Augusta County Republican Committee Unit Meeting

March 16, 2021

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| **Welcome**  |
|  | Dave Bourne, Chair of Augusta County Republican Committee Meeting called the meeting to order at 7:04 p.m. on March 16, 2021 at Common Ground, Fishersville, VA. The meeting was conducted in person and by Zoom. Dave welcomed everyone participating acknowledging the large turnout. |
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| **Invocation** |
|  | Anne Seaton, Chair led with The Lord’s Prayer |
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| **Pledge of Allegiance** |
|  | Scott Cline led the Pledge of Allegiance. |
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| **Republican Creed** |
|  | Austin Armentrout read the Republican Creed |
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| **Proxy Report** |
|  | Mona Huffer reported there were no proxy reports. There was a quorum. |
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| **CHAIRMAN’S REMARKS** |
| Dave Bourne, Chair, thanked everyone for their support and especially that of Anne Seaton. The team effort of all.  |
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| **Introductions of Speakers by Dave Bourne** |
|  | **John Massoud,** Chairman of 6th District’s Republican Committee |
|  | Update on the nomination process and locations for an unassembled convention to give Virginia the best possible nominee to take back Virginia in 2021. Unlimited number of delegates can vote but must be preregistered prior to cutoff date. |
|  |  | **Locations for Unassembled Convention for the 6th District’s Republican Committee:**  |
|  |  | \*Shenandoah – Counties of Shenandoah, Warren, and Page |
|  |  | \*Augusta **-** Counties of Augusta, Bath, Highland, Rockbridge; Towns of Buena Vista, Lexington, Staunton and Waynesboro |
|  |  | \*Lyndhurst -City of Lyndhurst, Counties of Amherst and Bedford |
|  |  | \*Botetourt – Roanoke City, Salem, and Roanoke County |
|  |  | \*Unknown location -Harrisonburg and Rockingham location |
|  | **Delegate Jason MiYares**, Virginia House of Delegates, 82nd District. Candidate for Attorney General of Virginia |
|  | **Mark Lloyd**, Spoke on behalf of Pete Snyder, Candidate for Governor of Virginia |
|  | **Honorable Steve Landes**, Clerk of Court, Augusta County, Spoke on behalf of Delegate Kirk Cox, Candidatefor Governor of Virginia  |
|  | **Delegate Glenn Davis**, 84th District Candidate for Lt. Governor of Virginia  |
|  | **Jimmy Ellis**, Spoke on behalf of Ronnie Campbell, Delegate, Virginia House of Delegates, 24th District re-election |
|  | **Delegate John Avoli**, Virginia House of Delegate, 20th District re-election |
|  | **Delegate Chris Runion**, Virginia House of Delegates, 25th District re-election |
|  | **Noah Allen**, Spoke on behalf of Glenn Youngkin, Candidate for Governor of Virginia |
| **Recognition of Augusta County Board of Supervisors and Elected OfficialS** |
|  | Pam Carter, Pastures District BOS |
|  | Gerald Garber, Middle River District BOS |
|  | Steve Morelli, South River BOS |
|  | Scott Seaton, Wayne District BOS |
|  | Mike Shull, Riverheads District BOS |
|  | Jeff Slavin, North River District BOS |
|  | Butch Wells, Beverley Manor District BOS |
|  | W. Jean Shrewsbury, Commission of Revenue  |
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| **MINUTES** |
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|  | **MOTION** |
|  | Motion by Scott Cline to dispense with the reading of the minutes. |
|  | Seconded by Linda Layser and approved. |
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| **PARTY CANVASS**  |
|  | Dates for Primary April 24th with backup date of May 1, 2021.  |
|  | Scott Cline review election results for 2020 and the strong holes for Republicans in Augusta County.  |
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| **TREASURER REPORT:** |
|  | Kirk Barley reported a balance of approximately $7,400 on the bank statement with approximately.$4,700 outstanding checks from donations over the amount that the committee could accept. Kirk asked that a motion be made to reimburse Linda Layer so payment of domain fee.  |
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|  | **MOTION** |
|  |  Motion by Linda Layser to be reimburse for payment of domain and website sees. |
|  |  Second by Scott Cline and approved. The treasurer’s report was accepted. |
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| **OFFICE OF BOARD OF SUPERVISOR’S ELECTIONS** |
|  | Anne Seaton will contact people available to help on election day. |
|  | Scott Cline reviewed the Call and Candidate Filing Form for the office of Board of Supervisors. Candidate Filing fees $250 and signature of party pledge. Deadline for filing Friday, March 26, 2021 at 10 a.m. Party Canvass Date: April 24, 2021 from 10 a.m. to 2 p.m. with alternate date May 1, 2021. If not more than the number of persons to be elected shall file for each office, then such properly filed persons shall be declared nominated or elected as the case may be, and no canvass will be held for such purpose. No registration fee to participate. |
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|  | **MOTION** |
|  | A motion by Scott Seaton to approve the official call for the canvass for the Augusta County Republican Committee for the Board of Supervisors for Middle River District, Pastures District and Beverley Manor District with secretarial changes as needed before the post date. Approved. |
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|  | **MOTION** |
|  | A motion by Scott Seaton do not post this in the local newspaper; but has to be as in the bylaws and to be posted both on our website, the district website, and the state website.  |
|  | Second by Mary Seay and approved. |
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| **CALL FOR PARTY CANVASS** |
|  | Dave Bourne explained the Party Canvass for delegates for the statewide offices. Number of delegates is unlimited. Filing form has a statement that voters must agree and sign to support the Republican Candidates in November election. No registration fee to participate. |
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|  | **MOTION** |
|  | A motion by Scott Seaton to approve this call of the Augusta County Republican Committee for the Party Canvass to nominate our delegate to the Republican Convention with secretarial changes as needed. |
|  | Seconded by Scott Cline and approved. |
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|  | **MOTION** |
|  | A motion by Scott Seaton do not post this in the local newspaper; but this has to be still as in the bylaws has to be posted both on our website, the district website, and the state website. |
|  | Seconded by Anne Seaton and approved. |
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| **Introduction of ADDITIONAL Speaker by Dave Bourne** |
|  Chuck Smith, Candidate for Attorney General of Virginia |
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| **RWGA REPORT** |
|  | Anne Seaton, President gave update on activities of RWGA |
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| **AUGUSTA COUNTY BOARD OF SUPERVISORS REPORT**  |
|  | Gerald Garber, Chair gave an update on activities of BOS. |
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| **THANK YOU** |
|  | Gloria Stump send a thank you for the flower sent by ACRC following the death of her husband.  |
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| **OTHER BUSINESS** |
|  | Kirk Barley suggested to accept any delegate form as long as it included the name and mailing address. The party had previously agreed to accepted forms with name and address.  |
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| **ADJOURNMENT** |
|  | Dave Bourne, closed with the Lord’s Prayer. |
|  | **MOTION** |
|  | A motion by Scott Seaton to adjourn Seconded by Scott Cline and approved |
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| Dave Bourne, Chair adjourned the meeting at 8:50 p.m. |
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| Respectfully submitted by |
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| Mona G HufferSecretary |