

## CCRC Minutes

June 22, 2023

1. 7:05: Opening Exercises	Due to the absence of the Chairperson, Vice Chair, Susan Monaco, called the meeting to order. Dewey McDonnell led the Invocation. The Pledge of Allegiance was led by Steve Brubaker. Larry Green led the Republican Creed
2. Welcoming of Guests	Scott Parkinson, Fred Maray, Joe Trinda, Marshall Keene, Peter Lockard, Paula Lockard, Jonathan Emord and John Stinson were welcomed as guests.
3. Roll call	Susan Monaco called roll. We now have 38 voting members, so the Quorum needed stands at 19. Members present totaled 22.
4. Reading / Approval of minutes	A copy of the minutes of our last CCRC meeting, May 18, was placed on each table for review and sent out with the Call for this meeting. Susan called for corrections or additions to the minutes. <b><u>Bill Schneider recommended a correction for his report of May 18<sup>th</sup> meeting. Candidate Endorsement voting will take place at the July CCRC meeting, not in June. The Chair asked for approval of the minutes with this correction. Minutes approved.</u></b>
5. Agenda adjustment / adoption	Susan Monaco added three items to the proposed agenda, 1) Clive Richmond with a Report from the Electoral Board; 2) Absentee Ballot Voting; and 3) Election Integrity and America First report.
6. Good of the Order #1 (candidates; elected officials; etc.)	Jonathan Emord, Candidate for U.S. Senate spoke about his platform which is described on his website, <a href="http://www.emordforva.com">www.emordforva.com</a> .
7. Officers & Committees	
7.1. Chairwoman (EC: CCRC elected) - Lorraine Carter	Lorraine led the Executive Committee Meeting on June 1. At that meeting she received resignation from Dewey McDonnell as Parliamentarian. Dewey will now act as Advisor to the Chair and head of the Election Integrity Committee, previously led by Terry Leach.
7.2 Vice-Chairwoman (EC: CCRC elected) – Susan Monaco	Susan reported that a decision needs to be made for the disposition of the \$500 candidate filing fee. On June 1 <sup>st</sup> , the <b><u>Executive Committee recommended that CCRC give Nominees who paid filing fees the option of receiving a refund of half the filing fee or leave it in CCRC treasury for upcoming Republican Candidate support activities.</u></b> The full CCRC Committee voted to approve this. It carried.
7.3 Recording Secretary	Beryl Thornton, Recording Secretary, reported that we have two new members to vote on. A revote was conducted for Terese Matricardi since the Bylaws require candidates for membership to be present. Both Terese Matricardi and Joe Watson were voted in unanimously as CCRC Voting Members. We have one other applicants for membership, but she was not able to attend.
7.4 Corresponding Secretary	Sandy Boone was excused. No report.
7.5 Treasurer	Sherry Crissman presented the Treasurer's Report. Expenses included rent for the Headquarters, Culpeper Fest Registration, and Cell phone operating costs.
7.6 Finance Chair	Vanessa Short presented a spreadsheet of the current expenses as compared to the annual budget projections. She recommended planning Events to raise approximately \$1100 to cover Reagan Dinner Deposit expenses needed just at year end. She asked for a show of hands for possible fundraising events: Patriotic Puppy Parade, Conservative Men Can Cook – Cooking Competition, Shooting Event, or Fall Winery Event. Vanessa suggested that the easiest event to have in the next few months would be the cook-off. <b>Steve Mouring moved to approve \$200 in funds to hold A</b>

	<b><u>Conservative Men Can Cook Fundraising Event. Dewey seconded the motion and it passed.</u></b> Vanessa asked for suggestions for a Cook-off Venue.
7.7 Events Chair	Dave Crissman reported on a number of Events since our last meeting. The Fireman's Parade and Open House were both successful for making CCRC visible in the community. Members walked in the parade, rode the float, distributed candy, and gave free hotdogs at the Headquarters. CCRC also hosted a tent/booth at Culpeper Fest and several members volunteered to chat with visitors. One volunteer went around to visitors and added 50 people to our Email List. Dave suggested that future events should have a volunteer designated for this purpose. \$500 were allocated for the Fireman's Parade, but only \$200 has been spent so far. He suggested that the remaining funds be used for the July 4 <sup>th</sup> Open House at the Headquarters which he suggests to begin mid-day and end at dinner time. <b><u>Sherry Crissman moved that \$250 be allocated to be spent on the July 4<sup>th</sup> Open House at the Headquarters. Bill Stead seconded the motion and it passed.</u></b> Dave asked for several volunteers to help set up, cook, distribute hotdogs and chat with people who visit the Headquarters.
7.8 Nominating Committee	Susan announced that Bill Schneider, Nominating Committee Chair is next on the agenda. She thanked Bill for all of his work to ensure that we have a full slate of Qualified Republican Candidates by the June 20, 2023 deadline. Bill will be moving to the American Legion Board, Remington, which requires his attendance at a Thursday night meeting. Bill will therefore move to Affiliate Member of the CCRC at the end of June. Since affiliate members cannot chair committees, Lorraine Carter, Chairperson, appointed David Kulivan as Nominating Committee Chair effective July 1. Bill distributed the final list of Qualified Candidates and a copy is attached.
7.9 Precinct Coordinator	Maggy Cleary had no report.
8.1 Good of the Order #2	Scott Parkinson who is a candidate for Senate spoke about his reasons for running and his platform available on his website, <a href="http://www.scottparkinson.com">www.scottparkinson.com</a> . Ponch spoke for Chuck Smith, candidate for Senate. Joe Watson spoke about his race for Sheriff.
9.0 Old Business	No old business was discussed.
10.0 New Business	Clive Richmond of the <b>Electoral Board</b> described the current status for November elections. He supports hand-counted ballots and absentee voting. He said that Election Officer Training will happen in October. Don Doyle is another Electoral Board member we can contact. He stated that a Secure Drop Box for Absentee Ballots will be located at the Registrar's Office and at each Precinct location on Election Day.  Dewey McDonnell described a Zoom Conference about <b>Election Integrity</b> , from those who recounted votes in Georgia. He needs volunteers interested in <u>cleaning up our voter roles and mandating paper ballots</u> . He encouraged members to contact our local Supervisors by email to support these efforts. Dewey also announced that the <b>American First Club is hosting a monthly Yard Sale at the Headquarters property.</b>  James from the Reeves Campaign spoke and demonstrated via a PowerPoint handout Registration for <b>Absentee Voting</b> . He encourages us to get our friends to become absentee voters to prevent losing Republican votes on election day.
11.0 Good of Order #3	Russ Rabb, unopposed candidate for Commonwealth Attorney, and Missy White, unopposed candidate for Treasurer, thanked CCRC members for their support. Terese Matricardi, Candidate for School Board, Salem District, asked for CCRC support.
12. Adjournment	The meeting was adjourned at 8:35 pm.
13. Open Forum	Marshall Keene described his PAC to support Virginia Guardians and Officers.
14. Assembly Concluded	8:41 pm