



OFFICIAL CALL **REGULAR MEETING**

LANCASTER COUNTY REPUBLICAN COMMITTEE
AUGUST 15, 2023, DOORS OPEN 6:15 PM
MEETING BEGINS 7 PM

LANCASTER COMMUNITY LIBRARY, 16 TOWN CENTRE DRIVE, KILMARNOCK, VA

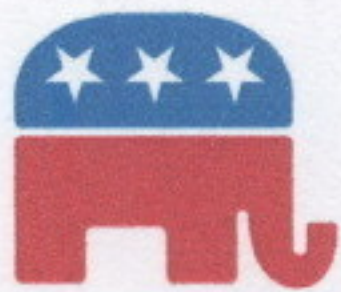
I, Johanna Carrington, Chair of the Lancaster County Republican Committee ("LCRC"), pursuant to Article VI, Section A of the *Bylaws of the Lancaster County Republican Committee*, and as recommended and directed by the Committee, do hereby call a Regular Meeting of the Committee for Tuesday August 15, 2023, to be held at 7 pm at the Lancaster Community Library, 16 Town Centre Drive, Kilmarnock, Virginia, for the purpose of conducting regular business of the LCRC as per the below agenda.

AGENDA

1. Call to Order and Welcome – Johanna Carrington, Chair
2. Invocation
3. Pledge of Allegiance
4. Reading of the Republican Creed
5. Roll Call- Secretary to call roll
6. Minutes – Minutes of January 17, 2023, February 21, 2023, March 21, 2023, and May 23, 2023
Regular Meetings are attached for approval. There was no April meeting.
7. **Speaker – Hillary Pugh Kent**, Republican candidate for House of Delegates in District 67, is our invited speaker for the meeting.
8. Old Business -
9. New Business –
 - Treasurer Report – Esther Glover
 - Vice Chair Membership Report – Cathy Mecke
 - Vice Chair Precincts Report – Paul Ross
 - Chair Report – Johanna Carrington

September 19, 2023-Our Regular meeting will be held as a rally and potluck picnic at either Dream Fields or Upper Lancaster Fire Department.

September 30, 2023- We need volunteers to work at Wings, Wheels & Keels event in Topping. Please contact Cynthia Collver to volunteer.
10. Any further business properly before the Committee
11. Adjourn



Republican Creed

We believe that...

- The free enterprise system is the most productive supplier of human needs and economic justice,
- That all individuals are entitled to equal rights, justice, and opportunities and should assume their responsibilities as citizens in a free society,
- That fiscal responsibility and budgetary restraints must be exercised at all levels of government,
- That the Federal Government must preserve individual liberty by observing Constitutional limitations,
- That peace is best preserved through a strong national defense,
- That faith in God, as recognized by our Founding Fathers is essential to the moral fiber of the Nation.

PROXY

KNOW ALL MEN BY THESE PRESENTS, That I, _____
[Name of Committee Member]

of _____, do hereby constitute and appoint
[Position / Name of Unit]

_____ my true and lawful attorney, to vote as my
[Name of Proxy]

proxy (with full power of substitution) at a meeting of the Republican

_____ Committee on the _____ day of _____,
[State Central, District, County, etc.] [Meeting Date] [Meeting Month]

_____, or at any adjourned meeting thereof and for me and in my name, place and
[Meeting Year]

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 _____, _____.
[Day] [Month] [Year]

Member's Signature: _____ (Seal)

Witness: _____ (Seal)

**MINUTES FOR THE REGULAR MEETING OF
THE LANCASTER COUNTY REPUBLICAN COMMITTEE
Held at the Lancaster County Public Library, Kilmarnock, Virginia
Tuesday, January 17, 2023, at 7:00 PM**

Call to Order. The meeting was called to order at 7 pm by Chair, Johanna Carrington.

Opening. Volunteers led the invocation, Pledge of Allegiance, and read the Republican Creed.

Roll Call. The Secretary called roll. There were 23 members present. There was a quorum.

Minutes. There was no December meeting. No minutes were presented.

Old Business.

The Reagan Day Dinner is scheduled for March 19, 2023 at 5 pm at Indian Creek Yacht & Country Club, The Speaker is Lt. Gov. Winsome Earle-Sears. The theme is Engage Youth, Empower Lancaster Students. Tier pricing was discussed. Bill Glover & Cynthia Collver are co-chairs. Volunteer opportunities were discussed.

New Business:

Treasurer Esther Glover presented her Report and proposed Budget. At December 31, 2022, the balance on hand was \$4739.36. A motion was made by Cynthia Collver to adopt the Budget, seconded by Jim Symons. The motion was adopted unanimously.

Vice Chair for Membership Cathy Mecke discussed the concept of approving new members and removing members who do not meet the requirements under the By-laws. Ms. Mecke also discussed the March 1, 2023 deadline for members to submit their annual dues and membership form.

Vice Chair for Precincts Mary Carol Taylor reported on the offices up for election in 2023.

Chair Johanna Carrington reported that Jeremy Taylor was appointed to fill the vacancy on the Electoral Board. There was a brief discussion of election post mortem. The Chair encouraged volunteers for the 2023 elections.

Patrick McCranie spoke about his candidacy for re-election as Sheriff.

A petition to place Richard Stuart on the ballot was available for signatures.

Adjournment. A motion was made and adopted by acclaim to adjourn.

Respectfully submitted,

Nancyellen Keane
LCRC Secretary

Attachments – Roll Call and Budget

Certification

The foregoing Minutes were adopted at the LCRC regular meeting on _____, 2023 by a vote of

_____.

Nancyellen Keane
LCRC, Secretary

**MINUTES FOR THE REGULAR MEETING OF
THE LANCASTER COUNTY REPUBLICAN COMMITTEE
Held at the Lancaster County Public Library, Kilmarnock, Virginia
Tuesday, February 21, 2023, at 7:00 PM**

Call to Order. The meeting was called to order at 7 pm by Chair, Johanna Carrington.

Opening. Ms Carrington led the invocation, Denis Boslough led the Pledge of Allegiance, and Terry Boslough read the Republican Creed.

Roll Call. The Secretary called roll. There were 18 members present or by proxy. Two Proxies were presented and accepted. Cynthia Collver and Mary Carol Taylor were appointed to the Proxy Committee. There was a quorum for the conduct of business.

Minutes. The Minutes of the October 18, 2022 and November 15, 2022 meetings were both accepted by acclaim.

Speaker. The Honorable Rob Wittman, Congressman VA-01 was the speaker.

Old Business.

The Reagan Day Dinner scheduled for March 19, 2023 at 5 pm at Indian Creek Yacht & Country Club, was discussed. The Speaker is Lt. Gov. Winsome Earle-Sears. The theme is Engage Youth, Empower Lancaster Students. Tickets are on sale for \$100 (members) and \$125 (non-members). Sixty-six tickets have been sold. There are corporate tables. Ads and sponsorships were discussed. Bill Glover & Cynthia Collver are co-chairs. Volunteer opportunities include speakers, invitations, seat assignment/check-in, table decorations, raffles/silent auction, publicity/pre-selling.

The petition to place Richard Stuart on the ballot was available for signatures.

New Business.

Treasurer Esther Glover presented her Report that there is a balance of \$3813.94 on hand.

Vice Chair for Membership Cathy Mecke presented six (6) new members and made a motion for their acceptance as members which was passed by acclaim. The members are: Denis Bouslough, Terry Bouslough, Kathy Shirilla, Martin Shirilla, Pamela Smith, and Anke Longest.

The annual dues and membership form are required to be submitted by all members before March 1, 2023.

Chair Johanna Carrington asked for a motion to strike from the membership list to omit people who do not meet requirements. The motion failed. Instead, the consensus was to enforce the existing By-laws.

Adjournment. A motion was made and adopted by acclaim to adjourn.

Respectfully submitted,

Nancyellen Keane, LCRC Secretary

Attachment – Roll Call

Certification

The foregoing Minutes were adopted at the LCRC regular meeting on _____, 2023 by acclaim.

Nancyellen Keane, LCRC Secretary

**MINUTES FOR THE REGULAR MEETING OF
THE LANCASTER COUNTY REPUBLICAN COMMITTEE
Held at the Lancaster County Public Library, Kilmarnock, Virginia
Tuesday, March 21, 2023, at 7:00 PM**

Call to Order. The meeting was called to order at 7 pm by Chair, Johanna Carrington.

Opening. Volunteers led the invocation and Pledge of Allegiance, and read the Republican Creed.

Roll Call. The Secretary called roll. There were 22 members present. There was a quorum for the conduct of business.

Minutes. None were presented.

Old Business.

The successful Reagan Day Dinner was discussed by Johanna Carrington, Bill Glover and Esther Glover. LCRC made \$6400. The young people program is to continue.

New Business.

Treasurer Esther Glover presented her Report.

Vice Chair for Membership Cathy Mecke presented three (3) new members and made a motion for their acceptance as members which was passed by acclaim. The members are: Paul Ross, Ellen Muddiman, and Gary Kania.

Chair Johanna Carrington thanked Marty Shirilla for work on the website. Emails will be coming from the LCRC. There will be a contact email at email@lancastergop.com. Discussion was had about a May event for Hilary Pugh Kent. There will be a mass meeting to nominate candidates in May. Appreciation to Lisa Smith for her work in getting Lt. Gov. Winsome Earle-Sears as speaker for the Reagan Day Dinner.

Adjournment. A motion was made and adopted by acclaim to adjourn at 7:30 pm.

Respectfully submitted,

Nancyellen Keane, LCRC Secretary

Attachment – Roll Call

Certification

The foregoing Minutes were adopted at the LCRC regular meeting on _____, 2023 by acclaim.

Nancyellen Keane, LCRC Secretary

**MINUTES FOR THE REGULAR MEETING OF
THE LANCASTER COUNTY REPUBLICAN COMMITTEE
Held at the Lancaster County Public Library, Kilmarnock, Virginia
Tuesday, May 23, 2023, at 7:00 PM**

Call to Order. The meeting was called to order at 7 pm by Chair, Johanna Carrington.

Opening. Johanna Carrington led the invocation, Jay Wolfson led the Pledge of Allegiance, and Jason Bellows read the Republican Creed.

Roll Call. The Secretary called roll. There were 15 members present. There was a quorum for the conduct of business.

Minutes. There was no April meeting. No minutes of prior meetings were presented.

Old Business.

None.

New Business.

Treasurer Esther Glover presented her Report.

Vice Chair for Membership Cathy Mecke presented two (2) additional members , which were elected by acclaim. They are George Williams and Adeline Williams.

Chair Johanna Carrington announced a vacancy in the position of Vice Chair Precincts. Ms. Carrington nominated Paul Ross as Vice Chair Precincts, and Cynthia Collver seconded. Mr. Ross was elected by acclaim. Ms. Carrington addressed the need for early voting and urged members to support the concept. No mass meeting was needed. The next meeting will be held June 20, 2023 at Upper Lancaster.

Adjournment. A motion was made and adopted by acclaim to adjourn.

Respectfully submitted,

Nancyellen Keane, LCRC Secretary

Attachment – Roll Call

Certification

The foregoing Minutes were adopted at the LCRC regular meeting on _____, 2023 by acclaim.

Nancyellen Keane, LCRC Secretary