

HENRICO COUNTY REPUBLICAN COMMITTEE
MEETING MINUTES

The Thursday September 5, 2019 meeting was called to order at 7:23 p.m. at the Henrico County Board of Supervisor's Room after having been duly called to meet.

Bob Dutton gave the invocation.
Eddie Whitlock led the Committee in the Pledge of Allegiance.
Matt Pinsker read the Virginia Republican Creed.

The following elected officials were in attendance: Members of the Henrico County Board of Supervisors Tommy Branin and Dan Schmitt and Member of the Virginia House of Delegates John McGuire. Additional individuals present were Former Senator Walter Stosch, Current Vic-Chair State Board of Elections and former Delegate John O'Bannon, and Former Clerk of Circuit Court Yvonne Smith.

OLD AND NEW BUSINESS

Attendance was taken and a quorum was present.

Treasurer's report: As of 8/1/19, the committee has \$28,502.09.

Audit committee: John Selph, chair of the Audit Committee presented his report. The books of the committee are complete and in order and no issues were noted.

A motion was made and seconded to approve the revised budget. The motion was approved on a unanimous voice vote.

Ginny Carlson moved that an equal amount of \$1,500 be donated to the following 10 candidates: Sen. Dunnavant - Senate 12, Del. McGuire - House 56, Mr. Coward - House 68, Ms. Vandergriff - House 72, Ms. Kastelberg - House 73, Ms. Conway – Comm. Attorney, Mr. Matson – Sheriff, Ms. O'Bannon - Tuckahoe Supervisor, Mr. Schmitt - Brookland Supervisor, and Ms. Shea - Tuckahoe School Board. The motion was seconded and approved on unanimous voice vote.

Election of new members. 15 new applications were presented. Currently, the committee has 378 members with 346 in good standing. A motion was made and seconded to approve all 15 applications. The motion was approved on unanimous voice vote. The new members are:

Nancy Akers, James Beckley (present), Robert Bryant, Owen Conway (present), Frederick Decker (present), Chris Gobble, Anthony Hall, Carl Modecki (present), Jannette Pellei, Barbara Rose, Bruce Schlessman (present), Ben Warthen, Terry Warthen, Deborah Wells (present), and Debbie Winans.

Candidates provided updates on their campaign activities.

David Botkins provided a reminder that the eastern part of Virginia will be affected more by pending bad weather. He advised individuals to call 1-855-DOM-HELP to report outages.

There being no further business, a motion to adjourn was made, seconded and approved. The meeting adjourned at 7:58 pm.

Respectfully submitted,

Cindy P. Kinney, Secretary