

January 19, 2021 Beaufort County Republican Party

**Executive Committee Meeting Agenda**

1. Chairman call to order - 6: 30 PM
2. Invocation: Jackie VanEssendelft
3. Pledge to the flag: All
4. Review of attendance - establish a quorum
5. Chairman Remarks:

Our precinct and Convention meetings will be held on March 6, 2021 at Southern Acres of Bath (3889 NC Hwy 92 E Bath, NC 27808).

I will not run for the Chairman position so if you are interested in filing the position, speak up in this meeting or the next. Candidates for Chair or other officer positions will have 5 minutes.

6. Approve November meeting minutes
7. Activities of the Republican Party of Beaufort County (Draft Table of Contents)
8. Engaging Precinct Chairs (John and Gail)
9. The Plan of Organization Committee will present their suggestions for changes and a procedure to make further changes.

Next meeting: February16, 2021

January 19, 2021 Beaufort County Republican Party  
**Executive Committee Meeting (EXCOM) Minutes**

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

A quorum was established with eighteen (18) members present.

See table below of attendance for the January 19, 2021 meeting.

Executive Committee Member Attendance		Public Attendees	
Present		Last Name	First Name
Last Name	First Name		
Breed	Gail	Garris	Carolyn
Buzzeo	Michael	Forrest	Jody
Cook	William	Moore	Brodie
Dunn	Tandy		
Garrison	Patricia		
Kaplan	Fred		
Kidwell	Keith		
McRoy	Lonnie Jay		
Moate	Doris		
Rebholz	John		
Rose	Charlie		
Schroeder	Fred		
Schroeder	Lane		
VanEssendelft	Jessica		
Varcoe	Paul		
Waters	Frankie		
Waters	Kathy		
Whitchard	Jimmie		

Excused Absence	
Last Name	First Name
Cauvin	Ruth
Colleary	Nanci
Knox	Joseph
Maatman	Anne
Trueblood	Jeffrey
Cox	David

Unexcused Absence	
Last Name	First Name
Evans	Jerry
Shackelford	Bradley Keith
Southerland	Jimmie
Whichard	Jimmie

## OFFICER REPORTS

The Chairman indicated the following:

Our 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 will not run for the Chairman position. Candidates for Chair or other officer positions can be provided 5 minutes on the agenda.

Keith Kidwell was congratulated for being Chair on both the Finance and Banking Committees for the NC House.

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

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

## MOTION AND PLAN OF ORGANIZATION

In response to the motion made at the November meeting, the secretary, Gail Breed, provided a handout with the draft table of contents "Activities of the Republican Party of Beaufort County" and Patricia Garrison reviewed the document. The contents will continue to be developed.

The Plan of Organization (POO) Committee, Charlie Rose, Anne Maatman and Gail Breed completed a draft 2021 POO. It was emailed January 13, 2021 so that the executive committee members could review ahead of the January meeting. Gail and Charlie discussed the process used to create the draft 2021 POO reviewed how to use the "Tracking Changes" handout to identify the changes between the 2019 and 2021 POO. The documents will be sent to the Precinct Chairs so they have an opportunity to review ahead of the voting that will occur at the County Convention on March 6, 2021. In addition, a "Change Request Form" for the POO was developed to identify any other changes to the draft 2021 POO at the County Convention.

## OTHER BUSINESS

John Rebholz spoke on the importance of engaging Precinct Chairs. He and Gail Breed are interested in inviting each to breakfast to discuss how they work with others during election periods.

Frankie Waters shared information on the current status of the Wuhan virus vaccinations being given at the Beaufort County Health Department. The Noon Rotary was recognized for their assistance with directing traffic. John Rebholz was recognized for organizing volunteers to assist with phone calls from residents requesting appointments. It was noted as this is a federal program any location can provide citizens with the vaccine. If a person has recovered from the Wuhan virus it is recommended, they wait 90 days before receiving the vaccine.

Keith Kidwell, NC House Representative, requested a contingent of Republicans come to Raleigh once a month (Tuesday /Wednesday) and walk the halls, knock on doors to voice their support for various topics such as 2<sup>nd</sup> amendment rights, and prolife position. He offered the use of his office as a landing place. In addition to checking the calendar for when the general assembly meets, content on his bills can be reviewed.

Carolyn Garris was given 5 minutes to announce her interest in the position of BC Chair and shared her qualifications for the position.

Next meeting: February 16, 2021