



Minutes

Culpeper County Democratic Committee
July General Meeting

Date: July 23, 2019

Location: Culpeper BOS Meeting Room

Prepared by: Ed Dunphy, Secretary

Agenda

CCDC May General Meeting Agenda
Tuesday, July 23, 2019

- I. 7pm. Call to order. (DER)
- II. Quorum Determination (DER)
 - a. 36 active members, 11 needed for a (30%) quorum.
 - b. Mr. Secretary do we have a quorum?
- III. Agenda (DER)
 - a. Any changes, additions to the agenda?
 - b. Motion to adopt/amend; Second; Vote
- IV. Secretary's report: (ED) (2 min)
 - a. Any changes to the June minutes, which were posted for review on the CCDC website and distributed in a Mail Chimp email?
 - b. Motion to accept, second? Vote
- V. Treasurer's report (PK) (2 Min)
 - a. We are within Budget but fundraising for CCDC remains necessary if we are to cover budgeted expenses for the remainder of 2019.

BUDGET ITEM	Annual Budget	1st Quarter Budget	1st QTR Actual	2nd Quarter Budget	2nd QTR Actual	3rd Quarter Budget	3rd QTR Actual	4th Quarter Budget	4th QTR Actual	Cumulative Actual
Rent	\$1,650.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,650.00	\$0.00	
Phone/Internet	\$1,200.00	\$300.00	\$0.00	\$300.00	\$320.79	\$300.00	\$75.95	\$300.00	\$0.00	
Insurance	\$225.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$225.00	\$0.00	
Office/Business Supplies/PO Box Rental	\$720.00	\$720.00	\$376.62	\$0.00	\$52.61	\$0.00	\$0.00	\$0.00	\$0.00	
Precinct Ops/Voter Education (Yard signs, banners, tents, sample ballots, pizza for phone bankers, etc...Only election related expenses, not generic SWAG)	\$1,000.00	\$1,000.00	\$58.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Promotional Materials not covered under Precinct Ops (generic democratic swag, not candidate or election specific)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Advertising, other expenses to promote membership (Social/Print Media, etc)	\$1,700.00	\$1,150.00	\$50.00	\$150.00	\$0.00	\$150.00	\$115.25	\$250.00	\$0.00	
Community Events (Culpeperfest, BIE Day, Parades)	\$890.00	\$0.00	\$0.00	\$610.00	\$560.00	\$280.00	\$0.00	\$0.00	\$0.00	
Annual Fees/Dues (DPVA/VAN/Chamber of Commerce)	\$273.00	\$189.00	\$180.00	\$84.00	\$112.00	\$0.00	\$0.00	\$0.00	\$0.00	
Social Events	\$1,300.00	\$300.00	\$405.97	\$300.00	\$9.48	\$300.00	\$0.00	\$400.00	\$0.00	
Monthly Meeting	\$550.00	\$150.00	\$43.65	\$150.00	\$0.00	\$150.00	\$0.00	\$100.00	\$0.00	
	\$9,508.00	\$3,809.00	\$1,114.42	\$1,594.00	\$1,054.88	\$1,180.00	\$191.20	\$2,925.00	\$0.00	

Expenses:

- 1. Comcast reconnect fee and July internet service fee
\$396.79
- 2. Flowers for Huss funeral
\$115.75

\$51
2.54

b. Income:

- 1. Recurring monthly donation
\$24.01
- 2. Special Projects Donations
\$384.19

\$40
8.20

c. Operating Account Total Balance: \$3,929.88

- 1. Local Campaign Assets: \$5,500.00
- 2. Total Account Balance: \$9,429.88

d. Motion to accept, second? Vote

- VI. Welcome and Announcements from the Chair (DER)
 - a. Kudos to Dennis for our participation in Madison Firemen's' Parade

- b. Greene County Dems invited Madison and Culpeper to march in their July 4th parade but it was rained out.

Strategy to help our House and Senate candidates

- a. Carolyn Walker has opened the CCDC Office. Tuesday 10-2 pm; Wednesday 9 am-noon; Thursday 1-4 pm. Carolyn has already received postcards from Annette's campaign.
- b. There is a Meet and Greet for Annette Hyde, candidate for 24th State Senate District, at Donna and Dennis' Saturday, July 27, 4:00-6:00 pm
- c. Culpeper, Spotsylvania and Orange have again this year joined for a fundraiser for Amy Laufer. It will be Saturday August 10, 2:00 pm to 4:00 pm at the Lake of the Woods Community Center.
 - 1. This is one year to the day when we had a fundraiser for Abigail last year
 - 2. Abigail Spanberger will be the guest speaker
 - 3. Opportunities for photos
 - 4. Donate on-line; the event flier is on the CCDC website
 - 5. Donation levels are modest because we want a big crowd.
 - 6. Jane Bell is in charge of Culpeper's food contributions. Please volunteer finger food to her
- d. PLEASE watch our FB pages and the calendar on the Web page for notices of meet and greets and fundraisers for the candidates of interest to you.
- e. Congresswoman Spanberger will hold a townhall at the Culpeper County High School at 6:00 pm to 7:00 pm Tuesday July 30 a week from today
 - 1. Come out and enjoy her insights on Congress and her recent trip to the border

VII. Introduction of Candidates: (5 min ea plus questions)

- a. Alexa Fritz, Treasurer
- b. Frank Reaves Jr., Town Council
- c. Bobby Ryan, Town Council

VIII. New Business

- a. Report on Executive Committee actions
 - 1. The Freitas Kerfuffle – there is no inside story on the motivations
 - a. We should not speculate, let the Ridgeway campaign respond
 - b. In the meantime, this should energize us to fully support Ann's "We the People" campaign.
 - 2. Spanberger as an officer holder and as a candidate

- b. Any other new business?
- IX. Members, guests' announcements (1 minute each)
 - a. Member announcements
 - b. Guest announcements
 - c. Introduction of first-time attendees
 - d. Introduction of any candidates for office in attendance
- X. Adjourn

Attendance.

There were 36 active members in advance of the meeting. The number required for a quorum was 11.

There were 19 members and 8 guests in attendance. Not all guests signed in. The quorum was met at all times.

Call to Order - Meeting was called to order by Chairman David Reuther
7:00 pm.

Changes to the published agenda. *There were no changes to the published agenda. **Motion** to accept the agenda Marilyn Dunphy, Second Peggy Campbell. **Passed***

Changes to and approval of the minutes. Secretary's report. Presented the minutes from June 25 meeting. **Motion:** to accept the minutes made by Cat Reuther. Second by Lis Piatt. **Passed.**

Treasurer's Report: Peggy Kenney submitted the Treasurers report for approval. A **motion** was made by Donna DeAngelis, Second by Peggy Campbell. **Passed.** See Agenda for details.

Welcome and Announcements from the Chair:

See the Agenda.

Guest Speaker:

- a. Alexa Fritz, Treasurer
- b. Frank Reaves Jr., Town Council
- c. Bobby Ryan, Town Council

Member and Guest Announcements:

Donna DeAngelis announced she and Dennis Verhoff will be holding a Meet n Greet this weekend for Annette Hyde. Contact Donna if you would like to attend. More info in the agenda.

Matt Butler, Field Director for the Gallante campaign announced the campaign will be opening their office in Marshall on Saturday, Aug 3rd at Noon. The Field Office is next to Red Truck Bakery on Business Rt 55 in Marshall. Matt can be reached at Mathew@gallanteforDelegate.com

Annette Hyde announced that she has yard signs. She also said that she has the endorsement of R. D. Huffstetler, Candidate for the 5th Congressional District in 2020. Annette will be meeting with the AFL CIO in Roanoke soon to seek their endorsement. Annette will have a joint canvass with Ann Ridgeway at the Culpeper CCDC office this Sunday beginning at 1pm. There are walk and ride opportunities that day.

Ann Ridgeway announced that she has a new campaign manager, Kendrick Sumbris. He is working remotely and will be onboard soon. She said that she has no control over the situation with the republican nominee and is focused on her message and her campaign. She is sure that they will have someone on the ballot in November. She is full speed ahead raising funds and meeting voters. She will be getting yard signs soon.

New Business:

Rose Harrity introduced a motion

Motion to designate \$500 for each of the 5 state wide candidates in Culpeper for them to use for signs. This money would come out of the \$5,500 set aside for local candidates. **Second** by Ron Artis

There was discussion about how this would affect the money needed for the voter education mailings that had previously been planned.

David Reuther offered an amendment to the motion.

Amended Motion To move ahead with the postcard project as funded and use some of the available residual funds to provide a yet to be determined amount to the 5 candidates. This amount could vary depending on the financial needs of the various candidates. **Second** Dennis Verhoff.
Passed.

The now amended motion was then voted on and **Passed.**

Adjournment: 8:00 pm Moved by Donna DeAngelis with a second by Marilyn Dunphy.

Signed Ed Dunphy, Secretary