

Sussex County Republican

Executive Committee Meeting

Georgetown Cheer Center – Georgetown, DE

March 14, 2016

MEETING MINUTES

- ✚ CALL TO ORDER: The meeting was called to order by Chairman Billy Carroll at 6:34 pm. There was a quorum of 82 members of the Executive Committee and 22 visitors.
- ✚ APPROVAL OF AGENDA: Motion by RDC Fred Sponseller to approve agenda. Carried.
- ✚ INVOCATION/PLEDGE OF ALLEGIANCE: 36th EDC Matt Harmon
- ✚ WELCOME FIRST TIME GUESTS: Chairman Billy Carroll welcomed first time guests.
- ✚ INTRODUCTION OF ELECTED OFFICIALS AND GUESTS: Chairman Carroll welcomed State Senator Bryant Richardson, State Representative Rich Collins, State Representative Tim Dukes, State Representative Ron Gray, Register of Will Cindy Green, State Political Director Liz Schillo, State Secretary Carol Bodine, Candidate for Governor Colin Bonini, Candidate for Governor Lacey Lafferty, Candidate for Insurance Commissioner Jeff Cragg, Candidate for Insurance Commissioner George Parish, Candidate for 14th Rep. District James DeMartino, Candidate for 18th Rep. District Jim Startzman, Candidate for 35th Rep. District Bob Mitchell and Candidate for 3rd District County Council Kevin Burdette, .
- ✚ TREASURER'S REPORT: No report. New Treasurer to be determined tonight.
- ✚ SECRETARY'S REPORT: Minutes from the February 8, 2015 meeting distributed. Motion to accept by RDC Fred Sponseller. Carried.
- ✚ EDC CONFIRMATIONS:

RD37 ED3	Bo Shockley
RD37 ED3	Will Breasure
RD37 ED6	Michael Zabec
- ✚ GUEST SPEAKERS:

Gubernatorial Candidate Colin Bonini
Gubernatorial Candidate Lacey Lafferty
- ✚ CHAIRMAN'S REPORT:
 - Explanation of new Treasurer procedure
 - Introduction of new candidate for 14th Rep. District James DeMartino
 - Introduction of new State Political Director Liz Schillo
 - Invitation to public officials for comments
- ✚ REPUBLICAN OF THE MONTH:
 - March 2016 ROM – Bill and Sally Duveneck for their work on the HQ renovation, HQ staffing and on various campaigns. Presented by Cathy Watts.
- ✚ UNFINISHED BUSINESS:
 - State Convention Update – Linda Creasy
 - Confirmation of all delegates/alternates to 2016 State Convention
 - Rules Committee Update – Linda Creasy

✚ NEW BUSINESS:

- Sussex GOP Treasurer
 - Billy Carroll – one candidate (Bill Gorton) filed on time, one late (Tom Idnurm)
 - One candidate for consideration at this time
 - Motion by Cathy Watts to suspend the rules to allow late candidate to be considered. Discussion.
 - Vote to suspend rules – 24 aye, 54 nay, 4 no vote
 - With only one candidate, Bill Gorton declared Sussex GOP Treasurer by acclamation
- RDC Updates – none
- Club Updates – SCRWC – Cathy Watts. Next meeting 3/23, 11 am, KCCC. County Councilman Rob Arlett and DSP Commander Rodney Layfield

✚ COMMENTS FOR THE GOOD OF THE PARTY:

- Yard Sale - Sally Duveneck: The Curries and Duvenecks will be holding a large yard sale to raise money. Encouraged everyone to participate. When spring cleaning, don't throw it out, donate it to the yard sale. Sale date is 5/13 & 5/14. Items can be delivered from 4/15 – 5/8 to GOP HQ, Currie home, Duveneck home and Carroll home.
- Straw Poll – Sally Duveneck: Will be held at GOP HQ from 3/29 – 3/31, 9 - 5. Results will be sent to radio stations for announcement. Good opportunity to register new people for the general election, and for all to see the new HQ.
- State Convention Lanyards – Barbara Sikora: Concerned that lanyards provided are made in China. Barbara has researched and found some made in USA that she can sell at the convention for \$2 and make a nominal profit for SC. Asked if delegates would buy them – overwhelming support.

✚ ANNOUNCEMENTS: None

✚ MEETING ADJOURNED: Motion to adjourn by Tony Matero at 8:38 pm.

Respectfully submitted,

Linda Creasy, Secretary