

HENRICO COUNTY REPUBLICAN COMMITTEE
United for Victory



COMMITTEE MEETING MINUTES

The Thursday, August 4, 2016 meeting was called to order at 7:07 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.

State Senator Bryce Reeves gave the invocation.

Robert Matson led the Committee in the Pledge of Allegiance.

Bob Dutton read the Virginia Republican Creed.

The Chairman recognized the elected officials in attendance:

State Senator Bryce Reeves
Delegate John O'Bannon
Delegate Jimmie Massie
Board of Supervisor Dick Glover

The minutes from the June 2, 2016 and July 7, 2016 meetings were approved.

The Chairman issued his report:

United for Victory – that is both my goal and my slogan for my term as Chairman.
Together WE can achieve this.

Thank you for all of your support thus far. I want to encourage you to become more involved. Join a committee – we have ten committees and we need your help. There is a place at the table for everyone -- all are welcome.

Your Executive Committee is working hard for you. We met this evening, and plan to meet at 6:00 p.m. before every month's regular 7:00 p.m. meeting, right here, on the 1st Thursday of each month.

We continue to have our monthly breakfast on the first Saturday of each month (except for July and September, where it will be this Saturday, September 10 due to the Labor

Day Holiday). Please join us Saturday, August 6, at the O'Charley's on Gaskins Road near Interstate 64 at 8:00 a.m.

We will have our monthly Tusk & Trunk socials on the 4th Tuesday of each month. Our goal is to have an event each month in each magisterial district. Please come and be social. At our last social, on Tuesday, July 26, we had over 45 people in attendance. Tuckahoe Magisterial residents will have their meeting on Monday, August 22 at Union Table and Tap. All other Magisterial districts will meet on Tuesday, August 23 at 6:30 at Mekong Restaurant.

We are expanding our membership and marching into Fairfield and Varina!

We are developing membership cards and are working to make nametags available for you to take and wear on a regular basis. Speaking of membership, there are still a few members who may have forgotten to pay your 2016 dues – if you think that this might be you, please contact Frances our Treasurer.

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

Frances Boswell issued Treasurer's report.

The Vice Chair for Programs issued the Programs report. Speakers have been scheduled for all events for the remainder of the years. The programs Committee is considering speakers and topics for next year. The Programs Committee is working on a Holiday Party in December.

The Vice Chair for Precinct Organization issued the Precinct Organization report. We are working on our full-time office and are working with RPV to install the GOP Data Center. We are working with The Trump, Brat and wade Campaigns to organize door knocking and pool working. Volunteers are needed.

The Vice Chair for Membership issued the Membership report, and several new members were elected to the committee.

Rick McDonald issued the Community Outreach report – several events a scheduled and upcoming, including the Filipino Festival and Glen Allen Day.

The Chairman, on behalf of Lloyd Dunnivant, issued the Community Service Outreach report.

Ernesto Sampson issued the Finance Committee report. The Finance Committee is proposing that the Committee's budgetary year be the fiscal year; the Finance Committee is hoping to have a proposed budget by the next meeting.

Jim Herring issued the Media Committee report. We are upgrading our website, our Facebook page and our other forms of communications, and, we are developing a media plan and ways to increase our visibility.

Bryan Horn issued the Rules Committee report. The Rules committee hopes to have a proposed new set of bylaws for review by the next Committee meeting.

The Chairman, in the absence of the Young Republicans Committee Chair, issued the report – Gabe Hill should have a written proposal by next meeting.

The Magisterial Chairs or their designees issued the Magisterial reports.

The State legislators updated the Committee on State legislative matters.

The Board of Supervisors Members updated the Committee on local government matters.

There was no old business to discuss.

There was no new business raised.

Campaign Reports were issued for 7th District Congressman Dave Brat and 4th Congressional Race Candidate Mike Wade, as well as the Bryce Reeves for Lt. Governor Campaign and the John Adams for Attorney General Campaign..

Reports were solicited from Other Conservative Groups: The Henrico Tea Party, The James River Republican Women's Club and the Tuckahoe Women's Club.

We welcomed our speakers, Mark and Anita Hile, who issued a Republican National Convention report.

Upon a motion made, a second and unanimous approval, the meeting was adjourned at 8:30 p.m.

Ernesto V. Sampson,
Recording Secretary