



COCONINO COUNTY REPUBLICAN COMMITTEE CALL to MEETING

DATE: 10:00 – 12:00, Saturday, July 8, 2023

LOCATION: Montoya Adult Center, Thorpe Park, Flagstaff, AZ

Dear Fellow Republicans and Precinct Committeemen:

Please be advised of this official notice that there will be a general meeting of the Coconino County Republican Committee on **July 8, 2023** at 10:00, at Montoya Adult Center, Thorpe Park, Flagstaff, AZ. We are pleased to announce our guest speaker, Mr. Walt Blackman

We will continue the \$5.00 donation request and hope to see you at the registration desk at 10:00.

A meeting agenda and proxy form are attached. If you do not plan to be at the July 8 meeting, you may complete the attached proxy form and have it delivered by an eligible Republican elector. Be sure your proxy is signed either by two witnesses or a notary attesting to the signature of the person giving the proxy. If you have a report to be delivered at the meeting, please provide a printed copy for inclusion in the minutes of the meeting.

Sincerely,

William (Bill) Culbertson, Chair

Coconino County Republican Committee

Agenda: CCRC Meeting
10:00 – 12:00, Saturday, July 8, 2023
Montoya Adult Center
Thorpe Park
Flagstaff, AZ.

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance to the Flag of the United States of America**
- 4. Welcome and Introductions**
- 5. Approval of Agenda**
- 6. Reading & Approval of the Prior Meeting's Minutes**
Margaret Tosi
- 7. Speeches**
- 8. Credentials Committee Report and Declaration of Quorum**
- 9. Rules Committee Report**
- 10. Reports of Officers or Standing Committees.**
Treasurer's Report: Alissa Badenhorst
Bylaws Committee Report: Doreen Holtje
- 11. Unfinished Business**
- 12. New Business**
Guest Speaker: Walt Blackman
Josh Farella
- 7. Announcements**
- 8. Motion to Adjourn**

COCONINO COUNTY REPUBLICAN COMMITTEE PROXY

KNOW ALL MEN BY THESE PRESENT,

That, I, the undersigned Precinct Committeeman from the _____ Precinct, Coconino County, State of Arizona, do hereby constitute and appoint:

x _____
(Print Name of Person Carrying Proxy) – NOT YOUR NAME

x _____
(Address of Person Carrying Proxy) – NOT YOUR ADDRESS

a member of the Republican Party and a legal and qualified Precinct Committeeman of Coconino County, my Attorney in fact and Proxy to vote for me, in my name and stead, at the to be held in Coconino County, Arizona on _____, at the hour of _____ for the transaction of any and all business that may properly come before or during the meeting, and I do hereby approve, ratify and confirm all of the acts of my named Proxy.

Witness my hand this _____ day of _____ 2023 at the hour of _____ o'clock.

Signature of Precinct Committeeman: x _____

NOTE: The signature of the Precinct Committeeman MUST be witnessed by two signatures, OR attested by a Notary Public. The witness cannot also be the proxy holder.

Signature of Witness: x _____

Signature of Witness: x _____

OR

This instrument was attested to be the proxy of the Precinct Committeeman, who is its signatory before me, and was acknowledged before me this _____ day of _____ 2023, by _____ Notary Public.

My commission expires: _____ . Signature of Credentials

Committee member of the Coconino County Republican Committee to be signed on day of meeting when proxy is presented to credentials committee.

x _____