



CALAVERAS COUNTY

REPUBLICAN CENTRAL COMMITTIES 19 A 8:52

P.O. Box 1295 • SAN ANDREAS, CA. 95249

June 5, 2006

Mr. Daniel Buckley, Reports Analysis Division Federal Elections Commission 999 East Street, NW Washington, DC 20463

Re: C00409490

Dear Mr. Buckley;

Attached is a copy of the minutes of the Calaveras County Republican Central Committee of July 11, 2005 wherein Mr. Tim Tate was elected as committee treasurer. Please correct your records accordingly. I hope this provides the clarification requested in you May 26, 2006 letter

Very Sincerely,

Mr.Edward A Rich, County Chairman

Mr. Tim Tate, County Treasurer

ZinMe Tate

CV

CALAVERAS COUNTY REPUBLICAN CENTRAL COMMITTEE

P.O. Box 1205, San Andreas, CA 95249

MINUTES

Meeting of July 11, 2005

1. The meeting was called to order by Chairman Rich at 8:00 p.m.

2. Invocation by Asa Curry, Pledge of Allegiance by Don Cureo.

3. Call for Additional Agenda Items: Correction of June minutes to show Billie Kane "present."

4. Roll Call

DIST. 1

Present: Carol Curry, Barbara Verhalen, Asa Curry, Kiss Anderson, and Don Cuneo

Excused: Bob Reeve Absent: Marion Ruthrauff

DIST, 2

Present: Bill Dunn, and David Studley

Absent: Billie Kan€

DIST. 3

Present: Tom Sulfivan, Jackie Sullivan, and Robert Vile

Absent: Eugene Clingman

DIST. 4

Present: 'Tim Tate, Jack Aximan, Dr. Jay Grimstead and Rick Herray

Excused: Donna Grimstead, Haine Butter and Dick Butter

DIST. 5

Present: Ed Rich and Jeff Erickson

Excused: Polly Steinpress

LEGISLATIVE REPS

Present: Shirley Vile, Congressman Dan Lungren and Dan Gibson, Senator Dave Cox

Absent: Paul Stein, Assemblyman Dave Cogdill

Introduction of Guests: Jean Turpin, Pacific State Bank, Angels Camp.

6. June Minutes: Moved, seconded and passed to approve minutes of June 13.

6-A. <u>Correspondence</u>: Chairman read resignation letter from Bob Reeve, stating because of traveling he can no longer serve as a CCRCC Vice President. Chairman Rich said that has appointed Dan Gibson to fill the position, and request for approval by the body will be on the August, 2005 agenda.

7. <u>Treasurer's Report</u>: Due to resignation of Barbera Fair as Treasurer, Chairman Rich served as Acting Treasurer. He reported no change during the month in either the Federal or State accounts. He said that Tim Tate has agreed to fill the position as Treasurer. There being no nominations from the floor, it was **moved, seconded and passed unanimously** to approve Tim Tate as CCRCC Treasurer.

Discussion held on contracting with professional to prepare and submit CCRCC federal and state reports. Bob Vile reported that the service would cost \$100 per reporting period. A report is due soon and action is needed. Chairman then requested approval to pay bills due: License for beer/wine at September CCRCC picnic; \$100 to pay professional service for semi-annual federal/state filing report; and a present for Barbara Fair's dinner party. Moved, seconded and passed to approve presented expenditures. Hoved, seconded and passed to approve Treasurer's Report as presented.

CCRCC BOARD MEETING

JULY 11, 2005

PAGE 2

Bob Vile gave additional information on professional reporting service, after which it was moved and seconded to approve contracting with professional reporting service. Discussion on feasibility of having first report prepared before any contractural commitments made, after which the motion and seconded were withdrawn. As the required semi-annual federal/state report will be completed by the August meeting, it was moved, seconded and passed to table this item until the August meeting.

8. OLD SUSINESS

- A. September BBQ: Jack Axtman reported on September 25th BBQ progress. Discussion: Comp tickets, Community Band, invitation mailing, notice in newspapers. Jay Grimstead said he will cover cost of 1st class mailing of invitations.
- B. Voter Vault: Dan Gibson gave report on progress of coordination of Voter Vault program. He said Precinct Captains should be receiving their passwords soon—either directly from Voter Vault or if he receives them direct, from him. Precinct Captains will be responsible to get their own lists updated via telephone contact, and to seek volunteers or those who may want yard signs, in preparation for the November Special Election.
- C. Executive Committee Meeting: Chairman reported he had not as yet called a meeting, and assigned Bob Vile to arrange time and place to hold one.
- D. Yoter I.D. Act: Bob Vile reported that a mailing to our Master Mailing List, containing two petitions for signature would be in the mail on July 12.
- E. Report on Special Election Meeting in Ontario: Judy Robertson reported on the CRP Leadership Meeting in Ontario and distributed materials to those in attendance. She stressed the three major goals outlined: Register new voters; get more people to vote Absentee; hold Writing Bees for letters to the editor. Discussion on holding a rally and advertise on local radio station. Discussion on two printed items—a 3-fold brochure, and a Republican sign-up sheet that would be very valuable as hand-outs. Agreed we will reproduce these two items as needed for distribution at events. As Judy has already paid out of pocket for 100 copies of the brochure, it was moved, seconded and passed that Judy have 300 additional copies of the brochure printed, and that she be raimbursed for the 100 copies she baid for. It was moved, seconded and passed to reimburse Judy Robertson for her night's lodging while attending the Ontario meeting.
- F. <u>Initiative Petitions Update</u>: Bob Vile suggested that all initiatives be studied by the Executive Board at their next meeting and to make recommendations on those that we may wish to support to the full board at the August meeting.

9. NEW BUSINESS

- A. <u>Undate on Coodili's Bill</u>: Tabled to August meeting.
- 8. <u>Illegal Allen Driver's License Bill</u>: Bob Vile said that this bill is on the Governor's desk, and if he does not veto it, the Voter I.D. Initiative will be literally ineffective. He urged everyone to email or phone the governor's office to request his veto.
 - C. Set Date for Executive Board Meeting: Bob Vile will arrange.

10. ADDITIONAL ITEMS

A. Chairman Rich reported he had <u>personally</u> endorsed Abel Maldonado for office.

11. ANNOUNCEMENTS

- A. Kiss Anderson said a Goodbye Party for Barbara Fair will be held Friday the 17th at the Senior Center in San Andreas.
- B. Bob Vile said they Republicans of Ebbetts Pass will hold their BBQ/Picnic at Kline's Fitness Center on Saturday, July 18th at 11:00 a.m.
- Meeting Adjourned at 8:30 p.m.

Shirley Vile Secretary

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS The FEC added this page to the end of this filing to indicate how it was received.	
Hand Delivered	Date of Receipt
USPS First Class Mail	Postmarked (a/12/06 Postmarked (R/C)
USPS Registered/Certified	Postmarked (R/C)
USPS Priority Mail Delivery Confirmation™ or Signature Confi	Postmarked
Delivery Confirmation of Signature Confi	
USPS Express Mail	Postmarked
Postmark Illegible	
No Postmark	
Overnight Delivery Service (Specify):	Shipping Date
Next Busine	ess Day Delivery
Received from House Records & Registration Office	Date of Receipt
Received from Senate Public Records Office	Date of Receipt
Received from Electronic Filing Office	Date of Receipt
Other (Specify):	Receipt or Postmarked
PREPARER	6/19/06 DATE PREPARED
(3/2005)	