

**Montezuma County Republican Central Committee**  
**Monthly General Meeting Minutes**  
**January 8, 2015**  
**Shiloh's Steakhouse, Cortez**

- I. Call to order at 12:04 PM
  - a. Welcome – Please turn off cell phones or put them on vibrate
  - b. Invocation was led by Cambria Wilkin.
  - c. Pledge of Allegiance was led by Steve Chappell.
- II. Approve Minutes – John Shriner moved to approve the minutes from the December meeting. Greg Black seconded. Motion passed.
- III. Treasurer's Report – Wanda was unable to attend the meeting so no report was given.
- IV. Bills to be paid – No bills to be paid.
- V. Old Business
  - a. Danny reread resolution passed at last meeting. Mark Knox asked if we could change a bylaw with just a majority vote. It was decided it wasn't a bylaw change as it was just an expectation that someone put signs up, but Danny would check into it. Jim Mahlberg spoke on the Republican platform and that stated that we should consider striking it from the bylaws completely. Danny rebutted the discussion and Judi Lichliter spoke about the history of the rule.
  - b. Website Update – Nicci reported that the new website was purchased and would be completed before the next meeting.
- VI. New Business
  - a. Nominating Committee was set up for the February reorganizational meeting. Patti French, John Shriner and Tom Seymour agreed to serve on the committee.
  - b. Ag Expo Booth – Will moved to spend no more than \$300 on a booth and try to join up with the two women's clubs to help fund. Mark Knox seconded. Motion passed.
- VII. Reports and Comments
  - Carol Tullis, Co. Clerk
  - Steve Chappell, Co. Comm.
  - Keenan Ertel, Co. Comm. Dist. 2
  - Will Furse, 22<sup>nd</sup> JD District Attorney
  - Jan Gardner, President 4C Women
  - Scott Davis, assessor-elect
  - Kim Percell, clerk-elect
  - James Lambert, commissioner-elect
- VIII. Announcements
  - a. Next Republican Women's Meeting, February 12, noon, Shiloh's Steakhouse
  - b. Four Corner's Republican Women will meet January 27, 11:30, Elks Club
  - c. Next Central Committee Meeting, February 5, noon, Shiloh's Steakhouse
  - d. Public Land Meeting with the Forest Service about Rico/Dolores, January 15, 4-7
  - e. Elected Officials Swearing in, January 13, 9 AM, County Annex.
- IX. Adjourn – Mark Knox moved to adjourn. John Shriner seconded. Motion passed. Cookies were served at a social for the new elected officials and celebrating outgoing officials.