

November 19, 2019 Beaufort County Republican
Executive Committee Meeting Notes

1. Chairman Bill Cook called meeting to order at 6: 30 PM
2. Invocation by Jackie VanEssendelft
3. Pledge to the flag was led by Chairman Bill Cook.
4. Attendance - a quorum was established

17 Present

Last Name	First Name
Breed	Gail
Cauvin	Ruth
Cook	Bill
Dunn	Tandy
Kaplan	Fred
Knox	Joseph
MacMillan	Ken
McRoy	Jay
Moate	Dot
Rebholz	John
Shackelford	Brad
Rose	Charlie
Schroeder	Fred
Schroeder	Lane
VanEssendelft	Jessica
Varcoe	Paul
Whichard	Jimmie

10 Excused

Last Name	First Name
Colleary	Nanci
Cox	David
Evans	Jerry
Garrison	Patricia
Kidwell	Keith
Kidwell	Proctor
Southerland	Jimmie
Trueblood	Mike Jeffery
Waters	Kathy
Waters	Frankie

Resigned from EXCOM
11/18/19

Last Name	First Name
Evet	Alma

5. Meeting notes of October 15, 2019 were approved by unanimous vote.
6. Chairman Remarks – Bill Cook reviewed information on 2020 Convention and Precinct Meetings with the announcement of committee appointments
 - A. Both events at BC Courthouse at 6:30 PM
 1. Precinct on February 18, 2020
 - a. Agenda Items: Candidate Speeches and Voting on Delegates and Alternates

3. County on March 10, 2020

- a. Agenda Items: Changes to Plan of Organization, Treasury Report and Voting on Delegates and Alternates

4. Committee and Members

- a. Convention: BC EXCOM Officers with Bob Pruitt as Chairman
 - i. Information on number of Delegates for each Precinct and list of Registered Republicans from Board of Elections
 - ii. Newspaper Announcements
 - iii. Invitations to Candidates
- b. POO: Jackie Van Essendelft, Joseph Knox and Charlie Rose
- c. Credentials: Dot Moate, Paul Varcoe, Gail Breed, ~~Paula Varcoe~~
- d. Platform: Steve Rader, Tandy Dunn, Patricia Garrison

5. Committees will prepare and present an update at January 21, 2020 Board Meeting,

6. Voter registration forms were passed out to EXCOM members with a request to seek out new republican voters. Completed forms should be mailed to the Board of Elections at 1308 Highland Drive, Suite 104 Washington, NC 27889.

7. There is a great need to identify Republicans who will run for seats in the 3rd district and the NC Senate. Funding from the BC EXCOM will be made available to assist the candidates with filing and campaign materials.

8. Officer reports –

1st Vice Chair Paul Varcoe:

2nd Vice Chair Joseph Knox: Dan Forest campaign materials were provided at the meeting along with comments related to building a grass roots team. Committee meeting members took free t-shirts and some will also be

provided at the NC Women for Trump. More campaign materials will be provided as the campaign progresses for example 20,000 signs will be provided for Beaufort County and 800,000 statewide.

Secretary Gail Breed: District Convention is in April and State Convention will be mid-May. President Trump will be the keynote speaker at the State Convention. Dr. Perrin Jones of Greenville was elected as replacement for Dr. Craig Murphy in our State House. Alma Evett sent email notification on 11/18/19 of resignation from the executive committee.

Treasurer: Ken MacMillan reported on the current available funds for October 2020 is \$2,800. He identified the total amount of expenditures as \$741 with a breakdown for each item spent.

9. Fundraising Committee Report

- Fundraising committee chair, Fred Kaplan reported on the success of the Elephant Stomp reviewing the three different methods for ticket purchase, expenses, donations and preliminary net profit. Even though the weather was a deterrent to attendance of the expected 102 people, the fundraising goal was achieved. A suggestion was made to send a brief summary, via email to the 4,400 Republicans with information on the next event. The general consensus was to repeat this event next year. Pictures will be provided so they can be posted to the website.
- An update was provided on the May 16, 2020 Golfing Event by John Rebholz. To encourage \$125 sponsors, an 8X18 sign will be posted at each hole with advertising information. The same advertising rules applied to Reagan Day Dinner will be applied to all sponsors. While a business name and information can be placed on a sign, the payment must be made by an individual's check not a business account.

9. 3rd District Action Committee Report – No Report

10. Motion made and accepted by unanimous vote. When a sitting Republican has passed, the chairman is authorized to expend monies to purchase flowers or alternative item to be sent on behalf of the EXCOM Committee Members.

Announcements

- Dec 11, 2019 NC Women for Trump is to be at 1 PM at Jack's Tavern and will feature guest speaker Mark Robinson candidate for Lt Governor from Greensboro. Attendees will bring desserts and their individual lunch. Drinks will be provided.
- Dec 19, 2019 Christmas Party in Belhaven, Jack's Tavern at 6 PM cocktails and dinner at 6:30. Menu options will be provided.
- *Next meeting January 21, 2020 6:30 pm at the County Extension Center, 155 Airport Road, Washington, NC*