

Call for the Northumberland Committee Meeting on May 13, 2020

I, John Huber, Chair of the Northumberland County Republican Committee, do hereby call for a meeting of the Northumberland County Republican Committee on Wednesday, May 13, 2020, at 6:45 PM, via Conference Call.

Notes on the call:

Call number: 701-802-5262

Access Code: 4583666#

The reason for the 6:45PM start is that with the heavy volume of conference calls, the provider recommends starting at 15 before or after. If you get a busy signal, keep trying. Once the Conference starts, I will mute the group. If you wish to speak, sit \*6. I will unmute for votes.

The agenda shall be as follows:

Call to Order

Invocation – Ron Herring

Pledge of Allegiance – Austin Schmidt

Reading of the RPV Creed – Dee Meredith

Roll Call of members and determination of a Quorum – The Conference Systems provides a list of the participants.

Approval of the Agenda

Approval of the Minutes of the March 11, 2020 Meeting and the March 11, 2020 Mass Meeting

Financial Report

Remarks by the Chairman:

- General

Remarks by the Vice Chair

Remarks by elected officials or their representatives or primary candidates and/or their representatives, or those seeking elective office at the 1<sup>st</sup> District or RPV Convention

Old Business:

Picnic – as of this time – is not happening.

Farmers Market – to be determined

June 9<sup>th</sup> Primary moved to June 23<sup>rd</sup>

Oyster Roast – to be determined. If we can't do the oyster roast, what can we do?

#### New Business:

Trump signs. I have placed an order for 60 each 4X8 signs and 200 each yard signs. In 2016, we did the Trump sign challenge and were able to raise the funds to pay back the committee for the signs. The cost is \$2,464.02. We already have orders for approximately 73 yard signs from those attending the Oyster Roast, Farmers Market, and the November 2019 General election. I believe we can again do well in our fund raising.

RPV Convention – dates are still in negotiation, but most likely last weekend in June.

1<sup>st</sup> District Convention is still scheduled for June 13<sup>th</sup>. It may end up being remotely held. That is: the delegates would meet in their local area, we would be provided ballots and, after voting, a designated person would take the votes to a central place to be counted in the voting machine.

November 3<sup>rd</sup> election. No excuse, absentee balloting will start 45 days prior to the election. We have to think about reaching voters early – particularly with sample ballots. We will also need to think about a booth at the absentee ballot location.

#### Proxies

When a voting member cannot attend a unit meeting in person, the member is entitled to send a proxy. The holder of the proxy must be someone who is not already a voting member (because no person may cast more than one vote at a meeting); In addition, if the absent member is a precinct member, the proxy holder must reside in the same precinct. Note for this meeting, will need to have proxy prior to the meeting. Please send by email to: [huberjr@earthlink.net](mailto:huberjr@earthlink.net)

Note: Proxy Form attached.

**PROXY**

"KNOW ALL MEN BY THESE PRESENTS, That I \_\_\_\_\_ of \_\_\_\_\_ do hereby constitute and appoint \_\_\_\_\_ my true and lawful attorney, to vote as my proxy (with full power of substitution)\* at a meeting of the Northumberland County Republican Committee on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, or at any adjourned meeting thereof and for me and in my name, place and 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 \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_ (Seal)

WITNESS

\_\_\_\_\_ (Seal)

\* Inclusion of the power of Substitution is discretionary with the member. Its omission shall preclude substitution.