GASTON COUNTY REPUBLICAN PARTY EXECUTIVE COMMITTEE MEETING MINUTES

January 12, 2014

Vice Chairman Madeline Keeter called the meeting to order at 6:59 p.m. and an agenda was provided (Attachment A). Julie Stroupe gave the invocation and Conrad Pogerzelski led in the Pledge of Allegiance.

OFFICERS REPORTS

Secretary: The Minutes (Attachment B) from the December meeting were emailed to the Executive Committee and were available at the meeting. Upon a motion by Edward Dunlap, the Minutes were approved.

Treasurer: Treasurer Edward Dunlap submitted copies of his report (Attachment C) to the Chairman and Secretary, which reported the opening balance of the General Operating Fund on December 1, 2014 of \$651.75. There was no income, transfers from savings in of \$2,700.00, expenses of \$3,077.15, and bank service charges of \$4.00. The balance on December 31st was \$270.60. With transfers out of \$2,700.00, income of \$1,230.00, and interest income of \$0.78, there is \$18,039.60 in the Money Market Savings Fund. The total of operating cash is \$18,310.20. With income of \$100.00, there is \$5,100.00 in the Building Fund.

Mr. Dunlap also gave an update on the Century Club, explaining that membership in the Century Club would be on a per-person basis, as was originally intended, rather than a per-couple basis, as had become the norm. Basic Century Club membership is \$100 per person.

Mr. Dunlap also reminded the committee that the annual Lincoln Day Dinner would be held Saturday, February 28th at the Gaston Country Club. There would be a pre-reception available to 2015-2016 Century Club members with the guest speaker, Tim Moore. The reception would begin at 6:00pm with dinner at 7:00pm.

CHAIRMAN'S REPORT:

Vice Chairman Madeline Keeter reminded the committee that nominations for the Republican of the Year and Senator James Forrester Lifetime Achievement Awards were open and would be accepted through February 9th. Members with questions regarding nominations should contact Jonathan Fletcher, the Awards Committee Chairman.

She also announced that the 2015 Convention and Precinct Meetings would be held March 7th in the DSS building. Registration will begin at 8:00am with precinct meetings beginning at 9:00am.

CLUB REPORTS

GCRW: Barbara Hammerle announced that the GCRW would meet on Thursday, January 15th at Jackson's Cafeteria at noon. Gaston GOP Chairman Don Grant would be the guest speaker.

COUNTY COMMISSIONER REPORTS:

There was no report given.

TENTH CONGRESSIONAL DISTRICT REPORT:

Brett Keeter said that Congressman McHenry and his colleagues were preparing for the New Congress that was about to take office. The new Republican Majority would be focusing on legislation such as approving the Keystone XL Pipeline, restoring the 40 hour work week, and exempting those who receive VA care from the Obamacare mandates. Congressman McHenry's campaign headquarters will be moving to Gaston County.

OLD BUSINESS:

NEW BUSINESS:

There was no old business discussed.

There was no new business discussed.

Announcements:

Conrad Pogerzelski announced that a new tenant had moved into the Gaston GOP headquarters location and that the office items needed to be moved to storage. Volunteers willing to help should contact Chairman Grant.

Upon a motion made by Edward Dunlap, the meeting adjourned at 7:30 pm

Jonathan L. Fletcher, Secretary

Next meeting: February 9, 2014 at Hillbilly's BBQ, 930 E. Garrison Blvd., Gastonia. 6:00 - Dinner, 7:00 - Meeting

Attachments: A: Jan. 12, 2015 Agenda | B: Meeting Minutes 12/8/14 (as approved) | C: Dec. Treasurer's Report