



Carolyn Garris, Chair
 Paul Varcoe, Vice Chair
 Patricia Garrison, 2nd Vice Chair
 April Holloway, Secretary
 Anne Maatman, Treasurer

 Linda Taylor, Chaplain

MINUTES
Executive Committee Meeting
6:30 pm, Tuesday, January 10, 2023
Republican Headquarters, 844 Washington Plaza, Washington, NC

<i>Members</i>	<i>Present</i>	<i>Excused</i>	<i>Members</i>	<i>Present</i>	<i>Excused</i>	<i>Visitors</i>
Diane Ahearn	Yes		Steven Rader	Yes		Paige Peed
Nancy Brickhouse	Yes		John Rebholz	No	Yes	Ray Leary
Ruth Cauvin	Yes		Shirley Richardson	Yes		
Buzz Cayton	No	Yes	Bobby Roberson	No	Yes	Donald Shreve
Nanci Colleary	No		April Holloway	Yes		
William (Bill) Cook	No	Yes	Brad Shackleford	No	Yes	
Joyce A Coward	Yes					
			Scarlett Stokes	Yes		
Stan Deatherage	Yes		Linda Taylor	No	Yes	
			Paul Varcoe	Yes		
Joanne Forrest	Yes		Frank Waters	Yes		
David French	Yes		Kathy Waters	Yes		
Carolyn Garris	Yes		Donna Wortman	No	Yes	
Patricia Myers Garrison	Yes					
Jason Hall	Yes					
Donna Henderson	Yes					
Charles Hickman	Yes					
Joseph S Knox	Yes					
Anne Maatman	No	Yes				
Delores Morgan	No	Yes				

Call to order at 6:32 pm by Chairman Carolyn Garris

Invocation: Diane Ahearn

Pledge of Allegiance: Steve Rader

Roll Call: 20 present 10 excused 6 visitors (Hood Richardson declined to sign visitor's log)

Minutes approved as presented.

Treasurer Report: Anne Maatman has announced that she will not be running for treasurer next cycle.

- Building Fund Balance: \$10,880.22
- Party Fund Balance: \$3,827.93

Chairperson Garrison made the following report

- An audit has been called. Chairman Garris appointed Scarlett Stokes, Diane Ahearn, and Dallas Dawson to serve on the auditing committee.
- Chairman Garris reported she negotiated a new lease for the Beaufort County Republican Headquarters. She stated the renewal will be \$900.00 for 2 years with no increase. Joe Knox moved to approve the lease; seconded by Jody Forest and carried unanimously.
- Chairman Garris reported the Beaufort County Republican Convention has been called for March 25, 2023, at Southern Acres in Bath. After discussion, Joe Knox moved to approve precinct meetings the same day; seconded by Jody Forrest, and carried
- May 13, Golf Tournament - May 13, Cypress Landing
- State Convention - Koury Convention Center, Greensboro, NC, June 8-11, 2023;
- Precinct Training - This was successful last year with a good turnout. Training will be held at the headquarters on March 18.
- District Convention will be April 22, Hilton in Greenville, NC.

Steve Rader offered a resolution to censure Sen. Thom Tillis. Motion was approved.

In other matters, the following highlights were noted

- From the board of education: The moment of silence has been implemented and the work on the language is being addressed. They are hopefully optimistic going forward.
- From the women's club: Our beloved, Delores Morgan, suffered a stroke. We will be in prayer for her. Linda Taylor is sick as well. Keep them both in your thoughts.
- From the Frederick Douglas Foundatoni - NC: Our message continues to be engagement. We are joining in shared values and space. Unity is key.
- Discussion to help Trooper Zack Martin. More details to come.
- Steve Rader presented a raffle for District Gold Coins

Meeting Adjourned.