

## February 16, 2021 Beaufort County Republican Party

### Executive Committee Meeting Minutes

Chairman Bill Cook called the meeting to order at 6: 33 PM. The invocation was given by Anne Maatman. All joined in the Pledge of Allegiance.

A quorum was established with sixteen (16) members present.

See table below of attendance for the February 16, 2021 meeting.

Executive Committee Member Attendance				Public Attendees	
Present		Excused Absence		Last Name	First Name
Last Name	First Name	Last Name	First Name		
Breed	Gail	Knox	Joseph	Rader	Steven
Cauvin	Ruth	Cox	David	Parker	Jim
Colleary	Nanci	Buzzeo	Michael	Moore	Brodie
Cook	William	Kidwell	Keith	Parker	Donna
Dunn	Tandy	Rose	Charlie	Griffin	Sylvia
Garrison	Patricia	VanEssendel	Jessica	Taylor	Linda
Maatman	Anne	Shackelford	Bradley Keith	Simon	Donna
McRoy	Lonnie Jay				
Moate	Doris	Unexcused Absence			
Rebholz	John	Last Name	First Name		
Schroeder	Fred	Evans	Jerry		
Schroeder	Lane	Southerland	Jimmie		
Varcoe	Paul	Whichard	Jimmie		
Waters	Frankie	Trueblood	Jeffrey		
Waters	Kathy				
Whitchard	Jimmie				

### OFFICER REPORTS

The Chairman Bill Cook indicated the following:

The precinct and Convention meetings will be held on March 6, 2021 at Southern Acres of Bath (3889 NC Hwy 92 E Bath, NC 27808). He provided a writeup, discussion and a motion made by Tandy Dunn, with a second by Nanci Colleary, with all in favor to censure of US Senator Richard Burr for his disloyal vote to convict Trump in the Senate trial.

The Treasurer, Anne Maatman reviewed current level of available funds, information in the database for current numbers of republican email and phone numbers and reviewed

the costs associated with messaging. She requested the EXCOM provide any additional email information from other Republicans. She also reviewed a slide of fundraising activities.

There was no report by the 1 Vice Chair Paul Varcoe. The 2 Vice Chair, Joseph Knox was not present at the meeting.

A motion was made to approve the January meeting minutes and received unanimous approval.

The secretary, Gail Breed announced the resignation of Fred Kaplan as Precinct chairman for Gilead. She reviewed the registration and key activities for the March 6, 2021 Precinct and Convention

1. At the Precinct:

- No registration - find sign on table
- Vote if vacant officer seats, identify Del/Alt to the convention
- Return and review completed forms from manila envelope to Gail Breed
- Lunch at tables
- Clean up

2. Start of Convention Registration: Announcement made to move to left side of room and form two lines

- Give precinct name and will be directed to one of the three registration tables to pay \$5.00 sign in and identify if wanting to attend the district and or state convention
- Review of POO updates and voting
- Chairs and Tables put back

## OTHER BUSINESS

Guest speaker Linda Taylor of the Women's Republican Club leader extended an invitation to the BC Republican Women's Club monthly meeting on February 27<sup>th</sup> 10AM to Noon at 434 Carteret Street, Bath NC. Guest speakers include Carolyn Garris-running for Chair of the BC Republican Party, Miriam Chu-Vice Chair NC Republican Party and Michelle Nix-VP of the Federation of Republican Women.

At the request of Keith Kidwell, Patricia Garrison related information on three upcoming bills related to Election Law, a proposal to make NC a 2<sup>nd</sup> Amendment Sanctuary State and a Constitutional Carry Bill. Brodie Moore mentioned only seven (7) Democrats would be needed to override a veto of the NC a 2<sup>nd</sup> Amendment Sanctuary State. Keith also requested members continue to watch the NC House for dates related to these issues and to pray for strength as he works to persuade Democrats.

Steve Rader requested the Chairman consider offering a resolution to address redistricting at the BC Convention. The Chairman accepted and will prepare the document.

Next meeting: March 6, 2021 at Southern Acres of Bath (3889 NC Hwy 92 E Bath, NC 27808).