

Parker County Republican Party CEC Minutes

For January 7, 2021

J. Scott Utley, Parker County GOP Chair, called the meeting to order at 7:01 pm on January 7, 2021 at the Weatherford College, Strain Community Room.

The Invocation was given by the Honorable Phil King.

The U.S. Pledge of Allegiance was led by County Commissioner Larry Walden.

The Texas Pledge of Allegiance was led by Tobie Hall.

The Chair recognized the elected and appointed officials present.

The Honorable Phil King, State Representative for Parker and Wise Counties, presented an overview for the 2021 Texas Legislative Session.

Roll Call was performed by the substitute secretary, Janelle Shepard, former Parker County Chair. Precinct Chairs present: Tobie Hall, Earlene Clouse, Lynn Monaco, Kevin Cleveland, Laura Hester, Joe Wilkinson, Susan Freeman, Matt Ticzkus (arriving late), Jennifer Lundy, Elizabeth Bozzell, Larry Bartoli, Steven Carl Graves, Rosemarie Swaim, Mary Mayo, Marvin Herring, Lisa Catlin, Gene Martin, Michael Olcott, David Steward, Mike Herring, Howard Story, Ed Huddleston.

The October Minutes were approved with a unanimous voice vote and a motion by Marvin Herring and a second by Lisa Catlin.

J. Scott Utley gave the treasurer's report and handed out copies of the P&L/Balance Sheet as of December 31, 2020. (See Attached) Elizabeth Bozzell moved to accept the report, Laura Hester gave the second. The report was approved with a unanimous voice vote.

The Budget and Finance report was given by Joe Wilkinson. They will perform an audit and have it finalized by March.

The Nominations committee report was given by Michael Olcott. They have been interviewing for 2 vacant precinct chairs. The interviews for precinct 415 have been completed. At this time, the committee is presenting Ryan Towson for approval. A motion by Ed Huddleston and second by Joe Wilkinson was followed

by a unanimous voice vote to approve Ryan Towson as the Precinct 415 Chair and member of the Executive Committee.

The Nominations committee is proceeding with interviews for the vacant precinct 225 position. Luke Haynes was introduced as the candidate. The EC will consider him during the February meeting.

The Volunteers and Headquarters committee chair, Richard Heizer, gave the report with a thank you for all of the 25 volunteers who staffed the GOP headquarters during the election season. The office saw heavy traffic and dispensed a great deal of information, bumper stickers and signs. The donations will be added to the general fund.

The Rules and Bylaws committee had no report.

New Business: No items were given to the chair ahead of the posting of the agenda, thus a 2/3 vote of the precinct chairs present is required for the EC to consider new business.

1. Michael Olcott moved for the EC to consider a resolution to thank the Texas Legislators who objected to the congressional acceptance of the presidential electors. Mike Herring provided a second. A roll call vote was taken. The request was approved with a unanimous vote.
2. Steven Carl Graves moved for the EC to consider a resolution regarding the Black Lives Matter and Antifa. Mike Herring provided a second. A roll call vote was taken. The vote was 12 yes and 10 no – failing the 2/3 requirement for items not posted on the agenda.

Announcements:

Next meeting will be February 4, 2021 in the Strain Community Room, Weatherford College.

The Chair is looking for a new location for the GOP headquarters.

The Reagan Day dinner will be pushed back due to the Covid situation, venue and guest speaker considerations.

Bush Legacy Republican Women will meet on January 21.

Mike Herring motioned and Gene Martin seconded to adjourn the meeting. A unanimous voice vote approved at 8:25 pm.

Respectfully submitted,

Janelle Shepard