## PARKER COUNTY REPUBLICAN PARTY CEC MEETING MINUTES February 6, 2025

County Chair Brady Gray called the meeting to order at 7:05 PM on Feb 6 2025 at the Doss Student Center Strain Room, Weatherford College, Weatherford TX.

Invocation was delivered by Precinct 230 Chair Joe Wilkinson, the United States Pledge was led by Austin Utley and Texas Pledge was led by Precinct 255 Chair Matt Ticzkus.

After elected officials were recognized, Chair Brady Gray provided updates on federal and state administration and legislative actions as well as upcoming legislative actions.

Roll was called by acting Secretary Richard Heizer and the following 22 members were in attendance: Mindy White, Lynn Monaco, Jim Forgey, Kelton Gunter, Laura Hester, Holly Hazlett, Joe Wilkinson, Donna Couch, MerryLynn Gerstenschlager, Matt Ticzkus, Todd Kuenster, Barbara Chapman, Heather Chapple, Mike Phillips, Bruce Melberg, Tom Paez, Jacob Will, Lori Traeger, Rob Looper, Marvin Herring, Gene Martin, and John Korpal. A quorum was present for official business.

Minutes for the January 7 2025 meeting, after several name corrections, were moved to be approved by a motion by Precinct Chair 410 Gene Martin, seconded by Precinct Chair 140 Jim Forgey; motion carried by voice vote.

## Officer Reports:

<u>Vice Chair Richard Heizer</u> provided information concerning the May 3 2025 Local Elections. By the end of February, we should know the local entities where an election is planned, who will be on the ballots and which polling locations will be available for both early and election day voting. Heizer did suggest all who could should attend the Logic and Accuracy Testing (LAT) of voting equipment at the Parker County Annex Elections Office on March 28 2025 at 9:00 AM.

## Committee Reports:

Nominations: Chair Holly Hazlett had no report.

<u>Budget and Finance</u>: Chair Donna Couch reported we have approximately \$55K in the bank account and have collected approximately \$6700 for the upcoming Reagan Day Dinner.

<u>Volunteers and HQ</u>: Chair Jim Forgey indicated his committee will meet again in February and asked CEC members to report any upcoming volunteer events that the Party should be a part of.

<u>Resolutions:</u> Chair Kelton Gunter had no report. <u>Rules and Bylaws:</u> Chair Mike Phillips had no report.

**New Business:** 

None

| Announcements:  |
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| Reagan Day Dinner February 20 2025 at the Dove Ridge Vineyard, Lt. Gov Dan Patrick will be  |
| featured speaker.   |
| The Parker County Conservatives will meet next Thursday Feb 13 at Northside Baptist Church  |
| Being no further business, Kelton Gunter moved,? seconded that the meeting adjourn. The meeting was adjourned by voice vote at 8:10 PM. |
| Minutes are respectfully submitted by Acting Secretary Richard Heizer.  |