

**Kootenai County Republican Central Committee Regular Meeting Minutes
Tuesday, October 28, 2014**

Kootenai County Administrative Building, Room 1A/B, 451 Government Way, Coeur d'Alene, ID

- I. **Call to Order:** The meeting was called to order at 7:00 PM. The Chairman, Neil Oliver, presided. Sheila Waller was the Secretary. James McMillan was the Parliamentarian.
- II. **Invocation:** The invocation was given by Bryan Crabtree.
- III. **Pledge of Allegiance:** The Pledge was led by Tony Wisniewski.
- IV. **Programs and/or Special Guests:** None
- V. **Roll Call and Determination of a Quorum:** Fifty-one (51) members were present.
- VI. **Reading and Approval of the Minutes for the September 23, 2014 Regular Meeting:**
MOTION: Allen Richardson moved to waive the reading of the minutes and accept them as written. The motion passed.
- VII. **Treasurer's Report:** Doug Balija presented the Treasurer's report. The report is on file.
- VIII. **Committee Reports:**
 - **Elections:** Jennifer Locke gave the Elections Committee report. There were two successful literature stuffing nights. Extra literature is available for Districts 2 and 4. Extra slate cards are available. Precinct walking is going well. Volunteers are still needed to walk a few precincts. Ads will be placed in the Coeur d'Alene press and the Nickel's Worth before the election. Dirk Mendive added that work in District 3 is going well. Extra literature bags may be needed in certain areas. The Elections Committee thanked everyone for their work.
 - **Lincoln Day:** Don Bradway gave the Lincoln Day Committee report. The first committee meeting was held this evening and went well. Lincoln Day will be held at the Resort on February 28, 2015. The committee is working on getting a speaker. Tickets will be \$55 per person or \$100 per couple if purchased before December 1st. On December 1st the cost will increase to \$65 per person or \$120 per couple. Live and silent auctions will be held. The committee has requested donations for auction items. Ken Renner volunteered to serve as the auctioneer. Tickets will be available at the November meeting.
 - **Website:** Sheila Waller gave the Website Committee report. All candidate profiles are posted on the website. Sheila offered to take pictures of members following the meeting for posting on the website.

IX. New Business

A. Common Core - Introduction

Melanie Vander Feer handed out some introductory information regarding Common Core. She plans to introduce a resolution against Common Core at the next meeting. Information that Melanie obtained at a forum held the previous weekend will be sent to the Secretary for distribution to committee members.

B. Resolution KC-1416-009

MOTION: Dean Isaacson moved to pass Resolution KC-1416-009 in support of the Hitching Post in their fight for religious freedom.

The resolution states:

Resolved, That the Kootenai County Republican Central Committee, do hereby declare their support for the owners of the Hitching Post and for the rights of pastors and all business owners to conduct their closely held businesses in clear conscience according to their religious beliefs, including, but not limited to bakeries, photographers, caterers and flower shops; and that non-discrimination ordinances and statutes shall not forcibly coerce support for marriages and/or celebrations which are repugnant to the religious beliefs of business owners or any individual.

The motion passed unanimously.

C. Resolution KC-1416-010

MOTION: Dean Isaacson moved to pass Resolution KC-1416-010 to call on Governor Otter to stand against the Supreme Court ruling against the Constitution of the State of Idaho.

The resolution states:

Resolved, That the Kootenai County Republican Central Committee calls upon Governor Otter to stand against the federal court intrusions to our Constitution and reverse any and all mandates for county clerks to issue marriage licenses to same-sex couples; or, in the alternative, that Governor Otter shall issue an executive order instructing the state's clerks not to issue marriage licenses to same-sex couples; at the least until the final appeal is decided.

AMENDMENT: Vern Decker moved to amend the first and second preamble whereas paragraphs as follows:

Paragraph 1: "Whereas, The Tenth Amendment to the federal Constitution....."

Paragraph 1 change to: "Whereas, The Tenth Amendment to the US Constitution..."

Paragraph 2: "Whereas, Article III of the Federal Constitution..."

Paragraph 2 change to: "Whereas, Article III of the US Constitution..."

Also, in the main motion, to change the phrase

“...stand against the federal court intrusions to our Constitution...”

to

“...stand against the federal court intrusions to the State Constitution...”

The amendment passed.

AMENDMENT: Jim Hollingsworth moved to strike the phrase “at the least until the final appeal is decided”.

The amendment passed.

The motion, as amended, passed unanimously.

D. Chairman’s Remarks:

- **Executive Committee meeting report:** The Chairman announced that an executive committee meeting was held on Tuesday, October 14, 2014 at 6:15 PM. Eight members were present. The business of the meeting was to discuss funding to support a Lincoln Day meet and greet event similar to what was held the day of the 2014 Lincoln Day. Angela Cross moved to transfer \$200 from the Elections Committee to the Legislative Committee for the Pre-Lincoln Day Meet & Greet. The motion passed. The meeting was adjourned at 7:00 PM.
- **Other:** The election is a week away. The Chairman asked everyone to step up and do what is needed to get out the vote for Republican candidates.

Adjourn: 7:58 PM

Minutes prepared by Sheila Waller, Secretary

KCRCC Secretary