

Call for the Northumberland Committee Meeting on June 10, 2020

I, John Huber, Chair of the Northumberland County Republican Committee, do hereby call for a meeting of the Northumberland County Republican Committee on Wednesday, June 10, 2020, at 6:45 PM, via Conference Call.

Notes on the call:

Call number: 701-802-5262

Access Code: 4583666#

The reason for the 6:45PM start is that with the heavy volume of conference calls, the provider recommends starting at 15 minutes before or after. If you get a busy signal, keep trying. Once the Conference starts, I will mute the group. If you wish to speak, sit *6. I will unmute for votes.

Voting Procedure: I will call for unanimous consent, once the question is called or discussion is ended. I will then ask for those opposed. Everyone will get a chance to vote.

The agenda shall be as follows:

Call to Order

Invocation – Ron Herring

Pledge of Allegiance – Austin Schmidt

Reading of the RPV Creed – Dee Meredith

Roll Call of members and determination of a Quorum – The Conference Systems provides a list of the participants.

Approval of the Agenda

Approval of the Minutes of the May 13, 2020 Committee Meeting

Financial Report

Remarks by the Chairman:

- General

Remarks by the Vice Chair

Remarks by elected officials or their representatives or primary candidates and/or their representatives, or those seeking elective office at the 1st District or RPV Convention

Old Business:

Farmers Market – We are scheduled for August 15th and September 12th.

June 9th Primary moved to June 23rd

Oyster Roast – Tickets ordered. Cowart's is set for October 3rd.

Trump signs. I have placed an order for 60 each 4X8 signs and 200 each yard signs. In 2016, we did the Trump sign challenge and were able to raise the funds to pay back the committee for the signs. The cost is \$2,464.02. We already have orders for approximately 73 yard signs from those attending the Oyster Roast, Farmers Market, and the November 2019 General election. I believe we can again do well in our fund raising.

RPV Convention – dates are still in negotiation, but most likely last sometime in July.

1st District Convention is still scheduled for June 13th. We will be driving to Caroline County High School to cast our ballots. We will be given a time and location in the parking lot to vote.

November 3rd election. No excuse, absentee balloting will start 45 days prior to the election. We have to think about reaching voters early – particularly with sample ballots. We will also need to think about a booth at the absentee ballot location.

New Business:

Elect a Committee Chairman, to fill the unexpired term of the current Chairman who will be stepping down to move out of the area. Vice-Chairman Marion Cockrell has agreed to serve as the Chairman, if elected by the Committee. The new Chairman will take office effective July 8th.

Storage – Need a place to store Committee Equipment, Signs, etc. Anyone have a place or ideas.

Proxies

When a voting member cannot attend a unit meeting in person, the member is entitled to send a proxy. The holder of the proxy must be someone who is not already a voting member (because no person may cast more than one vote at a meeting); In addition, if the absent member is a precinct member, the proxy holder must reside in the same precinct. Note for this meeting, will need to have proxy prior to the meeting. Please send by email to: huberjr@earthlink.net

Note: Proxy Form attached.

PROXY

"KNOW ALL MEN BY THESE PRESENTS, That I _____ of _____ do hereby constitute and appoint _____ my true and lawful attorney, to vote as my proxy (with full power of substitution)* at a meeting of the Northumberland County Republican Committee on the _____ day of _____, 20____, or at any adjourned meeting thereof and for me and in my name, place and stead to vote upon any question that properly may come before such meeting, with all the power I should possess if personally present, hereby revoking all previous proxies.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, this _____ day of _____, 20____.

(Seal)

WITNESS

(Seal)

* Inclusion of the power of Substitution is discretionary with the member. Its omission shall preclude substitution.