

Meeting Minutes January 5, 2023

Call to Order: Kitty Staskelunas @ 7:00 p.m.

Invocation: Mary Clark

Pledge: Deb Eaton

Creed: Krystyn Reid

Roll Call: Kristen Nelson, YCRC Secretary

- Attendance taken by sign-in attendance sheet
- o Quorum Confirmed:
 - 37 Members
 - 1 Potential Members
 - 10 Visitors
- o Proxty Count: None

Welcome and Introduction of Distinguished Elected Officers & Guests:

- Sheila Noll, District 2 Supervisor
- Chad Green, District 3 Supervisor
- Stephen Roane, District 4 Supervisor
- Tom Sheppherd, District 5 Supervisor
- Krystyn Reid, Commonwealth's Attorney
- Danny Diggs, former Sheriff, now candidate for Senate
- Kristen Nelson, Clerk of Circuit Court
- Candice Kelley, Treasurer
- George Clark, Soil & Water Board
- Jeff Ryer, Chairman, 1st Congressional District

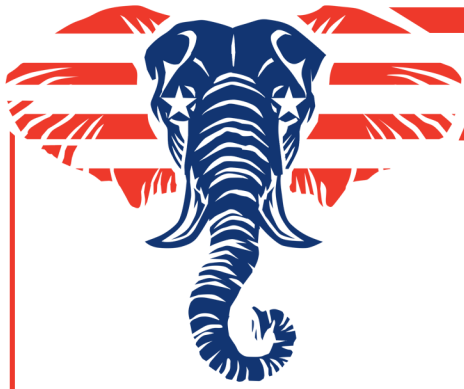
Approval of the Minutes:

- Motion to Approve:
 - o 1 st Paula Krewinghaus
 - o 2 nd Maureen Kirsteatter

Treasurer's Report: Buck Tumminello

- October 1, 2022 – December 31, 2022 (Report Attached)
- o Beginning Balance as of October 1, 2022 \$3,320.48
- o Deposits +\$ 344.96
- o Expenses -\$ 616.57
- o Ending Balance December 31, 2022 \$3,048.87

Unfinished Business: (NONE)



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New Business:

- o Legislative Districts Committees explained
- o By-Law Committee
 - o Chairman Appointments:
 - o Lynda Fairman appointed as By-Laws Committee Chairman
 - o Seeking committee members to join the By-Laws Committee. Anyone interested in serving on this committee, please email Kitty

- o Motion placed on the floor by Gary Porter (motion attached)
- o Motion was seconded by Robin Milewski
- o Discussion/Consideration of Motion

- o Motion (verbally) amended by Gary Porter to remove requirement for the committee to be established by the end of tonight's meeting

- o Motion was seconded by Randy Eaton
- o Additional Discussion/Consideration of Amended Motion

- o Amended Motion re-read by Gary Porter as follows:
 - “I hereby move that a committee of not less than three nor more than five active members be appointed to draft amendments to the YCRC Bylaws designed to provide structure and process to such important decision-making; such amendments, and any others the committee deems appropriate to be presented to the membership at the next duly called meeting”.

- o Chairman called for members to vote on Amended Motion
 - o Vote verbally polled by saying Aye or Nay resulted in unclear results

- o Chairman then called for members to vote by show of hands on the Amended Motion

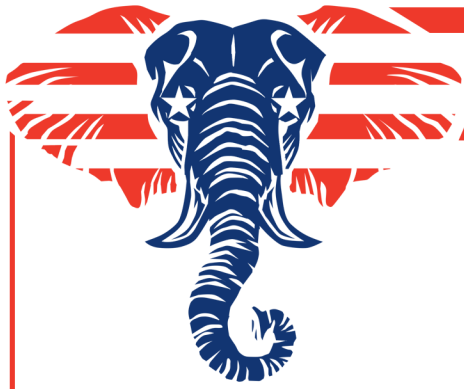
- o Chairman asked for Gary Porter to re-read the amended motion
 - o Amended Motion re-read by Gary Porter:
 - “I hereby move that a committee of not less than three nor more than five active members be appointed to draft amendments to the YCRC Bylaws designed to provide structure and process to such important decision-making; such amendments, and any others the committee deems appropriate to be presented to the membership at the next duly called meeting”.

- o Further Discussion/Consideration of Motion

- o Motion (verbally) amended for a second time by Gary Porter to remove the limitation of 3-5 active members to be appointed

- o Additional Discussion/Consideration of Second Amended Motion

- o Chairman asked for Gary Porter to re-read the Second Amended motion:

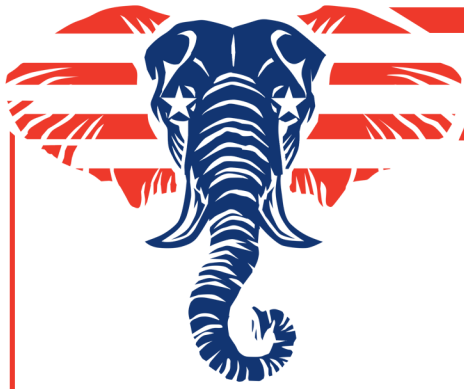


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- o Second Amended Motion read a second time by Gary Porter:
“to provide structure and process to such important decision-making; such amendments, and any others the committee deems appropriate to be presented to the membership at the next duly called meeting”
- o Further Discussion
- o Chairman called for members to vote by show of hands on the Second Amended Motion
 - o Vote consisted of a hand count:
 - o Aye: 11
 - o Nay: 20
- o Chairman requests anyone making suggestions to the Bylaws Committee to email the Bylaws Committee Chairman, Lynda Fairman lvfairman@icloud.com
- o Electoral Board appointment announced: Connie Jones
- o Responsibilities of Officer of Elections explained
- o Welcome Guests
- o Call for Vote on Prospective Members (non-members excused from vote):
 1. Doug Holroyd - Aye
 2. Kimberly Goodwin - Aye

Candidates:

- o Offices up for Election in 2023, total of 20 seats:
 1. Senate, 24th District: Danny Diggs
 2. House, 69th District: Chad Green
 3. House, 86th District: A.C. Cordoza
 4. Board of Supervisors (5)
 5. Constitutional Offices:
 - a. Clerk of Court
 - b. Sheriff
 - c. Commonwealth's Attorney
 - d. Treasurer
 - e. Commissioner of Revenue
- o Such seats (Partisan positions) will be determined by a Primary
- o Non-Partisan positions run as independent and will not be running in Primary
 - o Soil and Water Conservation District
 - o School Board seats



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Announcements:

- o Elected Officials' Comments
 - o Tom Sheppherd, Candidate for BOS, District 5
 - o Stephen Roane, Candidate for BOS, District 4
 - o Doug Holroyd, Candidate for BOS, District
 - o Kristen Nelson, Candidate for Circuit Court Clerk
 - o Krystyn Reid, Candidate for Commonwealth's Attorney
 - o Kim Goodwin, Candidate of School Board, District 3
 - o Former Sheriff, Danny Diggs, Candidate for Senate, District 24
 - o Candice Kelley, Candidate for Treasurer

- o As of midnight, on 12/31/2022, Sheriff Danny Diggs retired as our Sheriff

- o Effective 1/1/2023 Ron Montgomery became our new Sheriff

- o Congratulatory wishes for Trevor and Sara Webb on their recent nuptials

- o Other announcements from elected officials
 - o Danny Diggs, former Sheriff
Freight Shed event – Friday, January 6th 2 PM – 5 PM
Farewell event for Danny Diggs as Sheriff and Welcome Ron Montgomery as Sheriff
 - o Update on campaign

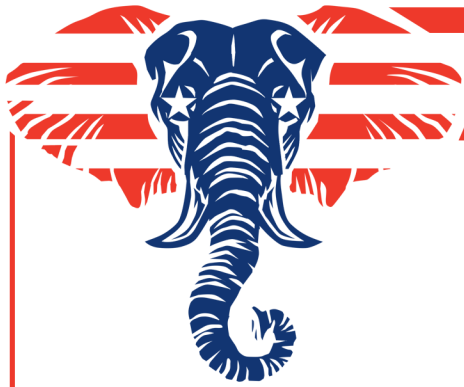
 - o Chad Green, BOS, District 3
 - o Update on campaign

- o Affiliated Republican Organizations comments
 - o Paula Krewinghaus, Chairman, Republican Women of York County
Meetings held the 2nd Monday of each month
Next meeting will be held on February 13 @ 11:30 a.m. @ County Grill. *No meeting held in January due to Legislative Day on January 12th.

 - o Jeff Ryer, Chairman, 1st Congressional District
Special Election for Senate District 7 (Virginia Beach)
Election to be held on January 10, 2023
Anyone interested in helping with this campaign this weekend please contact Melanie Rapp-Beale

Upcoming Events:

- o January 9 - School Board organizational meeting 6:00 PM York Hall
- o January 12- Legislative Day in Richmond
- o January 16 - Lobby Day in Richmond
- o January 17- Board of Supervisor meeting 6:00 PM York Hall
- o January 23- School Board regular meeting 7:00 PM York Hall
- o February 3- RPV Candidate Training School in Williamsburg
- o April 20-23- RPV Advance Convention



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o Upcoming YCRC General Meetings:

- o february 2
- o March 2
- o NO APRIL MEETING
- o May 4
- o June 6

Adjournment:

- o Motion to Adjourn:
 - o 1st Robin Milewski
 - o 2nd Trevor Webb

Meeting Adjourned 8: 34 PM