

Meeting Minutes
February 12, 2023

Health Department Conference Room

Attendees: Morgan Heyer, James Urhahn, Sheri Jay, Shelley Brandt, Greg Arrigo, Ken Elliott; Guests:
Catherin Dreyer, Jeff Ephery

- Call to Order at 1:00pm
- Approve 1/15 Meeting Minutes
- Treasurer Report
 - Total \$1568.13
 - -\$250 pending for the Fair check
- Club Report
 - Meet and Greet set for February 25th at 4pm
 - Future event possible Mouse Race cost \$300 deposit, \$1600 total
 - James has a breakdown of costs for venues in the area
- Old Business:
 - Meet the Candidate update
 - March 15th at the Fairgrounds
 - All Lincoln County parties and clubs are involved
 - Invitations to be sent out soon...
 - Upcoming Events
 - Focus shift on events of non fundraising for CC
 - Club will retain funds needed for the year and donate the rest to the CC
 - Fair - registration and payment submitted; will receive booth details in May
 - Webpage update
 - Ken to reach out to CT about turning over the website
- New Business:
 - Review April 4th final ballot measures
 - Prop P - Sheriff tax - Vote No
 - Prop M - County and Cities (Moscow Mills, Winfield, Troy) Marijuana tax - Vote No
 - More research on Hospital board candidate needed
 - Open floor
 - Addendum to By-Laws - See Next Page
 - State Convention May 19-21 - will focus on training candidates with business meeting Saturday morning
 - 4th Sunday each month is the State LP Meeting- Catherine will share link
 - State Senate Committees- Lincoln County is in the 10th District
 - Organize a meeting of the 10th district committeepeople
 - Elect Chair and Secretary and notify State LP leadership
 - Committee is in case of special election
 - Next meeting(s)
 - Meetings on First Sundays at 4pm
 - Ken to check on Firehouse; if not, return to Bank of Old Monroe
- Adjourn at 2:15pm

Addendum to By-Laws

At election of new officers, several documents and shared access services need to be updated. This list may not be comprehensive and should be amended accordingly.

IRS

Update and submit IRS Form 8822-B Change of Address of Responsible Party when necessary. Must be done within 60 days.

Missouri Ethics Commission

Update and submit MEC Form: Statement of Committee Organization. Must be done within 20 days or no later than next quarterly report deadline.

Lincoln County Clerk

Send updated Committee and Township Representatives list.

Bank Account

Update bank account with new officers. (Usually but not necessarily Treasurer and Secretary.) Meeting minutes are required.

Anedot

Update new officers as required and change password.

General email for Committee Business

Change password

LCCentralcommittee@gmail.com

Password Owners: Committee Officers as desired

Discord

Update channel permissions as necessary.

Facebook

Update administrators and change password as necessary.