



Monday, June 12, 2017
Executive Committee Meeting Agenda

- I. Call to Order:** 6:07PM. Present: Harold Boyd, Marsha Boyd, David Reuther, Mike Herrity, Rose Herrity, and Leonore Jordan.
- II. Pledge of Allegiance to the Flag of the USA**
- III. Adding New Members:** none
- IV. Introduction of Guests:** none
- V. Changes to the agenda:** none; motion by Rose/seconded by Leonore/ passed.
- VI. Secretary's Report: Minutes (Marsha):** motion by Rose/seconded by Lenore/passed
- VII. Treasurer's Report (Rosie):** motion by
 - A. Treasurer's report new format**
 - B. Changes that are needed:**
Cash donation sheets; two sided postcard mailing (Leonore to check with additional company and report back).
- VIII. Old Business**
 - A. Ralph Northam Fundraiser**
 - 1. June 4th 5:30 – 7:30 (Last weekend)
 - 2. \$15,025 raised at the event
 - 3. Greg Yates' Home
 - 4. Please see Chairman Boyd for more information
 - B. J-J Dinner Richmond**
 - 1. June 17, 2017 (This coming weekend)
 - 2. Richmond Marriott
 - 3. Eric Holder, former Attorney General of the USA, Guest Speaker
 - 4. \$150 per person
 - C. Happy Birthdays:** Pamela Davis, Charles Jameson, Paul Klinger, Tracy Neely, Dennis Verhoff, and Kim Williams.
Rose suggested sending get well cards to members who are ill.
Leonore suggested that we contact via mail new individuals to the area who are Democrats.
- IX. New Business**
 - A. Fireman's Parade:** Had great participation and was greatly received by the public.
 - B. Fireman's Parade Orange:** Very well done. 30th District float to support Ben Hixon.
 - C. After Primary Day Tomorrow:** Vote tomorrow.
 - D. Fourth of July Parade:** David will be gone June 27-July3, 2017. Has prepped Earl Dyer to coordinate. Need to determine if there is someone who could drive the trailer. Ben Hixon will be there.
 - E. HOD Campaigns**



- a. **18th** needs manager; Tristan needs assistance with policy positions; needs donation for VANN access; Motion by David Reuther to donate \$100 for VANN access; discussion; second by Mike Herrity; passed.
- b. **30th** needs manager; Ben needs to increase calling and fundraising efforts. Madison Parade on July 12th.

F. Executive Committee Executive Session: 7:20PM – 8:50PM

X. Adjournment: Motion Marsha/second Leonore/passed

Respectfully submitted,

Marsha Hamilton Boyd