

Sussex County Republican

Executive Committee Meeting

Cheer Center – Georgetown, DE

November 13, 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 46 members, with 17 guests in attendance.
- ✚ INVOCATION/PLEDGE OF ALLEGIANCE: 35th RDC Armand Carreau
- ✚ APPROVAL OF AGENDA: Motion by 38th RDC Bob Lawless to accept as printed. Approved.
- ✚ WELCOME OF ELECTED OFFICIALS: State Senator Bryant Richardson, State Representative Rich Collins, State Party Chairman Mike Harrington, DFRW President Cathy Watts.
- ✚ TREASURER'S REPORT:
 - Reviewed by Treasurer Bill Gorton. Moved to accept subject to financial review.
 - Founders Club Chairman Nelly Jordan reminded all of need for support.
- ✚ SECRETARY'S REPORT: Secretary Linda Creasy. Motion to approve minutes of 10/9/17 by 38th RDC Bob Lawless. Motion carried.
 - EDC Confirmations:
 - 6/20 – Donna Traina-Sepe
 - 4/38 – Paul Bolton
- ✚ CHAIRMAN'S REPORT:
 - Regulation 225 – Rep. Rich Collins, DFPC President Nicole Theis
 - Proposed EC meeting schedule for 2018, approved by Advisory Board, submitted for approval to Executive Committee. 2/12, 5/14, 6/11, 8/13, 10/15, 11/12. Motion by Don Petitmermet to approve subject to change, if necessary, to accommodate state convention. Approved.
 - Motion by 20th EDC Bob Clark to set the filling fee for the countywide offices and members of General Assembly at 1% of the total salary of the entire term, and that said fees shall be turned over to the County Chairman. Approved.
 - Presentation of Certificates of Completion for State Voter Registration Class
 - Billy Carroll presented resignation, effective immediately, due to other personal commitments. Thanks to all, with particular appreciation to Mary Spicer. Vice Chairman Don Petitmermet, after making a brief statement, took over for the remainder of the meeting.
 - Reminder that with primaries coming up, we cannot support any one primary candidate over another in our capacity of SCEC members.
 - Election Committee (AB) will determine if a special election will be needed or if Don will serve as Chairman until the end of the term. RDCs requested to speak with all EDCs to get their opinion on the matter.

- ✚ GUEST SPEAKER: State Chairman Mike Harrington
 - Overview of his duties and activities. Raised \$130K at recent fundraiser in NCC.
 - Overview of upcoming events (see announcements below) and current candidates.
 - Review of Voter Registration Contest
 - Headquarters now on Lancaster Pike, NCC HQ now at Price's Corner
 - Need to be excited to be a Republican, and not afraid to voice it publicly. Team GOP!
 - Pledge to elected officials that he will back them up throughout his term.

- ✚ UNFINISHED BUSINESS:
 - Training Committee Update – Bill Gorton
 - Communications Committee Update – Sandra Fennell
 - Events Committee Update – Laurie Purdy
 - Need help staffing headquarters – see Don or Sally Duvenc

- ✚ NEW BUSINESS: None

- ✚ COMMENTS FOR THE GOOD OF THE PARTY:
 - Please use envelopes distributed at the door to make your generous donation
 - Special thanks to Billy Carroll and Mike Harrington

- ✚ ANNOUNCEMENTS:
 - 11/15 – SCRWC meeting, honoring vets, CHJROTC, Speaker Steve Smyk
 - 12/7 – SCRWC Silent Auction to benefit Scholarship Program
 - 12/13 – State Christmas Party, Dover
 - Last week of January – DFRW Campaign School, Dover Downs
 - First week of February – Mike Harrington's Campaign School, Dover Downs
 - 3/23 – Party/Fundraiser for Candidates and Elected Officials at Dover Downs, \$25/ticket, candidates/elected will keep all tix \$ for the tix they sell.

- ✚ MEETING ADJOURNED: Motion to adjourn by Bob Lawless at 8:40 pm.

Respectfully submitted,

Linda Creasy, Secretary