Problems with Pat Carr and the GOP Meetings.

- **Meeting start time, Calling meeting to order at 6:30pm.** The following announcement was made on the HCGOP Website: “The Executive Committee meeting begins at 6:30 p.m. and normally lasts about two hours”.

Review and approval of Past Minutes by Brian Strum.

- **Revised 9/11/14 minutes - Approval**
  Chairman Carr stated that she had been told by an attorney who is the Chairman of a large County that a nominating committee is required to be appointed, and to receive a specific charge as to their duties. Upon review of the Plan of Organization adopted by the Haywood County GOP, that was found to be incorrect.

  On 9/12/14, Carr stated: Big mistake. I just reviewed every line in the 2014 Plan and there is no such language. I apologize for providing incorrect information which I should have verified.

- **Revised 10/9/14 minutes - Approval**
  Motion made to approve Treasurers report as submitted showing a beginning balance of $1,914.75, receipts of $300.00, disbursements of $???, and an ending balance of $691.12.

    Correct ???

  In light of the previous decision to close the Headquarters after the election, she called for a straw poll to see whether the majority wanted to purchase additional coverage. A majority voted to purchase coverage till the Headquarters is closed but a question was raised as to the cost. Chairman Carr agreed to obtain and provide an exact quote to the Committee. Motion was made to purchase the insurance. **Motion was seconed and carried.**

    Why call for an e-mail vote on the same issue when it had been decided?

- **Insurance for Headquarters.**
  10/16/14 - Pat Carr sent e-mail calling for another vote for extending insurance. **Why?**

  10/23/14 - Announced results of e-mail vote, 5 Executive Committee Members voted. **Not a quorum.** Is Carr making up rules as she goes along? **Will of majority? How will this be reported in Minutes?**

- **The Carr's are a piece of work.** 10/28/14.
  He, Ted Carr [RINO], then told her he, Ted Carr [RINO], could not support Denny King [R]. He, Ted Carr [RINO], told her that he was supporting Michael Sorrells [D]. **Ted Carr needs to explain.**

  Would you like a listing of Conservative JUDGES and Candidates? "We do NOT use the word Republican or GOP."

  "Our job is NOT to promote, endorse, or in any way call attention to a specific candidate."

  "Thank you for being a caring and supportive American. GOP Headquarters."

  This was unauthorized - not voted on by GOP Executive Committee.
• **Subpoena.**
You and Brian Strum have repeatedly refused to provide either a current list of Executive Committee Members or a list of all of the Haywood County Republicans that you supposedly mail out (because there is no way to verify this). **Requests .xls files.**

• **11/5/14 - Agenda Requests from Eddie Cabe**
1. I would like to see the Minutes for the Sept GOP Executive meeting. The multiple Copes that I have seen still do not reflect the Audio taped version. When will a accurate version be available for viewing?

2. I would like to see the minutes for the Oct. GOP Executive meeting, when will they be available for viewing?

3. I would like to see the Agenda for our next Meeting coming up on Thursday Nov. 13. And I would like to know where this Meeting will take place As our Headquarters has been shut down?

4. Provide a current list of Executive Committee Members, and also a list of all of the Haywood County Republicans, and all of the Haywood County Republicans on your e-mail list (I understand there is a Subpoena being readied to try to get you to release this info.)

5. A Copy of the Haywood GOP Bank Statements for the last 2 years (most of that time You acted as Chair, and Treasure, without the advice of consent of the Haywood County GOP executive Board) I have been asking for this for almost 2 years.

6. All information relating to a "nominating committee" for the Convention to be held in 2015. and Will this Committee meet in Secret as they have in the past? or will it be open to the Haywood County Executive Board members?

7. All information relating to the 2015 convention, or any Committees, or people, you have appointed to work on this important event?

• **Agenda Requests, 11/5/14.**
1. An explanation from Ted Carr about his behavior instructing poll workers including he was not supporting Denny King [R] but supporting Michael Sorrells [D],

2. The unauthorized "Spiel" send out by Lynda Bennett instructing poll workers not to use specific candidate names, the words "Republican" and "GOP", implying this was put out by GOP Headquarters,

3. General confusion about "Lists".

• **Party Disloyalty - Ted Carr.**
From Dr. Ada Fisher - "... It is not clear from your email what you want to do? Are you requesting a hearing of the Appeals Committee asking for a vote of no confidence or action for possible party disloyalty or what?"

• **HCGOP Web site, Who is it owned by? 11/7/14.**

• **“Show us the Money” - Jonnie Cure, 11/7/14.**
Pat, I would appreciate an open cordial discussion be placed on the agenda regarding the inability of the Haywood County Republican Party Executive Board to view the check register of the bank account that is in our names! I suggest any and all donations to our Republican Party and any checks written from "our" account be suspended until the parties responsible for that account agree to be held accountable for the money donated, raised, spent or refunded in the name of the Executive Board's bank account. Let this serve as a formal request to be placed on the agenda for our Thursday, Oct 13, 2014 meeting. Please title the item on the agenda as "Show us the money!"
• **Bank Statements and Check Register, 11/8/14, Brian's Aunt Susan.**
   You don't seem to get it. We want to examine the actual Bank Statements and Check Register. Not information you copied. How about having those at the ready at Thursday's meeting. And we want to examine those records before you became treasurer.

• **11/8/14 Request for Account Information from Jonnie Cure.**
   Please provide the following to the Haywood County Republican Party Executive Board member Jonnie Cure', Precinct Chair Waynesville South 1, Member of the Haywood County Republican Party Executive Board:

   1) copies of all checks written on our Executive Board account while Don Kelly was Chair and since Pat Carr became Chair.

   2) copies of all deposits made explaining where the money came from while Don Kelly was Chair and since Pat Carr became Chair. In other words, details regarding donations, funds raised etc.

   3) Bank statements for the same periods of time mention above.

   4) Copies of the audits done while Don Kelly was chair and since Pat Carr took office."

• **Brian's Aunt Susan to display Bank Statements and Check Register, 11/8/14.**
   I will see you Thursday with the copies of the bank statements and register from the time I became Treasure. Susan Brown

• **Motion to approve Lisa Womack to sign checks on HCGOP Account. 11/13/14.**