

Sussex County Republican Executive Committee Meeting

Cheer Center – Georgetown, DE

April 10, 2017

MEETING MINUTES

- ✚ CALL TO ORDER: The meeting was called to order by Chairman Billy Carroll at 6:34 pm. There was a quorum of 41 members, with 18 guests in attendance.
- ✚ INVOCATION/PLEDGE OF ALLEGIANCE: 35th EDC Lee Transeau
- ✚ APPROVAL OF AGENDA: Motion by 38th RDC Bob Lawless to accept as printed. Approved.
- ✚ WELCOME OF ELECTED OFFICIALS: State Senator Bryant Richardson, State Representative Ruth Briggs-King, State Representative Rich Collins, State Representative Dave Wilson, County Councilman Rob Arlett, State Party Secretary Carol Bodine, Candidate for State GOP Chair Mike Harrington
- ✚ COMMENTS FROM MIKE HARRINGTON: Introduction by County Councilman Rob Arlett.
 - Personal background
 - Goals for the party
 - Fundraising
 - Build grassroots between counties
 - Recruit strong candidates
 - Unify party
 - Keep current elected officials
- ✚ SECRETARY'S REPORT: Secretary Linda Creasy. Motion to approve minutes of 3/13/17 by 14th EDC Duke Brooks. Motion carried.
- ✚ CONFIRMATIONS/NOMINATIONS:
 - Confirmed as EDCs:
 - 14th – Ed Anguish
 - 37th – Grady Putnam
 - 38th – Shirley Wiley
 - 39th – Andrew Webb
 - 41st – Brian Lawless
 - Nominations for EDC to be confirmed at the June 12, 2017 meeting (if present):
 - 37th – John McKenna
 - 37th – Sue McKenna
 - 38th – Tom Molnar
- ✚ CHAIRMAN'S REPORT:
 - New Communications Director, appointed by Billy Carroll with the unanimous approval of the Advisory Board, is Sandra Fennell.
 - ROM – April: Sandra Fennell

✚ GUEST SPEAKER: State Rep. Ruth Briggs-King: HB110 Legalization of Marijuana in Delaware

✚ UNFINISHED BUSINESS: Don Petitmermet will be responsible for a regular Independent Financial Review (no longer called “audit”) to encompass the following:

- Calendar year
- Comparison of state report, bank statement, books, check ledger, any red flags
- Ensure all expenditures were actioned under proper authority

✚ NEW BUSINESS: Volunteers needed for HQ staffing. Please see your RDC or Don Petitmermet.

✚ COMMENTS FOR THE GOOD OF THE PARTY:

- 20th RDC Nelly Jordan – motion to issue public statement from SCGOP in support of Sen. Dave Lawson
- Discussion – Sen. Bryant Richardson, Rep. Ruth Briggs-King, Rep. Rich Collins
- Motion by 38th RDC Bob Lawless to table motion. Carried.

✚ ANNOUNCEMENTS:

- SCRWC – Cathy Watts, 4/26 Dinner meeting: Ocean View Chief of Police will speak on Public Safety. 5/24 meeting will have investigative journalist from DC speaking on human trafficking. Recent raffle for weekend in DC was won by Bryant Richardson.
- Ruth Briggs-King – Forum on Opioid Addiction at Long Neck Elementary on 4/12/17.

✚ MEETING ADJOURNED: Motion to adjourn by Bob Lawless at 8:30 pm.

Respectfully submitted,

Linda Creasy, Secretary