



COCONINO COUNTY REPUBLICAN COMMITTEE

CALL to MEETING

DATE: 10:00 – 12:00, Saturday, February 10, 2024

LOCATION: Flagstaff Aquaplex, 1702 N. 4th St, Meeting Room B, 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 at 10:00 on February 10, 2024, at the Flagstaff Aquaplex, 1702 N. 4th St, Meeting Room B, Flagstaff, AZ.

The February meeting has been designated as the 2024 MANDATORY MEETING according to the CCRC bylaws, Article IV, Section 2:

“Meeting held by the CCRC prior to the State mandatory meeting (which is held in each even numbered year), to receive reports of officers and for the purpose of conducting such other business as may properly come before the meeting. The date, time and location of the meeting shall be designated by the County Chairman.”

Yes, the mandatory meeting was supposed to be held prior to the State mandatory meeting, but we missed the deadline. The January meeting should have been designated as the mandatory meeting.

We are pleased to announce our guest speakers,

Fred White, D.D.S. Republican for United States Senate

Bob Thorpe, Candidate for Coconino County Recorder

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

A meeting agenda and proxy form are attached. If you do not plan to be present at the February 10 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.

Sincerely,

William (Bill) Culbertson, Chair

Coconino County Republican Committee

Agenda: CCRC Meeting
10:00 – 12:00, Saturday, February 10, 2024
Flagstaff Aquaplex, 1702 N. 4th St, Meeting Room B, Flagstaff,
AZ.

Flagstaff, AZ.

Join Zoom Meeting

<https://us06web.zoom.us/j/87074438389>

Meeting ID: 870 7443 8389

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance to the Flag of the United States of America**
- 4. Welcome and Introductions**
- 5. Reports and Announcements from the Executive Committee**
Declaration of Quorum
- 6. Guest Speakers:**

Fred White, DDS, Candidate
Bob Thorpe, Candidate for Coconino County recorder
- 7. Members Announcements, Statements and Motions from the Floor**
- 8. Other Business**
- 9. 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 _____ 2024 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 _____ 2024, 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 _____