I, Kenneth Wyvill, Chairman of the Orange County Republican Committee, hereby issue a call for a meeting of the Orange County Republican Committee to be held on February 15,2024, at the East Orange Ruritan Club located at 24124 Constitution Hwy, Unionville, VA 22567. The meeting will begin at 7pm followed by an Executive Committee meeting, if a quorum is not attained or if not necessary.

Call to Order:

| Roll Call of Members present: | Susan Taylor |
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| | |

Invocation:

Pledge of Allegiance: Deanne Marshall Republican Creed: Gary MacFadden

Approve Agenda:

Approve October Minutes:

Welcome Guests: Chairman Introduce Officers: Chairman

Reports:

Chairman: Update Status of Party Canvass, Delegates to

Congressional District 7 and State RPV Convention

Vice Chairman:

Treasurer:

Committee Reports:

- 1. Membership Committee
- 2. Audit Committee:
 - a. Audit Committee will conduct transition audit.
 - b. Audit Committee will consist of Annis Gibson, Steve Futato, Karen Hamilton, Gary MacFadden
- 3. Electoral Board
- 4. School Board
- 5. Lake of The Woods Republican Club
- 6. By-Laws Committee:
 - a. Appoint Tellers for voting
 - b. By-Laws Committee will present the proposed updated OCRC By-Laws
 - c. Proposed Amendments and or Additions will be voted on.
 - d. Final updated By-Laws will be submitted to RPV for approval.

| Old Business: | Old | Business: |
|---------------|-----|------------------|
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New Business:

Announcements/Good of The Order:

Adjourn