



OFFICIAL CALL **REGULAR MEETING**

LANCASTER COUNTY REPUBLICAN COMMITTEE
AUGUST 16, 2022 AT 7:00 PM (INFORMAL MEET & GREET BEGINS 6:15 PM)
LANCASTER COMMUNITY LIBRARY, 16 TOWN CENTRE DRIVE, KILMARNOCK, VA

I, Johanna Carrington, Chair of the Lancaster County Republican Committee (“LCRC”), pursuant to Article VI, Section A of the *Bylaws of the Lancaster County Republican Committee*, and as recommended and directed by the Committee, do hereby call a Regular Meeting of the Committee for Tuesday August 16, 2022, at 7:00 PM at the Lancaster Community Library, 16 Town Center Drive, Kilmarnock, Virginia, for the purpose of conducting regular business of the LCRC as per the below agenda.

AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Reading of the Republican Creed
5. Appointment of a Proxy Committee
6. Report of the Proxy Committee
7. Roll Call
8. Adoption of Minutes of the July 12, 2022 meeting
9. Speaker- Susan Jett, Lancaster County Elections Registrar to discuss needs for upcoming election
10. Old Business
 - a. Vacancy on Election Board – LCRC recommendation was sent to Judge McKenney
 - b. Meeting dates 2022- August 16, September 20, October 18, November 15, December 20
 - c. Listening Tour – Discuss whether this ad hoc committee should continue; there exists a Black Voices of Virginia Coalition (“BVV”); entertain Motion to conclude the work of Listening Tour and to research whether LCRC desires to be involved with the BVV.
11. New Business
 - a. Thank you to outgoing Executive Committee
 - b. Chair’s Report
 - Discuss LCRC mission – Logistical support for elections and candidates; need volunteers for important jobs supporting mission; attendance at meetings for quorum
 - Job sign-up sheet – volunteers needed for many jobs associated with November election
 - Motion to allow expenditures of up to \$500 without further approval of the LCRC as long as at least 2 members of Exec. Committee agree that the expenditure is either budgeted, or, if there is no budget, the expenditure is necessary
 - Discuss event for Wittman
 - Discuss Reagan Day Dinner
 - c. Vice Chair Membership Report
 - Discuss membership audit, rules for regular, associate and elected officials members



- d. Treasurer's Report (attached)
 - e. Vice Chair Precincts Report
 - Republican sign
 - Precinct captains, teams needed
 - f. Other Business as May Properly Come Before the Committee
12. Adjournment

Republican Creed

We believe that...

- The free enterprise system is the most productive supplier of human needs and economic justice,
- That all individuals are entitled to equal rights, justice, and opportunities and should assume their responsibilities as citizens in a free society,
- That fiscal responsibility and budgetary restraints must be exercised at all levels of government,
- That the Federal Government must preserve individual liberty by observing Constitutional limitations,
- That peace is best preserved through a strong national defense,
- That faith in God, as recognized by our Founding Fathers is essential to the moral fiber of the Nation.