



## **Solano County Republican Central Committee**

Location: 625 Jackson St, Fairfield, CA

Chair: Michele Guerra      Vice-Chair: Lloyd Dashner

2<sup>nd</sup> Vice-Chair: Georgia Wright      3<sup>rd</sup> Vice-Chair: Les Darbison

Treasurer: Shawn Smith      Secretary: Debra Schwab

Sergeant of Arms: Lynne Hansen      Parliamentarian: Carolyn Cotton

January 16, 2020

Meeting Minutes

I.    **CALL TO ORDER:**      7:01PM

II.   **INVOCATION**

III. **PLEDGE OF ALLEGIANCE**

IV. **ROLL CALL** – Quorum Present

### **V. CONSENT CALENDAR**

Minutes of January 9th approved as presented

### **VI. CHAIRMAN'S REPORT**

A. Parliamentarian opening - Carolyn Cotton appointed; motion passed to set aside the 90 day voting rule; Carolyn sworn in as full member and as Parliamentarian

B. January 25 Jelly Belly Fundraiser (two-county fundraiser, Solano and Yolo)

- Volunteers needed for merchandise sale
- Every member needs to sell 10 tickets
- Silent auction items needed; Lou to purchase a hand gun for raffle
- Volunteers needed for Friday and Saturday set-up – contact Michelle ASAP

C. February dinner needs a speaker –

- Briefly discussed a caterer, Patty Macy

D. Annual Crab Feed on Saturday, March 7<sup>th</sup> @ the VFW Hall in Vacaville

- Jim McCully has ideas for a speaker



- Les to purchase shotgun similar to last year
- E. Reduce Associate Members' Dues from \$75 to \$40 per year to attract more people
  - Briefly discussed
- F. Volunteers for phone calling and precinct walking needed (Tamika Hamilton)
  - Our phone banking system is in place and ready
- G. Trump gear needed on-hand to sell for upcoming events (no action taken)
- H. Need someone who knows about commercial printers

VII. **TREASURER:** Shawn Smith  
Federal account: \$14119  
State Account: \$6308  
Building Account: \$468

VIII. **COMMITTEE REPORTS**

- A. Elections – Mike Wright
  - Update on local candidates

X. **Open Forum:** 10 minutes

XI. **ADJOURNMENT** – Meeting adjourned at 7:59 PM

The next meeting date is February 6, 2020 @7pm, 625 Jackson St. Fairfield.

Respectfully submitted by Debra Schwab

I hereby certify that I am the Secretary of the Solano County Republican Central Committee and do hereby certify under penalty of perjury that the foregoing is a true and correct of the meeting held on January 16, 2020.

**Date:**

**Approved:**