

HENRICO COUNTY REPUBLICAN COMMITTEE
United for Victory



COMMITTEE MEETING MINUTES

The Thursday, August 3, 2017 meeting was called to order at 7:11 p.m. at the Henrico County Board of Supervisor's Room after having been duly called to meet. Sign in rosters were provided for the membership.

Jimmy Massie gave the invocation.

Bob Matson led the Committee in the Pledge of Allegiance.

Tony Pham read the Virginia Republican Creed.

The Chairman recognized the elected officials in attendance:

Delegate John O'Bannon
Delegate Jimmie Massie

The minutes from the July 6, 2017 Meeting were approved.

The Chairman issued his report as follows:

Your Executive Committee continues to work hard for you. We met this evening at 6:00 p.m. One of the things we talked about was changing the contribution to the Witte Campaign, which will be addressed later in this meeting.

There are plenty of opportunities for you to be involved, at the state, district, and local levels.

Francis Boswell resigned as Treasurer, effective July 31st. We will elect a new Treasurer this evening.

Our monthly breakfast will be at O'Charley's this Saturday. Our speaker will be Clara Belle Wheeler of the Virginia State Board of Elections.

August 21st will be our monthly Tusk and Trunk Social at Mekong, starting at 6:00 PM.

Our web site continues to be improved.

The Chairman then offered to field questions, but hearing none, the Chairman moved forward to other reports.

Reports:

Communications Committee: No report due to the absence of Richard Roberts.

Audit Committee: John Selph reported that an audit of the Committee's books has been conducted and that they are complete and accurate.

Community Engagement: The Filipino Festival will be next Friday and Saturday, August 11th and 12th at the Lady of Lourdes Church, 8200 Woodman Road. It starts at 5:00 Friday and continues all day Saturday. Come for whatever time you can give. Glen Allen Days will be September 23rd. Email RickMcDonaldvmi@gmail.com for details.

Finance Committee: No report

Treasurer's Report: Rick McDonald gave the Treasurer's Report.

Membership Committee: Two new prospective members were identified and approved.

Precinct Organization: Tammy Beard is working hard toward November. She has been, and continues to work on a precinct organization blueprint.

Program Committee: No Report

Rules Committee: No report

Young Republicans: Door knocking efforts are underway.

New Business:

New business was discussed. Chair, Bryan Horn announced that on July 19, 2017 he issued a call for a meeting of the Henrico County Republican Committee to be held tonight for the purpose of electing a Treasurer to fill the unexpired term of the departing Treasurer, Frances Boswell. Qualified Committee members seeking election as Treasurer were advised to prefile a letter of intent to seek such office to be received by mail or in person no later than Friday, July 28, 2017, at 5:00 PM to Bryan Horn, Unit Chairman at his home and by email. The call further advised that if only one qualified candidate prefilled for the office, that person may be declared elected and voting for the office dispensed with. The deadline passed, and only one person, Rick McDonald, filed for the office. Rick McDonald was declared elected Chairman and voting dispensed with.

Motions were made and passed, following determination of a quorum, for (i) increasing the campaign contribution line item in the budget to \$10,000, (ii) increasing the \$1,000

donation approved at the last meeting to the Witte campaign for the Brookland seat on the Board of Supervisors to \$3,000, and (iii) increasing the Precinct Organization line item in the budget to \$1,000 for purposes of purchasing ticket yard signs.

Old Business: None

There being no other business, the Chairman called for campaign reports.

Campaign Reports were issued for all statewide campaigns, with Delegate John O'Brien, John McGuire and Bob Witte present in person.

Chairman Horn solicited reports from other conservative groups, but none were given.

With no further business to conduct, the meeting was adjourned at 8:03 PM.

Submitted,

Robert Dutton
On Behalf of
Richard G. Roberts II, Secretary