

# Beaufort County Republican Executive Committee Meeting Minutes

November 17, 2020

Chairman, Bill Cook, called the meeting to order at 6:30 PM. The invocation was given by Jackie VanEssendelft. All joined in the Pledge of Allegiance.

A quorum was established with twenty (20) members present.

See table below of attendance for November 17, 2020, 2020.

Present		Unexcused Absence		Excused Absence	
Last Name	First Name	Last Name	First Name	Last Name	First Name
Breed	Gail	Cox	David	Cauvin	Ruth
Buzzeo	Michael			Colleary	Nanci
Cook	William			Evans	Jerry
Dunn	Tandy			Kidwel	Keith
Garrison	Patricia			Knox	Joseph
Kaplan	Fred			Southerland	Jimmie
Maatman	Anne				
McRoy	Lonnie Jay				
Moate	Doris				
Rebholz	John				
Rose	Charlie				
Schroeder	Fred				
Schroeder	Lane				
Shackelford	Bradley				
Trueblood	Jeffrey				
VanEssendelft	Jessica				
Varcoe	Paul				
Waters	Frankie				
Waters	Kathy				
Whitchard	Jimmie				

## OFFICER REPORTS

The Chairman indicated he had organized the Christmas Party at Ichiban Restaurant at 6:00 PM on December 10th (intersection of routes 17 & 33 in Chocowinity). The Republican HQ on 2<sup>nd</sup> street was cleaned and closed. He provided plaques in recognition of exceptional performance by the Fund Raising Committee members. He discussed the winners of the NC State Election and also indicated redistricting would be based on census results.

1st Vice Chair, Paul Varcoe discussed the certification of the vote and noted 26,377 was the total vote count. He requested funds in the amount not to exceed \$200.00 to mail thank you certificates to inside poll workers.

The 2nd Vice Chair, Joseph Knox, was excused from the meeting so report was provided.

Secretary, Gail Breed, requested a motion be made to approve October meeting minutes and received unanimous approval. She requested a motion and received unanimous approval to formally approve Anne Maatman as Acting Treasurer to replace Ken McMillian. She reported handwritten thank you notes were completed and mailed to the volunteers who worked at Republican HQ. She developed and reviewed a handout titled "2020-2021 Timeline BC GOP" which is a roadmap of the accomplishments of the BC Executive Committee. The document includes potential dates for BC Precinct Meeting (Tuesday February 16, 2021) and County Convention (Tuesday March 9, 2021). She requested the Executive members begin to consider and identify republicans to run for city council as all positions are currently held by democrats. John Rebholz volunteered to identify the number of Republicans for each city in Beaufort County.

Treasurer, Anne Maatman, gave an update on the financials indicating the funds carried forward for events and other party items totaled \$2,207.55 and the Building fund totaled \$3,516.96 for a grand total of \$5,724.51

#### MOTION AND PLAN OF ORGANIZATION

A friendly motion was made and passed. The "Beaufort County Executive Committee will develop a manual of activities with timelines to achieve goals set forth by the Republican Executive Committee." The first draft will be reviewed at the January 19<sup>th</sup>, 2021 meeting. The members of this team include Charlie Rose, Patricia Garrison and Gail Breed.

A second team was identified to review the Plan of Organization (POO). The members include Charlie Rose, Anne Maatman and Gail Breed. They will compare the BC POO to the 2020 State POO to identify any edits required. They are expected to report out at the January 19 EXCOM meeting.

#### Upcoming Events:

- Thursday December 10, 2020 6:00 PM Christmas Party at Ichiban Restaurant, Chocowinity, NC
- Tuesday January 19th, 2021 6:30 PM BC EXCOM MEETING at Warrens Hot Dogs, Chocowinity, NC
- Tuesday February 16, 2021 Precinct Meeting Registration 6:00 PM and meeting start time of 6:30 PM (Tentative location BC County Courthouse)
- Tuesday March 9, 2021 County Convention Registration 6:00 PM and meeting start time of 6:30 PM (Tentative location BC County Courthouse)