



CAMPBELL COUNTY
REPUBLICAN PARTY

Vicki Kissack, Chairman ~ Ed Rebich, Vice Chairman
Dave Horning, State Committeeman
Janet Mader, State Committeewoman
Barb Luthy, Secretary ~ John Howard, Treasurer

Central Committee Meeting Minutes

September 30, 2020

Campbell County Public Library, Gillette, WY

A. Call to Order

- The regular meeting of the Campbell County Republican Party was held on Wednesday, September 30, 2020, at 5:30 P.M., in the Wyoming Room of the Campbell County Public Library, the Chairman being in the chair and the Secretary being present.

B. Opening Ceremonies

- Opened with prayer and pledge of allegiance.
- Chairman's Welcome and Opening Remarks

C. Roll Call

- Roll call for voting purposes was 49 voting members present, of which 11 were via proxy, a quorum was present, and a majority was 25.

ORDER OF BUSINESS

D. Minutes

- Minutes of previous meeting not available.

E. Agenda

The agenda was approved.

F. Reports

Report on statute changes regarding "Organizational Meeting" given by Vice Chairman Ed Rebich.

State Reports given by State Committeewoman Janet Mader.

Treasurer's Report given by Treasurer John Howard – cash balance \$11,255. Campbell County state shares due 7/1/21 estimated to be \$8k to \$10k. Recommendation is to not spend monies in support of candidates for the upcoming general election.

Presentation of "Republicans Of Campbell County Contract" given by candidates Troy McKeown SD 24, John Bear HD 31, Bill Fortner HD 52 and Roy Edwards HD 53 (not present).

G. Unfinished Business

- There was no unfinished business.

F. New Business

- Republicans of Campbell County Resolution (copy attached). It was moved and seconded to pass the ROCC Resolution to endorse the "Contract" and the four signers. Point of Order made by Ronda Boller that the 3 day notice of posting on website had not been met and the resolution is out of order. Chairman Kissack ruled in favor of the Point of Order.
- It was moved and seconded to authorize the Executive Committee of the Campbell County Republican Party to spend up to \$1,000 for campaign ads supporting the Republican Party in the general election. Motion passed by voice vote.

H. General Comments

- Chairman Vicki Kissack set October 29th for the next Central Committee Meeting.

Meeting Adjourned

- The meeting was adjourned at 7:30 p.m.

Approved as Corrected - October 27, 2020

REPUBLICANS OF CAMPBELL COUNTY CONTRACT RESOLUTION

Whereas the constituents of Campbell County have voiced their desire to send elected officials to the Wyoming Senate and House of Representatives who are committed to advancing the Republican Party planks and values, and

Whereas Campbell County constituents have expressed they have a low level of trust that their elected officials will represent their desires and concerns, and

Whereas the Republicans of Campbell County Contract was written to restore the bonds of trust between the people of Campbell County and their elected officials, and

Whereas Campbell County is represented in the Wyoming Legislature by three (3) senators and five (5) representatives, and

Whereas current Representative and Republican primary election winner Roy Edwards HD 53, and the Republican Primary Election winners John Bear HD 31, Bill Fortner HD 52, and Troy McKeown SD 24 have chosen to sign the Republicans of Campbell County Contract and requested Campbell County constituents to hold them accountable,

Be it resolved that the Campbell County Republican Party endorses the Republicans of Campbell County Contract and the four (4) signers to uphold and advance Republican Party Platform principles and values.

Approved as Director October 21, 2020