



Minutes

Culpeper County Democratic Committee
Aug General Meeting

Date: 8-28, 2018

Location: Old House Vineyard

Prepared by: Ed Dunphy, Secretary

Agenda

August 28, 2018

CCDC August General Meeting Agenda

BUSINESS

- I. Call to order. 7pm. 54 active members. 22 for a quorum. Vote to accept Agenda.
- II. Announcements and welcome from the Chair.
 - A. New office: 206 S Main Street, Suite 302. Rent free thanks to Greg Yates!
 - B. Executive meetings moved to the second **Thursday at 6pm**
 - C. 70 DAYS! 10 WEEKS! Do you know who your Precinct Captain is?
- III. Secretary's report (2 minutes): Any changes to minutes & vote to accept
- IV. Treasurer's report (2 minutes)
- V. New Business
 - A. Membership applications received: Barbara Friedman,
 - B. Events (David) - BIE Day success! Next: Fiesta 9/14, Freedom banquet 10/6 (3 minutes)
 - C. Precinct Operations (Mike) (3 minutes) Canvassing, Phone Banking, Postcards!
 1. Find events at <https://events.mobilizeamerica.io/culpeperdem/>
 2. Precinct Captains Stand Up!
 - D. Festival for Change & Country Fair! \$20 adults, \$5 youth. Guests Pam Northam, Eileen Bedell, Kellen Squire!
<https://secure.actblue.com/donate/culpeperdemsfair> (Ed&Marilyn) (3 minutes)
 - E. Culpeper Board of Supervisors has announced several vacancies on its Citizen Advisory Committees. Put your money where your mouth is, and sign up to serve. Deadline to apply: October 1st.
<https://web.culpepercounty.gov/Government/Citizen-Advisory-Committee>

[es](#)

Seats coming open December 31, 2018 are as follows:			
Committee	Seats	Committee	Seats
Agricultural and Forestal District Advisory	1	Airport Advisory	2
Cable Commission	1	Culpeper Economic Development Advisory	1
Disability Services Advisory	4	Economic Development Authority	2
Human Services Board	2	Library – East Fairfax, Catalpa	2
Parks & Recreation – East Fairfax, Salem, Cedar Mountain	3	RRCSB Area Agency on Aging	1

F. Any new business?

VI. 7:35 Announcements from attendees

- A. Kristi Black, Field Organizer for Abigail Spanberger (2 minutes)
- B. Sam James, Field Organizer for the coordinated campaign (2 minutes)
- C. Members and Guests (1 minute each)

7:45 BREAK. Intermission and social. Late arrivers, sign in now! Social Media Moment!

VII. 8:00, reconvene for Guest Speaker: **RD Huffstetler**, chair of Mission First, to mobilize our veterans and military families.

<https://www.facebook.com/MissionFirstVA>

VIII. Adjourn.

Meeting Convened at 7:02pm Attendance.

There were 54 active members in advance of the meeting. The number required for a quorum was 22.

There were 28 members in attendance.

The quorum was met at all times.

Changes to the published agenda. *There were no changes to the published agenda. Agenda was accepted. Motion by Lis Piatt, Second by Peggy Kenney*

Secretary’s Report, Changes to and approval of the minutes. *Minutes for the July meeting were approved with no changes. Motion by Lis Piatt, Seconded by Mike McClary*

Treasurers Report. *Pam Novy reported that the Verizon contract has been canceled. Balance in checking account \$5,386.76*

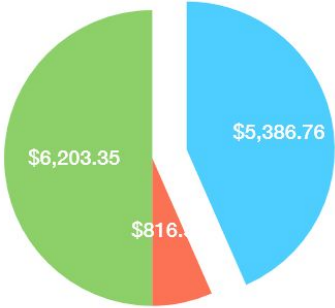
CCDC Treasurer’s Report
Aug, 2018

BALANCE FORWARD PLUS DEPOSITS	
Balance Forward	\$5,464.32
Deposit (8/2)	\$739.03
TOTAL	\$6,203.35

WORKING CAPITAL	
CASH MINUS EXPENSES	\$5,386.76

PAYMENTS MADE	
#276 Hixon (Wine/Arts)	\$72.46
#280 Ben Hixon (Xpress Copy)	\$315.59
#283 K&S Port-o-Johns (Country Fair)****	\$289.05
Verizon Wireless Autopayment (7/27)	\$94.79
Stop payment (Verizon 8/2)	\$35.00
USPS (8/10; Debit; Verizon CX letter)	\$9.70
TOTAL EXPENSES	\$816.59

WORKING CAPITAL



● CASH MINUS EXPENSES
● EXPENSES
● BALANCE FORWARD PLUS DEPOSITS

Motions. The following motions were introduced:

- **Motion 1:** Accept Barbara Friedman and Seth G. Heald as new members. Motion made by Sharon Church, seconded by Peggy Kenney. **Passed**

- **Motion 2:** by Tracy Neely and seconded by Mike McClary, That the executive committee should consider at their next meeting making a donation to the Abigail Spanberger Campaign in an amount not to exceed the legal limit of \$1,000. **Passed**

New Business. Rebecca Lane is starting a letter-to-the-editor committee. She wants members to join. She will provide training on how to construct letters to the editors. Presently there are only 3 people regularly sending in letters and we need more. A sign-up sheet was passed around.

Dave Reuther, Events Chairman: BIE Day was a huge success with much information sharing with school personnel. CCDC members will volunteer at a nonpartisan voter registration booth at the Culpeper Fiesta Sept. 14. Abigail Spanberger will attend the Fiesta. CCDC purchased 2 tables at the NAACP Freedom Fund Banquet; we need 16 people to purchase tickets. We also purchased a full-page ad for the banquet program.

Mike McClary, Precinct Chairman, reported on precinct operations, recommending participation by all in canvassing, phone banking, and writing postcards. (Find our very own link to Mobilize America in above agenda). Abigail T-shirts can be purchased from her website. Precinct captains were introduced; more are needed, and captains need help making contacts throughout their areas.

Charles Jameson announced that the Carver Museum will open Oct. 13.

Ed Dunphy reported on the Festival for Change, Sept. 16th from noon till 7:00 pm. (See above agenda for the link for purchasing tickets).

Announcements. Kristi Black encouraged participation in canvassing. Meet at Raven's Nest at 10:00 a.m. and noon on Sunday,

Sept. 2nd. Sign up on Mobilize America site. Abigail postcards were distributed (2000). Abigail will debate Dave Brat at Germanna in Culpeper on Mon., Oct. 15th at 6:30, hosted by the Culpeper Chamber of Commerce, free and open to the public. Sam James, Field Organizer for the Coordinated Campaign, will use the CCDC office as his base. Mike McClary invited all Dem's who are veterans or who have served in any federal civil service capacity to participate in the new veterans' group. Max Hall represents Veterans for Leslie Cockburn.

After the guest speakers there was a move to reopen the business portion of the meeting.

- **Motion 3:** Peggy Kenney seconded by Marilyn Dunphy at the request of Mike Herrity to suspend the rule passed in May that prevents business from being conducted after drinks have been served. **Passed**
- **Motion 4:** Mike Herrity moved to spend \$700 on signs to be purchased through the 7th district committee. After much discussion the motion was amended. **Amendment** to Mike's motion by Sharon Church seconded by Ed Dunphy: that instead of purchasing yard signs with CCDC's funds, the CCDC will instead accept member Sharon Church's offer to personally purchase \$300 worth of signs and then give them to the CCDC for our use. **Passed**

Meeting was adjourned 8:45

Additional notes or announcements.

Signed: Ed Dunphy, Secretary