

Hays County Republican Party Executive Committee
Minutes
Monday, June 28, 2021 7:00 PM
Hays County Republican Party Welcome Center

By the call of the Chairman, the Hays County Republican Party Executive Committee met at 7:00 PM on Monday, June 28, 2021 at the Hays County Republican Party Welcome Center located at 6000 West FM 150, Kyle TX.

Welcome Vice-Chairman Ken Roberts called the meeting to order at 7 PM. Chairman Bob Parks was not in attendance due to flight delays.

Invocation The invocation was given by Bob Mooney.

Pledge of Allegiance to the United States flag and the Texas flag were led by Ken Roberts.

Recognition of special guests, elected officials, and candidates

Carrie Isaacs

Former Woodcreek Mayor Pro-Tem Nancye Britner

Secretary's Report and Approval of the Minutes Secretary Vicki Alvord presented the minutes of the April 26, 2021, meeting for consideration and approval. Bob Mooney made a motion to accept the minutes and Mary Clarkson seconded. The motion passed. The secretary reported thirteen precinct chairmen present, being a quorum.

Adoption of the Agenda Consideration and approval of the agenda, motion by Nancye Britner, seconded by Debi Christensen. Motion passed.

Treasurer's Report Treasurer Mary Pat Paul delivered the treasurer's report (copy attached). A motion to approve was made by Nancye Britner, seconded by Debi Christensen. During discussion, Mary Clarkson asked for clarification of how much it costs to run the Welcome Center. The motion passed.

Finance Committee Report and possible authorization of Finance Committee recommendations

The Finance Committee met on Tuesday, June 22, 2021, to discuss a request from Chairman Bob Parks on a budget for the Name Recognition Program (report attached). The Committee asked for approval of a budget of \$50,000 for expenses for this program to promote name recognition for our County Elected Officials who will be running in the 2022 election. A motion to approve was made by Bob Mooney and seconded by Derek Marshall. During discussion, Nancye Britner stated that quite a bit of money was spent during the last election season for

name recognition and was it a worthwhile expense. Finance Committee Chairman Mary Pat Paul responded that it was definitely worthwhile because it did help the candidates get their names before the public. It is the job of the Party to help candidates be recognized, but not to finance their campaigns. The motion passed.

Consideration to amend organizational meeting minutes dated August 20, 2020 allowing Hays County Republican Party Chairman Robert Parks and appointed Treasurer to have authorization to sign on any bank accounts for the Hays County Republican Party – Discussion and Possible Action

A motion was made by Anna White, seconded by Mary Clarkson as follows:

The new signatories on all bank accounts shall be the elected Chairman and the appointed Treasurer, in this event, Robert K. Parks and Mary Pat Paul, respectively. Only one signature is required on HCRP checks. See Resolution for Signing Authority.

The motion passed.

Vice Chairman's Activity Report Vice Chairman Ken Roberts discussed staffing of the Welcome Center, how to staff and hours that the Center should be open. Suggested times are 11 AM to 1 PM on weekdays and 11 AM to 3 PM weekends.

There are upcoming events as listed. John Carter made a motion, seconded by Mary Pat Paul, to have a budget for each event not to exceed \$3,500. The motion passed.

Picnic at Texas Old Town, August 26, 2021, details to follow

Christmas Dinner Party at Creekside Event Center, December 4, 2021, details to follow

SREC Report There were no SREC representatives in attendance. Mary Pat Paul reported that Toni Anne Dashiell had a forum with the four candidates to replace Allen West as state Chairman, including Chad Wilbanks, David Covey, Bill Burch and Matt Rinaldi. Secretary Vicki Alvord will send a list of the SREC reps with contact information to the Executive Committee so that they can make their preference know to the SREC reps, who will vote on the replacement on July 11th.

Chairman's Closing Remarks In Chairman Park's absence, Vice Chairman Ken Roberts discussed setting a regular meeting date of the last Monday of the month. The ten-day and 48 hour notices would still be sent out, but members could better plan for the future. If there will not be a meeting in any given month, notice will be sent at least ten days in advance.

The delay in releasing Census data will delay all primaries and runoffs, except November 1, 2022 election.

Adjourn Mary Clarkson made a motion, seconded by Bob Mooney, to adjourn. The meeting was adjourned at 7:40 PM.

HAYS COUNTY REPUBLICAN PARTY EXECUTIVE COUNCIL 2020-2022

CHAIRMAN	Bob Parks	713 823-0699	bob.parks890@gmail.com
Precinct #	Chairman	Cell Phone	Email
110	Carla Caskey Sisk	210-710-6969	carla.sisk@colormixgraphics.com
112	Allen Clayton	512-679-5008	allenclayton45@gmail.com
127/128	113 Ben Kvanli	512-203-0093	ben.kvanli@olympian.org
	120 John B Hansen	210-216-5558	john.hansen@twc.com
	126 John Carter	512-560-0234	john.s.carter7@protonmail.com
	Rex Wiegand	510 393-9360	rdw.wiegand@gmail.com <i>RW</i>
	220 Luke Sheffield	512-592-2697	lucas.sheffield@gmail.com
	224 Terry Parker	512 656-2919	trtp@swbell.net
	225 Trudy Hayter	512 426-9563	trudyhayter@hotmail.com
	226 Loren Wilber	512-964-1028	lorenwilber@gmail.com
	227 Leonard Vigil	281-733-1400	lvigil@sbcglobal.net
	230 Jim Rowley	512 312-1941	jandmrowley@gmail.com
232 Derek Marshall	512-814-9197	dkmarsh603@yahoo.com <i>DM</i>	
236 Mike Davenport	512-738-1028	mddavenport70@gmail.com	
315 Robert Mooney	512-396-3049	rmooney8888@gmail.com <i>RM</i>	
316 Sam Brannon	512-925-2592	sam_brannon@hotmail.com	
330 Jim Green	512-757-0934	jgreen6@mygrande.net	
332 Ty Carlson	512-757-4002	trcwordsinred@gmail.com <i>TC</i>	
333 Anna White	512 847-8503	hayspct.333gop@gmail.com <i>AW</i>	
335 Travis Brown	512 912-6164	tbrown335hays@gmail.com	
336 Martha Doss	512-698-9890	marthadoss01@gmail.com	
Vice Chair 337	Ken Roberts	512 289-3728	kroberts@anvilcom.com <i>KLR</i>
338	Nancye Britner	512 809-8751	starwpt@yahoo.com <i>NB</i>
339	Debi Christensen	512-667-9197	pct339haysgop@gmail.com <i>DC</i>
414	Hunter Pata	310 775-5664	htp9@txstate.edu
419	Mike McDonald	512-590-1189	abusybee2@gmail.com
420	Sandy Clauss	512-364-1422	cclauss@austin.rr.com
440	Starlene Varnell	512-775-3157	starlene2@peoplepc.com
441	Ben Broughton	832-289-4168	benmbroughton@gmail.com
<i>gc</i> 442	Tom Holman	512-301-3816	tom_holman@hotmail.com
<i>DK</i> 443	David Hawkins	713-201-3283	davidhawkins16@hotmail.com
<i>MK</i> 444	Mary Clarkson	512-589-4433	mbc509@icloud.com
447	Mike Jones	512 618-0302	mdjones@austinsa.com
Treasurer 449	Mary Pat Paul	512-468-7268	hcrepublicantreasurer@gmail.com <i>MPP</i>
SREC SD21	Naomi Narvaiz	512-738-7000	nnarvaiz@srecsd21.com
SREC SD21	Terry Harper	830.660.1612	gop.terryharper@gmail.com
SREC SD 25	Kris Coons	214 228-9734	kcoonssd25srec@gmail.com
SREC SD 25	Mark Dorazio	210 490-3933	mdorazio@dorazioenterprises.com
Secretary	Vicki Alvord	703-930-9755	vickialvord@gmail.com <i>VA</i>
Webmaster	Steve Meyer	512 607-6541	webmaster@hayscountygop.org
Parliamentarian	Mike Lee	512 375-0356	mikkol.lee61052@gmail.com ✓
Sgt-at-Arms	Wesley Doss	512 364-6016	wes_jdoss@yahoo.com

Hays County Republican Party Treasurer Report

April 1, 2021 – May 31, 2021

Beginning Balance as of April 1, 2021 - \$128,327.14

Deposits (5) - \$98,121.12 / Expenditures - \$51,258.92

Welcome Center Expenses - Rent, Utilities, Supplies, Domain/Web Hosting Renewal, A/C System Repair on old unit, Canopy Tarps and Miscellaneous supplies for grounds upkeep

Printing Expense - HCRP & Independence Day Banners

Event Charges - Lincoln-Reagan Dinner (Printing, Decorations, Venue, Speaker Fee, Award Plaques, Champagne for VIP room, Wine & Engraved Wine Glasses for VIP tables)

Ending Balance as of May 31, 2021 - \$175,189.34

Bank Balance as of June 28, 2021 - \$176,947.16

FINANCE COMMITTEE REPORT

June 28, 2021

The Finance Committee met on Tuesday, June 22, 2021, to discuss a request from Chairman Bob Parks on a budget for the Name Recognition Program. We came to an agreement to allow up to \$50,000 for expenses. Expenses would be for Text Messages, Digital Advertising, etc... to promote name recognition for our County Elected Officials that will be running in the 2022 election. If for any unforeseen reason, the chairman was to require more funds, the chairman would meet with the Finance Committee and then to the Executive Committee for approval.



Mary Pat Paul
Finance Committee Chairman



Date

**HAYS COUNTY REPUBLICAN PARTY
EXECUTIVE COMMITTEE
June 28, 2021**

RESOLUTION FOR SIGNING AUTHORITY

WHEREAS, the Executive Committee hereby designates and authorizes those individuals in the following positions to sign Hays County Republican Party checks to pay expenses and clear debts;

- 1) Chairman
- 2) Treasurer

WHEREAS, one signature is required for checks at any written amount;

WHEREAS, the Executive Committee hereby adopts this Resolution For Signing and Endorsing Checks as the instrument to properly set forth those authorized to sign checks as well as the names and offices of duly elected individuals; and

WHEREAS, individuals in the positions designated as check signer's change from time to time;

RESOLVED, that the Executive Committee authorized and approved the following Designated Signers to sign on behalf of the Hays County Republican Party any and all checks, drafts, or other orders with respect to funds of the Hays County Republican Party to authorize and empower the following individuals to make, execute, endorse and deliver in the name of and on behalf of the Hays County Republican Party:

Robert Parks, Chairman, and
Mary Pat Paul, Treasurer

The Designated Signers are authorized to transact any and all other business with the Institution deemed by the Designated Signers to be reasonable and advisable.

The following individuals are appointed and confirmed as officers of the Hays County Republican Party for a term of two years or until replaced:

Robert Parks, Chairman; and
Mary Pat Paul, Treasurer

Dated in the State of Texas, Hays County on the 28th day of June, 2021.



Secretary Name: Vicki Alvord