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11. Precinct Chair Appointments

Motion to accept forum rules for 2-minute speech for Mark Kurtz for Precinct Chair 110 followed by questions, by Andrew Eller, Precinct Chair 315, and 2nd by Sandra McCleney, Precinct Chair 419.

Motion passes

Motion to appoint Mark Kurtz as Precinct 110 by Sandra McCleney, Precinct Chair 419, and 2nd by Dave Choquette, Precinct Chair 311

Motion passes

12. Amendment to Bylaws

Dennis Faulkner, Precinct Chair 215, to present amendment to Article VII Section 1

The first amendment to the bylaws would allow the Executive Committee to endorse candidates in competitive primary races.

Motion to do show of hands to represent for or against- Sandra McCleney, Precinct Chair 414, 2nd by Steve Harris, Precinct Chair 413.

Motion Passes

For- 4 Against-16

Motion Fails

The second amendment would lower the requirement from 4/5ths to 2/3rds for the Executive Committee to endorse candidates in non-partisan races where more than one Republican candidate is running.

Motion to do show of hands to represent for or against- Dennis Faulkner, Precinct 215, 2nd by Danney McCort, Precinct Chair 213

Motion passes

For-3 Against-15



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Motion Fails

13. Announcements

- 1. Monthly Newsletter Coordinator Needed!!
- 2. October CEC Meeting: Monday 10/16 @ 6 PM
- 3. County Board Meeting 8/21 6 PM GOP Headquarters
- **4.** Election Commission Meeting 8/15 @ 9:30 AM Historic Courthouse Commissioner's Court
- 5. Submit Website Updates/Changes to: belltxgop@gmail.com
- 6. Precinct Chair Filing: 9/12 thru 12/11 still waiting on SOS.
- 7. Candidate Filing: 11/11 thru 12/11 till waiting on SOS.
- 8. Next Meeting: 9/11 @ 6 PM Announcements (MUST sign up at check-in)
- 9. Dennis Faulkner Poll Watchers Needed! a. Contact Dennis @ 315-489-5058
- **10**. Brenda Howard SARW Meeting Thursday 9/28 @ 11:30 AM a. @ Salado Civic Center Speaker Texas Supreme Court Justice Jimmy Blacklock
- **11**. Davis Ford Tea Party Meeting Tuesday 8/15 @ 6 PM Harris Community Center Speaker Mark Cook, Election Integrity
- **12**. Janet Brown CTRW Meeting Monday 9/18 @ 11 AM a. 11:30 Call to Order Speaker Rafael Baer, TPPF Outreach Director, Topic: Engaging the Hispanic Conservative Voter Adjournmen

14. Adjourn

Motion to Adjourn by Steve Moody, Precinct Chair 216, 2nd by Danney McCort, Precinct Chair 213 @ 6:57 pm.

Motion passed, meeting adjourned.

Respectfully Presented by Secretary,

Katrina Callahan