

**MINUTES
HARWICH REPUBLICAN TOWN COMMITTEE
JANUARY 16, 2014**

Present: Dick Bowers, Jan Bowers, Jeff Hadley, Linda Hughes, Peter Hughes, Dean Knight, Robert Waugh, Deborah Waugh, Pat Switchenko, Mary Ann Pina, Judith Sullivan, David Eldredge, Susan Mills and Dolly Parkhurst.

Guests:

Judith Crocker – Republican State Committeewoman – Cape & Islands District
Francis Manzelli – Republican State Committeeman – Cape & Islands District
Leo Cakounes – Barnstable County Assembly of Delegates

- 1) The **Caucus to Elect Delegates for the 2014 State Party Convention** was called to order by Chairman Peter Hughes at 7:00 PM. Chairman Hughes led the Pledge of Allegiance.

The following 12 people were elected as Delegates to the State Party Convention:

Pat Switchenko
Dean Knight
Jan Bowers
Dick Bowers
Linda Hughes
David Eldredge
Dolly Parkhurst
Deborah Waugh
Robert Waugh
Jeff Hadley
Eric Carroll
Gayle Carroll

Jeff Hadley made a motion to select Leo Cakounes as an Alternate. Linda Hughes seconded the motion and all voted in favor. Therefore, the following person was elected as an Alternate:

Leo Cakounes

The Caucus was adjourned at 7:24 PM.

- 2) **Minutes** – The minutes, which were previously e-mailed, were distributed for review. Dean Knight made a motion to approve the minutes of December 19, 2013, which was seconded by Mary Ann Pina. There was no discussion, and the minutes were approved unanimously.
- 3) **Executive Committee Reports:**
 - a. Vice-Chair Jeff Hadley had no updates to report.
 - b. Secretary Pat Switchenko had no updates to report.

- c. Treasurer's Report – Treasurer Mary Ann Pina presented the following:

Last month ending balance	\$911.82
Deposit	\$2137.00 (Baker fundraiser)
Interest	<u> \$.09</u>
Sub-Total	\$3048.91
Less Expenses*	(\$102.69)
Total balance (1/16/2014)	\$2946.22

* Secretary expenses for mailings, PO Box and Key

Jan Bowers made a motion to accept the Secretary's Report of January 16, 2014, which was seconded by Deborah Waugh and approved by all.

Mary Ann then proceeded to explain the finance reporting requirements. The reports can be viewed on line by accessing OCPF: View Reports Online – Mass. Gov (www.mass.gov/ocpf.viewreports.htm). One can search under "Harwich" or by the HRTC filing # 76223.

4) Sub-Committee Reports:

- a. Membership Committee** – Dean Knight had no updates to report.
a. Program Committee – Chairman Hughes said that Dot Hemmings-Basset offered to assist with the Program Committee when she is back in May.

5) Old Business:

- a. 'Get Out the Vote'** – Judy Crocker shared information about an all-day workshop planned for February 15, 2014 in Worcester @ \$10 per person. Topics include Issues Management, Coordinated Campaigns, Fundraising and Media. She confirmed that this is the same meeting previously announced as the Red Mass Group Workshop in Marlboro and she offered to e-mail information.
- b. Web Site Evaluation** – Jeff Hadley has updated the web site with a few items, including the 2014 HRTC calendar and purpose (from the by-laws). He agreed to contact Eric Carroll who previously offered his assistance.

- 6) New Business** – Dick announced that Dolly Parkhurst was in attendance of her third HRTC meeting and is eligible to become a member of the committee. Dick made a motion to accept Dolly Parkhurst to the Harwich Republican Town Committee, which was seconded by Judith Sullivan and all voted in favor.

7) **Political Updates** – Both Judy Crocker and Fran Manzelli discussed Republican candidates running for office in Massachusetts in 2014.

8) **Conclusion** – Dean Knight made a motion to adjourn the meeting at 7:36 PM. The next meeting is scheduled for Thursday, February 20th, 2014 at 7 PM.

Respectfully Submitted,

**Pat Switchenko, Secretary
Harwich Republican Town Committee**