



Lumpkin County Board of Elections & Registration

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Monthly Meeting December 20, 2013

Attendance:

Bastian Oskam (Democratic Seat 4) – Chairman
Ralph Drew (Republican Seat 1) – Vice Chairman
Sallie Sorohan (Democratic Seat 3) – Board Member
Dottie Krull (Republican Seat 2) – Board Member
Ashley Peck – Secretary, Elections Supervisor & Chief Registrar

I. Call to order. Mr. Oskam called the meeting to order at 2:20pm.

II. Approval of Previous Minutes of November 19, 2013.

Motion: Mr. Drew made a motion to accept the minutes as written. Ms. Sorohan seconded the motion. The motion carried.

III. News/Issues

- **Budget:** Ms. Peck reports on the 2013 budget. Ms. Peck reports that there are currently no overages or concerns with the budget. Ms. Peck gives all Board Members a copy of the office expenses for January through November 2013.
- Ms. Peck discussed that funds remained in the equipment line item for the 2013 budget. Ms. Peck stated that she would be looking at purchasing two new express polls with the remaining funds.

IV. Upcoming Events

- Ms. Peck discusses the upcoming events:
 - a) 12/22 & 12/25: Closed - Christmas
 - b) 11/14: Closed – New Year's Day

V. Next Meeting and Adjournment

The next meeting is scheduled for January 21, 2014 at 9:00 am.

Mr. Drew makes a motion to close the meeting. Ms. Krull seconds the motion. Motion carries.

Mr. Oskam adjourns the meeting at 2:42 pm.