

HORRY COUNTY REPUBLICAN PARTY



COMMITTEE MEETING MINUTES

March 4, 2019

- I. Call to order: Chairman Perdue
- II. Invocation: Chairman Perdue
- III. Pledge of Allegiance: Lead by Chairman Perdue
- IV. All Republican Creed: By Everyone
- V. Recognition of Dignitaries: Representative Russell Fry, he was named Majority Whip and Chairs the Opioid Study Committee.
- VI. Recognition of Guest's: No guests at this time
- VII. EC roll call: Linda Knight, Secretary. There was 29 EC present 3 proxy's Dreama Perdue /Jon Bonsignor – Ken Coleman/James Furry and Bob Childs/Roderick Smith.
- VIII. Adoption of agenda: Motion by Gail Peterson and second by Carlin Carman to accept the agenda January 7, 2019 as written.
- IX. Approval of minutes by EC's, from January 7, 2019 was approved by EC's. Kirby Winstead requested that the minutes and agenda be mailed to the EC's 2 weeks before the next EC meeting. This motion was approved, the Secretary will send these out.
- X. Treasurer's Report, \$ 31,235.00 given by Chairman Perdue.
- XI. Committee Reports:
 - a. Ways and Means None at this time
 - b. Bylaws: Keith Jester sent a copy of the by-laws to Hope Walker for a review she approved with minor changes. Keith gave a breakdown of the by-laws to the members, with much discussing from other EC's. It was decided that we approve the by-laws as is, changes will be addressed at a later date. Motioned by, Pat Milley and 2nd by Luke Knight and several others, that the Horry County Republican Party By-Laws be approved.

Votes for 29 Votes against 5, final count attached hereto.

Accolades were given to Keith Jester and his committee for a job well done on the HCGOP By-laws.

c. Public Relations-None at this time

d.Planning and Operations-None at this time

XII Comments, from Norm Fay, State EC Representative. Norm spoke on several resolutions that he received from Columbia at the last State EC meeting and they are attached hereto the minutes.

As a reminder, April 1, 2019 is the deadline to run for office, you are to put this in writing that you will run for that said office.

If you would like to be a delegate for the State Convention you are required to attend three conventions.

The Members discussed to purchase a list of voters from SC Votes.org after further discussion no action was taken because this could be obtained online at no cost.

April 1, 2019 is the deadline to run for office, this must be completed in writing to the Chairman of HCGOP

XIII Pat Milley brought before the club that we support her efforts to enact a Recess Law. A motion was made and passed by all. Letters were written to Senators Greg Hembree, Luke Rakin and SC Representative Russell Fry, to request that they move a law through the Legislation that will allow for a 60 minute recess daily for Grades K-8. A letter was written and mailed to the above names. A copy of the letter is attached hereto the minutes.

XIV Horry County Re-Org Training, March 7, 2019

Re-org meetings, March 14, 2019, various locations.

X Harvey Whishkoff presented to the club a proposal for a new website for HCGOP.

Harvey made the motion "That this executive committee authorize an annual budget not to exceed \$500 for the charges to create & maintain a revised website.." Motion passed.

Harvey made a motion "That the Executive Committee authorize Miriam Santorelli to be the designated responsible person for the building and maintenance of the website with final content approval by the Chairman and Vice Chairman." Chairman Perdue will address working on website after the County Convention.

A vote was taken on this suggestion for creating a new web site, passed with 5 opposing.

XI Unfinished Business:

XII New Business – Information on the county Convention will be held April 13, 2019 at Ten Oaks Middle School, doors open 8:30 a.m. and will close at 10:00 a.m. for the convention. No one will be admitted after 10:00 a.m.

Adjournment, 7:30 p.m.

Next HCGOP: April 1, 2019

Burroughs and Chapin Auditorium, 6:00 p.m.

Respectfully Sub-mitted

Linda K. Knight
Secretary, HCGOP

Harvey Whiskoff proposal on the website.

As most of you are aware, the condition of the party web page is out of date and relevant current information is not available.

If we are to keep members informed, motivated and grow the party it is vital that the web page be updated.

We've talked about it at the Operations & Planning Committee and with the Chairman and the time has come to get the website updated.

I received an example of a website from Miriam Santorelli, who was kind enough to a mock up of a proposed website that would cost of less than \$500 per year to create and maintain. This is an urgent issue as we go into key elections in 2020.

The information on the site is years old and the site is not fully compatible with Android and I Phones.

New Website key points

Compatible with PC, MAC, Android and iPhone

- All the functionality it had before plus
- Key links to Join, Contact, Donate, Facebook
- Links to affiliated clubs: South Strand, NMB, etc.
- Calendar, News & events – avoids conflicts
- Updated information for officers, ECs, Com
- Committees & Chairmen, meeting notes
- Pictures