

Fellow Republicans,

Bath County Committee of the Republican Party of Virginia

Unit Meeting, Thursday April 6, 2017 at Bath County Courthouse, Chamber Room 115, 65 Courthouse Hill Road, Warm Springs, VA

I, John Fischer, Chairman of the Bath County Republican Committee ("BCRC"), do hereby call for a meeting of the BCRC for Thursday, April 6, 2017 at the above address, and shall begin promptly at 6:00 P.M.

AGENDA

- 1. Call to Order.**
2. Invocation
3. Pledge of Allegiance to the Flag of the United States of America.
4. Reading of the Republican Creed
5. Roll Call, including proxies, or attendance sheet and Quorum report
6. Welcome guests
7. Approve new members (welcome!)
8. Motion to approve agenda
9. Motion to approve minutes of previous meeting (attached)
10. Treasurer's Report

NEW BUSINESS

1. Finalize 2017 budget
2. Event subcommittee status report
3. Nominations for Secretary (per Article IV C1)
4. Next meeting time

7:15 pm Adjourn