

Hood County Republican Party  
Minutes

January 14, 2020

**Present:** David Fischer, Terry McNew, Van Vernon, Melanie Graft, Bob Swearngen, Barbara Brashear, Tom Rickey, Kay Crain, Mike McKee, Dustin Clingman, Lisa Koiner, Roger Deeds, Dr. William Miller, and Sandy Stultz. We had a total of 36 attendees.

Meeting called to Order at 7:00 p.m. by David Fischer, County Chair

Welcome guests: Kevin Andrews Sharon Shelander, David Streiff, Ryan Sinclair, Greg Neal, David Cook, Jennifer Lozano, Ken Sapp, Jack Wilson, Jayma Wilson, Jennifer Tull, Tony Tull, Terry Johnson, Thomas Lee, Randy Ellis, Lori Streiff, Darla Louvin, Tim Austin, Diane Austin, Cari Conwell, John Shirley. Candidates were allowed to introduce themselves.

Invocation was given by Dr. Bill Miller, followed by the pledges.

Review and approval of the Minutes: Motion was made by Terry McNew and was seconded by Kay Crain to accept the minutes with changes. Motion carried.

Michael McKee gave the Treasurer's Report. Balance in checking is \$17,785.54 in Operation Account, \$14,475.00 in Elections. Motion made by Van Vernon and seconded by Bob Swearngen to approve the Treasurer's report. Motion carried.

**Committee Reports:**

**Fundraiser Committee:** Lisa Koiner, Chair, The Fundraiser will be held February 21<sup>st</sup> at DeCordova Country Club, 6:30. It is moving right along. Many auction items have already been donated but more are needed. Precinct Chairs are asked to bring one gift. Tables are available. VIPs get a lanyard and tickets.

**Budget Committee:** Kay Crain stated that the Convention Budget was \$2400. Rent, ink cartridges, and cell phone were paid out. David Fischer needed a check for \$750 for Granbury City Council for the Candidate Forum. Approved.

**Precinct Reports:**

Precinct 8: Melanie Graft explained Tolar needs 2 clerks.

**OLD BUSINESS:**

Office Hours – Volunteers needed to run the office.

**NEW BUSINESS:**

February 11 meeting is cancelled per David Fischer. Several Chairs suggested a special meeting should be held in February. David Fischer stated he would look into it.

**County Convention:** Saturday, March 21<sup>st</sup> at Brazos Covenant Ministries. Kay Crain is also on the Committee. Several meetings have been held. Awaiting the Precinct Convention Packet so can move forward. Sandy Stultz asked each Precinct Chair to help with the set up of table and chairs the night before the Convention. A follow-up will start next month.

**2020 Primary:** March 3<sup>rd</sup> is election day. Early voting begins February 18<sup>th</sup>.

**Seminar for Poll Watchers and Counters:** David Fischer explained Dr. Laura Pressley wanted to do a seminar. After much discussion, there was a lack of interest.

**Chairman's Report:** David explained he was going to many meetings. If candidates were having a meet and greet, please inform him and he would put it on website. The office next door is being vacated. It was recommended David looks into the availability, cost and move forward with it.

**Discussion:**

Sharon Shelander announced the upcoming meeting of the Hood County Republican Club would be having Connie Burton as the moderator, to be held January 21, 2020.

State Convention will be held in Houston on May 14-18.

Motion made by Van Vernon, seconded by Terry McNew to adjourn. Motion passed.

Meeting adjourned at 8:15

Submitted by Sandy Stultz, Secretary