

GASTON COUNTY REPUBLICAN PARTY EXECUTIVE COMMITTEE MEETING

December 8, 2014

Chairman Don Grant called the meeting to order at 7:00 p.m.

Barbara Hammerle gave the invocation and Dot Cherry led in the Pledge of Allegiance.

OFFICERS REPORTS

Secretary: The Minutes (Attachment A) from the November meeting were emailed to the Executive Committee and were available at the meeting. After corrections to the Treasurer's Report for October were accepted, the Minutes were approved.

Treasurer: Treasurer Edward Dunlap submitted copies of his report (Attachment B) to the Chairman and Secretary, which reported the opening balance of the General Operating Fund on November 1, 2014 of \$1,071.52. There was income of \$656.93, transfers from savings in of \$11,000.00, expenses of \$12,070.72, card processing fees of \$1.98, and bank service charges of \$4.00. The balance on November 30th was \$651.75. With transfers out of \$11,000.00 and interest income of \$0.85, there is \$19,508.82 in the Money Market Savings Fund. The total of operating cash is \$20,160.57. There is \$5,000.00 in the Building Fund.

CHAIRMAN'S REPORT:

Chairman Grant expressed thanks to everyone in attendance for their dedication to the party. He announced that the 2015 Gaston GOP Lincoln Day Dinner would be held Feb 28th at the Gaston Country Club. The 2015 Convention will be held in March at the DSS building, with an exact date forthcoming. The 2015 NCGOP Convention will be held in Raleigh and the 2016 Convention will be held in Greensboro. The 2016 Republican National Convention will be moved up to June or July. Delegates must be selected and have their names submitted at least 45 days prior to the RNC.

CLUB REPORTS

GCRW: Barbara Hammerle announced that the GCRW Officers would be installed on Dec 18th by the NCFRW Chaplain. The 2015 Officers will be: Juanita Wagner, President; Suzanne Riley, Vice President; Bonnie Jansen, Treasurer; Barbara Hammerle, Secretary. She also announced that there would be a pie tasting event on January 23rd at the Lucille Tatum Building in Dallas from 11:30am until 1:30pm. The price is \$5.00 per person and includes a drink.

COUNTY COMMISSIONER REPORTS:

There was no report given.

TENTH CONGRESSIONAL DISTRICT REPORT:

There was no report given.

OLD BUSINESS:

There was no old business discussed.

NEW BUSINESS:

HQ Coordinator Reimbursement – Tracy Philbeck made a motion to reimburse Cory Bryson for his expenses during the 2014 campaign cycle as the Gaston GOP Headquarters and Volunteer Coordinator, for a total of \$2,000.00. The motion was seconded by Dot Cherry and after short debate, the motion carried unanimously.

Township Member Appointment – Craig Collins moved to appoint Lauren Bumgardner to fill a vacated Gastonia East Township At-Large seat on the Gaston GOP Executive Committee. The motion was seconded by Jonathan Fletcher and carried unanimously.

Announcements:

Chairman Grant encouraged members to push for a good turnout at the upcoming Convention and Precinct Meetings.

Upon a motion made by Tracy Philbeck, the meeting adjourned at 7:31 pm

Jonathan L. Fletcher, Secretary

Next meeting: January 12, 2014 at Hillbilly's BBQ, 930 E. Garrison Blvd., Gastonia. 6:00 - Dinner, 7:00 - Meeting

Attachments: Attachment A: Meeting Minutes 11/8/14 (as approved) | Attachment B: Nov. Treasurer's Report