

**Augusta County Republican Committee
Unit Meeting
July 21, 2020**

Welcome

Dave Bourne, Chair called to order the regular meeting of the Augusta County Republican Committee Meeting at 7:15 p.m. on July 21, 2020 at the Augusta County Government Center, Board of Supervisor's Room in Verona, VA. He welcomed everyone.

Invocation

Dave Bourne, Chair led with the Lord's Prayer.

Pledge of Allegiance

Evan Bourne led the Pledge of Allegiance.

Reading of the Republican Creed

Dave Bourne, Chair read the Republican Creed.

Proxy Report

Austin Armentrout gave proxy report and verified there was a quorum.

Mona Huffer, Secretary, called the roll. Attached

Reading and Approval of the Minutes of the March Mass meeting

Motion by Julia Hopp to dispense with reading of Mass Meeting
Seconded by Austin Armentrout. Motion carried

Dr. Scott Seaton moved to approve the Mass Meeting minutes.
Minutes were approved.

Officer's and Committee Reports

Treasurer's

Dr. Larry Roller, Treasurer, gave a treasurer's report and moved to accepted.
Seconded by Dr. Scott Seaton and carried.

Chairman's Report/Recognition of Guests

Dave Bourne gave Chair's report and expectations.

Anne Fitzgerald reported on 6th District Convention, August 16, 2020 held at Liberty University in Lynchburg, VA

Guests were recognized and welcomed.

Unfinished Business

i360 Unpaid Invoice

Motion by Derek Almarode that ACRC pay the balance due. He would donate \$200.00 toward unpaid balance of \$750.82 Dave Bourne would match with \$200 donation.
Seconded by Dr. Scott Seaton and carried.

New Business

Floor was opened for Election of the Executive Committee Officers

Vice Chair of Programs

Dr. Scott Seaton nominated Anne Seaton for Vice Chair of Programs.
Gloria Stump nominated Mary Beth Swemba
Motion by Dr. Larry Roller to close the nominations for Vice Chair of Programs.
Seconded and carried.

Each candidate gave a short speech prior to voting.
Anne Seaton was elected Vice Chair of Programs.

Vice Chair of Precinct Organization and Membership

Anne Seaton nominated Scott Cline for Vice Chair of Precinct Organization and Membership.
Georgia Alvis-Long nominated Jimmy Brenneman.
Jimmy Brenneman withdrew as a nominee.

Dr. Larry Roller moved to elect Scott Cline by acclamation.
Scott Cline was elected Vice Chair of Precinct Organization and Membership.

Vice Chair of Communications

Anne Seaton nominated Linda Layser as Vice Chair of Communications.
Scott Cline moved to close nominations.
Linda Layser was elected Vice Chair of Communications by acclamation.

Secretary

Anne Seaton nominated Mona Huffer as Secretary.
Mona Huffer was elected Secretary by acclamation.

Treasurer

Anne Seaton nominated Kirk Barley as Treasurer.
Kirk Barley was elected Treasurer by acclamation.

Magisterial District Chairs

(Individual District nominations and Voice voting by respective ACRC dues paid membership.)

Magisterial Districts met separately to elect a Chair for their respective district. Magisterial District Chairs elected were:

Beverley Manor District:	Julia Hopp
Middle River District	Andrea Piper
North River District:	Patty Fortebuono
Pastures District:	Lynn Mitchell
Riverheads District:	Jimmy Brenneman
South River District:	Ben Carter
Wayne District:	Mary Beth Swemba

Dave Bourne introduced the following speakers:

Patti J Lyman, candidate for National Committeewoman
James Dorsey, Trump Campaign
Steve Landes for Richard Anderson, candidate for State Chairman
Chris Runion, Virginia House of Delegates, 25th District
John Avoli, Virginia House of Delegates, 20th District
Steve Morelli, South River District BOS

Campaign Headquarters

Location for Republican Campaign Headquarters was discussed. Scott Cline suggested an Executive Emergency Call Meeting to further discuss possible locations and events for Trump re-election. Dave Bourne would schedule an Executive Emergency Call Meeting prior to next regular monthly meeting.

Motion by Scott Cline to spend \$1,000 on Trump campaign/political signs.
Seconded by Anne Seaton and approved.

Augusta County Fair

Cancelled due to COVID-19.

Announcements

Austin Armentrout reminded members to “Like” and “Share” ACRC’s Facebook page.

Regular meeting date to remain the 3rd Tuesday of each month with possible date change once COVID -19 is behind us.

Mary Beth Swemba would have TRUMP shirts etc. for sale in the back of the room.

Adjournment

Dave Bourne, Chair adjourned the meeting at 8:30 pm.

Submitted by

Mona Huffer, Secretary

Article IV. Membership

Section A. Qualifications/Loss of Membership

2. A voter who, subsequent to making a statement of intent, publicly supports a candidate in opposition to a Republican nominee shall not qualify for participation in party actions as defined in this article for a period of four years.
3. Subject to Paragraph 1 of this Section and Section B, Paragraphs 2 and 3, membership for a period of two (2) years is established at the biennial mass meeting and thereafter any prospective members shall present themselves for membership at one meeting and then, subject to appearance at the next, be approved for membership by a majority of the members at that second meeting.
4. A member who publicly support, makes a monetary contribution, or works on behalf of a candidate in opposition to a Republican nominee shall have their ACRC membership removed for a period of 4 years. Such member may be re-instated by a majority vote of the other members of the ACRC, prior to said 4 years, if so requested in writing.
7. A member of the ACRC shall automatically lose their committee positions, speaking, and voting privileges if they are absent three consecutive meetings without representation by a valid proxy for at least one of those meetings. (The Committee Secretary shall notify the member in writing after the third meeting. A member can restore their privileges by attendance of two following consecutive meetings, subject to approval by a majority of the members attending the second meeting.)

