

# Augusta County Republican Committee

Tuesday, February 19, 2019 7:00 PM

Augusta County Government Center's B.O.S. Room in Verona, VA

- A. CALL TO ORDER
- B. INVOCATION – Dr. Roller
- C. PLEDGE OF ALLEGIANCE
- D. RECITATION OF THE REPUBLICAN CREED – Scott Seaton
- E. ADOPTION OF AGENDA – Scott Seaton motion to adopt agenda, seconded, all in favor
- F. PROXY REPORT – Denise Kelley for Lynn Mitchell
- G. QUORUM DECLARATION – quorum met
- H. APPROVAL OF NEW MEMBERS AND REINSTATEMENT OF MEMBERSHIP
  - David Bourne
  - Karen Bourne
  - Butch Wells
  - Donna Wells
  - Andrew Middleton
  - Motion to accept as members –
  - Motion to accept new members - Tom Sheets, seconded, all in favor
  
  - Late arrival - Sherry Dawn Rankin –
  - Motion to accept new member - Scott Seaton, 2<sup>nd</sup>, All in favor
- I. APPROVAL OF UNIT MEETING MINUTES
  - i. Regular Meeting 1/15/19
  - Motion to dispense with reading and approve those as sent – Georgia Long, seconded, all in favor
- J. CHAIRMAN/EXECUTIVE COMMITTEE REPORTS
  - i. CHAIRMAN –
    - First 6<sup>th</sup> District Meeting report

Emergency Preparedness committee – If anyone is interested, contact Rebecca.

- ii. EXECUTIVE COMMITTEE UPDATES
- iii. TREASURER’S REPORT – Ending Balance Register \$2,121.75  
Budget was presented to EC will be reviewed and presented  
Banking will be changed from Union to BB&T  
Motion to file report for audit – Marshall Pattie, seconded,  
all in favor
- iv. VICE-CHAIR OF PROGRAMS – Scott McMurrain, no report
- v. VICE-CHAIR OF COMMUNICATIONS
  - a. Vacancy (temporarily covered by Denise Kelley)

Scott Seaton moved to open nominations, seconded, all in favor  
Nominations from the floor –

Scott Seaton nominated Denise Kelley, seconded, Dr. Roller moved that nominations be closed, all in favor.

Dr. Roller moved that Denise be accepted by acclimation, seconded, all in favor.

- vi. VICE-CHAIR OF PRECINCTS - vote
  - a. North River District Magisterial Chair Vacancy – Austin Armentrout
  - b. Beverley Manor Magisterial Chair Vacancy – Steven Rea

#### K. COMMITTEE REPORTS

- i. RULES & RESOLUTIONS – no report

#### L. UNFINISHED BUSINESS AND GENERAL ORDERS

- i. Republican Creed Cards –

Tom Sheets gave a report about the design of the cards. Approval needed to add the line “approved by Augusta County Republican Committee”

Dr. Roller made a motion to approve the production of the cards, seconded, all in favor

#### M.NEW BUSINESS

##### i. Nomination Process for BOS and Constitutional Officers

Georgia Long explained the different options for the nomination process. Executive Committee recommended the mass meeting method of nomination.

Marshall Pattie made a motion to accept the recommendation of the Mass Meeting method,

Discussion and motion to close the debate

All in favor of the Mass Meeting method.

PPT was used to present the Mass Meeting Call.

The dates need to be approved for the meeting rooms in the Government Center.

Scott Seaton made a motion to approve the Constitutional Officer Call as written, seconded, all in favor.

Scott Seaton made a motion to waive the publication in the newspaper for the Constitutional Officer Call, seconded, all in favor.

Scott Cline made a motion to accept the Candidate Filing Fee for all of the offices as a slate.

Marshall Pattie made a motion to change the location at the Government Center to a "location to be determined,"

Kirk Bartley made a motion to amend the motion from "to be determined location" to "location will be announced by March 15," seconded, all in favor.

Marshall made a motion to accept the amendment, seconded, all in favor.

Scott Seaton made a motion to waive the publication in the newspaper for both BOS Calls, seconded, all in favor.

ii. Website

Scott Cline made a presentation of the new website that he has created. Compared to the old website, it's more accessible and can be easily updated. Cost \$120.00 yearly. Scott is recommending a two-year site protection.

Tom Sheets made a motion to approve the website.

Kirk Bartley made a motion to budget up to \$250.00 for website maintenance for the next fiscal year, seconded, all in favor.

N. CANDIDATE FORUM

Tina Freitas – seeking nomination for Virginia State Senate

Tim Martin – seeking reelection for Augusta County Commonwealth Attorney

Scott Seaton – seeking nomination for Wayne District BOS

David Bourne – seeking nomination for 20<sup>th</sup> District Delegate

John Avoli - seeking nomination for 20<sup>th</sup> District Delegate

Guest Speakers

Gerald Garber – Spoke as chairman for Augusta County BOS

Congressman Ben Cline

O. RECOGNITION OF RWGA – Next meeting February 21, 2019

Lacey Realtor in Fishersville, 7:00

P. ANNOUNCEMENTS/SUGGESTIONS –

6<sup>th</sup> District Chair Jennifer Brown – call for volunteers

Q. ADJOURNMENT –

Scott Seaton motion to adjourn, seconded, all in favor 8:46pm

Submitted by  
Denise Kelley  
acting secretary