

Hays County Republican Party Executive Committee Agenda
May 13, 2024 7:00 PM
Hays County Republican Party Welcome Center

By the call of the Chairman, the Hays County Republican Party Executive Committee will meet at 7:00 PM on Monday, May 13, 2014, at the Hays County Republican Party Welcome Center located at 6000 West FM 150, Kyle, Texas.

Welcome

Invocation

Pledge of Allegiance to the United States flag and the Texas flag

Recognition of special guests, elected officials, and candidates

Secretary's Report and Approval of the Minutes

Adoption of the Agenda

Treasurer's Report:

- Report from 1/29/2024 to 5/13/2024.
- Precinct & SD Conventions Expense Report
- Lincoln-Reagan Expense Report

Finance Committee Report with possible discussion and action:

- Purchase of 80 chairs, Bathroom Hutch & Buffet Hutch for Welcome Center for 2024-2026 Executive Committee
- Insurance Renewal
- Purchase of New Flags for outside Flagpole

Finance Committee Report – Only Informational:

- **Lease Renewal** for next 2 years – Monthly Rental Increase – No action needed at this time - Contract will need to be signed with landlord before August 1, 2024. If lease is renewed 1st payment will be due August 1, 2024
- **Fixed Expenses:** Rent, Utilities, Supplies, Storage Unit, upkeep of building and grounds, etc....No action currently needed.
- **New EC will need to Purchase:** P.A. System, Podium, Rent Storage Unit, Storeroom Shelving & office decorating items. No action currently needed.
- **Chairman’s Discretionary Fund:** The need for, but no action currently needed.

Chairman’s Comments:

- **Training for ONLY State Delegates & Alternates:** Sunday, May 19, 2024 @ 1pm @ Welcome Center.
- **Transfer of Stored Items from Bob’s House:** New EC will need to consider a storage unit or purchasing a closed in trailer. During the meantime chairman will bring stored items to Welcome Center. Will need help emptying trailer.
- **Re-Cap of 2024 Lincoln-Reagan Dinner**
- **2025 Lincoln-Reagan Dinner:** Chairwoman Elect Michelle Lopez will need to contact Embassy Suites to reserve a date **ASAP**. Timing on when contract with hotel can be signed & down-payment issued by new Chairwoman Michelle Lopez.
- **Informational ONLY:** Timing of records and bank account transfers.
 - ❖ After Organizational Meeting and before 1st EC meeting able to conduct party business.

Adjourn