



COCONINO COUNTY REPUBLICAN COMMITTEE

CALL to MEETING

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

LOCATION: Joseph Montoya Adult Center

245 N. Thorpe Rd., Flagstaff, AZ, 86001

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 October 12, 2024, at the

Joseph Montoya Adult Center

245 N. Thorpe Rd., Flagstaff, AZ, 86001

We are pleased to announce our guest speaker,

**Lisa Green, Chair, Navajo county Republican Committee; Az. GOP Poll Observer
Coordinator**

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 October 12 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, October 12, 2024
Joseph Montoya Adult Center

245 N. Thorpe Rd., Flagstaff, AZ, 86001

Join Zoom Meeting

<https://us05web.zoom.us/j/89540197417?pwd=ctZbdOCSu8RrTQZDMrpubtF1aqEgbc.1>

Meeting ID: 895 4019 7417

Passcode: COCO

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance to the Flag of the United States of America**
- 4. Welcome and Introductions; Declaration of Quorum**
- 5. Approval of Agenda**
- 6. Approval of Previous Meeting Minutes**
- 7. Reports and Announcements from the Executive Committee**
- 8. Guest Speaker(s):**
Lisa Green, Chair, Navajo county Republican Committee; Az. GOP Poll Observer
Coordinator
- 7. Other Business:**
- 8. 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 _____