Meeting was at Mike & Sue Mc’Laughlin’s home in Holderness and on Zoom starting at 4:30. Some attendees were on Zoom, others in the room at 4:40, adjourned at 6:30.

In attendance were:

Dave Rivers, Marlene Rivers, Bob Hatcher, Roy Russel, Kendall Hughes, Mike Mc Laughlin, Linda Molinaro, Holly Willlobough, Dave Leroux, John Randlett.

Mark Alliegro, Patrick Whetmore and Mike’s father Jim McLaughlin attended as guests.

**Summary:**

Meetings

Announcement:

* Should be via e mail with an RSVP requested.
* Could be advertised in local newspapers: Plymouth Record, Weirs times, Others?
* February meeting needs a speaker & a venue
* Fees: Entrance : $5 members, $10 nonmembers

Membership:

* Member types were pushed to a sub committee: Dave Leroux, Roy Russel & Dave Rivers. Report attached.
* That committee’s recommendation (after BOD meeting)
	+ Two member types:
	+ Full (in catchment area)
	+ Associate (outside catchment area)
	+ Sub Committees:
	+ Comprised of Full Member or Associate member
	+ BOD member as supervisor

**Agenda items for next BOD meeting: Wednesday, FEB 10.**

**Next Open Meeting Feb 24?**

Everyone has seen the proposed by laws in prior e mails...attached again to this e mail.

Change to membership types (Registered voter vs Republican and definition of Alternate and allowing a person to become a full member from a town not in PARC catchment area by unanimous BOD vote.

Open question: Are we to be guided by State GOP Bylaws or County GOP By laws?

Dave R.

Miscellaneous:

PARC Expense form attached.

Detail:

1. Meeting Announcement for Open meeting must be composed. Should include membership process, Mask policy: Wear em if you want. Featuring early bird special coupons.

Mike McLaughlin & Dave Rivers

1.2 We’ll need to advertise our first meeting via e-mail and possibly other means like the Weirs Times and or the Ply Record Enterprise?

Kendall Hughes, Mike McLaughlin and Dave Rivers

1.3 Membership drive prior to 1st meeting?

Include membership message in First Open meeting announcement. (See #1 above).

Bob suggested that we advertise one month out, then three weeks out then two then one.

Mike McLaughlin, Bob Hatcher, Dave Rivers

**2. Open Meeting logistics**

We need location and the speaker for February meeting.

- Who will be the speaker? - What is the topic agenda?

- Where will it be-

Roy Russel Kendall Hughes

2.1 Early bird membership special:

Bob H. will create a coupon code where fees for membership will be reduced $5.00, good through the day of the meeting.

- Join at the door? We will have a cash or check option to join as a member at the door...at separate membership table.

Bob to create an Application form for membership that will be on the web site and available as hard copy for at the door signups.

Bob Hatcher, Form design & Web site.

Marlene Rivers: Hard copy at the door process.

Merch sales:

Bob Hatcher has Stop Socialism hats that we can sell at $10 each. Ok for Bob to submit expense report for cost of hats.

Board approved a 50-50 raffle tcket process.

John Randlett

Linda Molinaro and Marlene Rivers to man sign in table and merch sales.

2.3 Open meeting Schedule / timing.

6:30 - 7:00 refreshments & networking.

7:00 -7:15 Announcements

7:15 - 8:00 presentation.

8:00 - 8:05 Wrap up, reminder of next meeting date, location & next speaker.
(Tentative speaker is ok).

Board approved

2.4 Board approved calling our meetings “**Desserts With Friends**”.

Coffee, decaf, soda & bottled water to be available. Expenses will be covered.

Cleanup crew: need volunteers.

Marlene Rivers, Holly Willoboughy, John Randlett

- Pay at the door: $5.00 members, $10 all others.

BOD approved.

2.5 Computer based Membership list to be available for attendee check in.

Mike McLaughlin, Bob Hatcher, Marlene Rivers

**4. Member types**

4.1 All Members must be registered voters with a voting history of Hard Republican

or Republican.

Membership fixed **annual** fees @ Member: $25. Associate @ $20.

Member at large (MAL) are people who are e mail contacts only.

MAL Form on home page must include applicant’s home address so we can vet them.

Bob Hatcher

4.2 Alternates:

We had established an Alternate position at the Board level in a previous meeting.. Concept was that the Alternate would be assigned to a BOD member for example Holly W assigned to Membership BOD member Mike M.

Assumption was that the Alternate would be a paid full member, a resident of a town in our catchment area.

Due to our policies being in development we have appointed an Alternate who does not live in our catchment area. OOPS!

Much discussion about Alternate voting privileges at Board Meetings and Alternate path to full Board membership did not reach a resolution.

Resulting in a subcommittee being formed to develop and present a proposal at next BOD meeting:

Sub Committee: Dave Leroux, Mike McLaughlin, Dave Rivers, Roy Russell

See attached for preliminary results of this sub committee.

5. Web Site:

All congratulated Bob Hatcher on the progress he’s made and the overall professionalism of our new web site.

Bob has asked all Board members to complete their BOD profile. He is looking at this completion to be a prerequisite to startup.

Candidate web pages.

Board decided to invite only those candidates to whom we gave campaign donations.

Invite will be to contribute a small bio and current activities for candidate page.

Dave R has sent emails.

**Agenda items for next BOD meeting: FEB 10?**

**Next Open Meeting Feb 24?**

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Open question: Are we to be guided by State GOP Bylaws or County GOP By laws?

Dave R.

Miscellaneous:

PARC Expense form attached.

Use of Face bk:

Should PARC have a FB page?

We have contacted State GOP about using FB advertising to drive membership.

Dave R to follow up.

-Sponsorship concept: accept major donations: Platinum, Gold, Silver, Bronze. Possibly have businesses and or family sponsorships. Post names on a Sponsorship page.

Discuss & Vote during the meeting.

Vote to accept Bylaws next meeting: February 10, 4:30

Discuss & Vote during the meeting.

2.6 Should we offer a ZOOM alternative for Open meeting?

Attendance fee?

Complexity?

Discuss & Vote during the meeting.

3.1 We need location and the speaker for March meeting.

- Who will be the speaker? - What is the topic agenda?

- Where will it be-

And zero Member at large.

SPONSORSHIPS? Platinum: $1000, Gold: $750 Silver $500, Bronze $250.

5. **Legislative Service request (LSR’s)**

5.1 There has been a suggestion that we establish a sub committee to review and comment on Legislative Service request (LSR’s) these are prototype bills in process.

Here's an LSR [link.](http://www.gencourt.state.nh.us/lsr_search/)

Discuss & Vote during the meeting.

Note that State GOP will open their insurance to cover us at Open Meetings.

DR to follow up.

In a discussion with Joe Sweeney we both agreed that the new PARC like the old PBVRC will be a committee under the State GOP not under the County GCRC. As such they want us to from as a PAC formally with the NH Secretary of State. In so doing we will need to file a repost of income & outgo I think once in June, Once in September. Only moneys received for Donations (not membership) and sponsorship…really a large donations) and any outgoing in support of a campaign.

Will we be able to isolate donation receipts in our web site and report by person who made the donation?

With us being associated with them they will read into the republican State Committee meeting our name change and upon request will extend their liability coverage to all of our Open meetings.

We MUST GIVE a Minimum of one week’s notice to get them to cover us.

Roy and Kendall.