

State of West Virginia

Campaign Financial Statement for Elections in 2002

For political committees, list the current election year. For candidates, list the current campaign or the year of an open past campaign.

Supply all information requested. It is required by WV Code §3-8-5a.

Candidate or Committee Name West Virginia Build PAC	Candidate or Committee's Treasurer Beth Thomasson, Assistant Treasurer
Political Party (for candidates)	Treasurer's Mailing Address (Street, Route or P.O. Box) Home Builders Association of West Virginia P.O. Box 6250 - Charleston, WV 25362-0250
Office Sought (for candidates)	District/Division
	City, State, Zip Code
	Daytime Phone #

Reporting Period (check one)

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> First Primary or Annual Report
(Due last Saturday in March or within 15 days thereafter) | <input type="checkbox"/> Pre-primary Report
(Due 7 to 10 days before primary election) | <input type="checkbox"/> Post-primary Report
(Due 25 to 30 days after primary election) |
| <input type="checkbox"/> First General Report
(Due last Saturday in September or within 15 days thereafter preceding general election) | <input type="checkbox"/> Pre-general Report
(Due 7 to 10 days before general or special election) | <input type="checkbox"/> Post-general Report
(Due 25 to 30 days after general or special election) |
| <input type="checkbox"/> Final Report (Campaign fund has zero balance, and no loans or outstanding bills. Political Action Committees must also file a Statement of Dissolution (Form F-6) with this report.) | | |

REPORT SUMMARY

Fill in summary after you complete pages for contributions, fundraisers, other income, in-kind contributions, loans, expenditures, unpaid bills.

CONTRIBUTIONS OF MONEY	Column A Total for this reporting period	Column B: Election Cycle-to-Date Add Col. A to last report's Col. B
1. Contributions - Schedule 1A	3177.50	3177.50
2. Fund-raising Events - Schedule 2A		
3. TOTAL CONTRIBUTIONS (Add lines 1 and 2)	3177.50	3177.50
4. Other Income - Schedule 3A		
5. Loans received - Schedule 1B		
6. TOTAL OTHER INCOME (Add lines 4 and 5)	- 0 -	- 0 -
7. In-kind (non-cash) contributions - Schedule 4A		

EXPENDITURES

8. Itemized Expenditures - Schedule 2B		
9. Loan Repayment - Schedule 1B		
10. TOTAL EXPENDITURES (Add lines 8 and 9)	- 0 -	- 0 -

CASH BALANCE SUMMARY

11. Beginning Balance (From previous report)	154.39	16. Outstanding Loans - 1B	
12. Total Receipts (Add lines 3 and 6, Column A)	3177.50	17. Unpaid Bills 3B	
13. Subtotal (Add lines 11 and 12, Column A)	3331.89	18. Total Debts (Add lines 16 and 17)	
14. Total Expenditures (Line 10, Column A)			
15. Ending Balance (Subtract line 14 from line 13)	3331.89		

Note: The ending balance can't be a negative number. If you have a question about this, see General Instructions, Page 6 under Cash Balance Summary. The ending balance will be the beginning balance on your next report.

SCHEDULE 1A

CONTRIBUTIONS

\$250.00 OR LESS

(For information about contributions, see General Instructions, Page 3.)

DATE	CONTRIBUTOR'S FULL NAME OR COMMITTEE'S NAME	AMOUNT
5/1/01	Fred McDonald	\$ 50.00
5/1/01	Tom Board	50.00
5/2/01	Fred McDonald	50.00
9/10/01	Bob Conover	25.00
"	Marvin Tennant	5.00
"	Harvie Linkous	25.00
"	Tim Silski	25.00
"	Bernie Marshall	20.00
"	Fred McDonald	50.00
"	Rick Wright	20.00
"	Richard McBee	20.00
"	Brett Bennett	50.00
"	Camille Mikalik	20.00
"	George Gribben	20.00
"	Randy Hartzell	10.00
"	Gerry McFadden	10.00
"	Jim Sears	40.00

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Subtotal contributions of \$250.00 or less

490.00

SCHEDULE 1A

**CONTRIBUTIONS
\$250.00 OR LESS**

(For information about contributions, see General Instructions, Page 3.)

DATE	CONTRIBUTOR'S FULL NAME OR COMMITTEE'S NAME	AMOUNT
9/10/01	Paul Oliver	20.00
"	Hank Ellis	20.00
"	Rodney McCall	10.00
"	Lori Boyce	5.00
"	Tom Board	15.00
"	Chris Ilardi	50.00
10/16/01	Carl York	75.00
"	Ralph Raspa	20.00
"	Lloyd Crook	25.00
"	Debbie McGuire	20.00
"	Carroll Baker	20.00
"	Gerry Workman	25.00

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Subtotal contributions of \$250.00 or less

305.00

SCHEDULE 1A

**CONTRIBUTIONS
\$250.00 OR LESS**

(For information about contributions, see General Instructions, Page 3.)

DATE	CONTRIBUTOR'S FULL NAME OR COMMITTEE'S NAME	AMOUNT
9/25/01	Catherine Gillilan	50.00
"	Richard Eckle	50.00
"	W.E. Snuffer	50.00
"	Sandy Dunn	50.00
"	Robert Dorsey	50.00
"	Chris Ilardi	50.00
"	Tim Cunningham	50.00
"	Robert W. Ritenour	20.00
"	Buck Blagg	50.00
"	Larry Zaccagnini	10.00
"	Joel Stout	50.00
"	Don Dooley	10.00
"	Douglas Parsons	10.00
"	James Davis	10.00
"	Janet Childers	50.00
"	Frank Cervo	10.00
"	Fred McDonald	50.00

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Subtotal contributions of \$250.00 or less

620.00

SCHEDULE 1A

**CONTRIBUTIONS
\$250.00 OR LESS**

(For information about contributions, see General Instructions, Page 3.)

DATE	CONTRIBUTOR'S FULL NAME OR COMMITTEE'S NAME	AMOUNT
9/25/01	Greg Layfield	10.00
"	Steve McPherson	10.00
"	Benny McPherson	10.00
"	Danita Hiley	10.00
"	Danny Baliker	10.00
"	James W. Johnston, Jr.	10.00
"	Woodrow Moss	10.00
"	James Andrews	25.00
"	Marcelene Goodwin	10.00
"	David Fleming	25.00
"	John Benincosa	10.00
"	Chris Ilardi	60.00
"	Sandy Dunn	35.00
"	Fred McDonald	35.00
"	Joel Stout	12.50
"	W.E. Snuffer	50.00
"	Joyce Garrison	12.50

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Subtotal contributions of \$250.00 or less

345.00

SCHEDULE 1A

CONTRIBUTIONS

\$250.00 OR LESS

(For information about contributions, see General Instructions, Page 3.)

DATE	CONTRIBUTOR'S FULL NAME OR COMMITTEE'S NAME	AMOUNT
9/25/01	David Fleming	15.00
"	Woodrow Moss	10.00
"	James W. Johnston	10.00
"	Mike McKay	10.00
"	Trish McKay	15.00
"	Emile Frere	50.00
"	Robert W. Ritenour	12.50
"	Mike Butcher	10.00
"	Bill Thompson	10.00
"	Dorothy Whipkey	10.00
"	Kirk Sesito	50.00
"	Ted Giles	50.00
"	Joe Softa	50.00
"	Keith Seymour	50.00
"	Harry Allman	50.00
"	Anthony Spagnuola	50.00
"	John Oliverio	50.00

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Subtotal contributions of \$250.00 or less

502.50

SCHEDULE 1A

**CONTRIBUTIONS
\$250.00 OR LESS**

(For information about contributions, see General Instructions, Page 3.)

DATE	CONTRIBUTOR'S FULL NAME OR COMMITTEE'S NAME	AMOUNT
9/30/01	Brian Balash	50.00
"	Kirk Sestito	50.00
"	Ted Giles	50.00
"	Joe Softa	50.00
"	Keith Seymour	50.00
"	Harry Allman	50.00
"	Anthony Spagnuolo	50.00
"	Joe Oliverio	50.00
"	Antonio Ritter	50.00
"	George Finley	50.00
"	Darrell Zinn	50.00

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Subtotal contributions of \$250.00 or less

550.00

SCHEDULE 1A

**CONTRIBUTIONS
OVER \$250.00**

(For information about contributions, see General Instructions, Page 3.)

DATE	INDIVIDUAL CONTRIBUTOR OR COMMITTEE'S NAME <i>By law, you must report an individual contributor's occupation and business affiliation. For a committee, you must report the affiliation (the group, association, corporation, or union with which it is connected.)</i>	AMOUNT
	Full Name: Address: Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	

Subtotal contributions of more than \$250.00

Subtotal contributions of \$250.00 or less

(Enter Total on Page 1, line 1, Col. A) **Total**

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SCHEDULE 3A

OTHER INCOME: INTEREST, REFUNDS, MISCELLANEOUS RECEIPTS

(For information, see General Instructions, Page 4.)

Date	Source of Income	Type of Receipt	Amount
(Enter Total on Page 1, line 4, Col. A.) Total			

SCHEDULE 4A

IN-KIND CONTRIBUTIONS

(For information, see General instructions, Page 4.)

Date	Full name, address, occupation and place where works (if total contributions by individual or committee are more than \$250.00)	Description of contribution	Value (amount)
(Enter Total on Page 1, line 7, Col. A.) Total			

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SCHEDULE 1B

LOANS

West Virginia Code: §3-8-5f. Loans to candidates, organizations or persons for election purposes.

"Every candidate, financial agent, person or association of persons or organization advocating or opposing the nomination or election of any candidate or the passage or defeat of any issue or item to be voted upon may not receive any money or any other thing of value toward election expenses except from the candidate, his or her spouse or a lending institution. All loans shall be evidenced by a written agreement executed by the lender, whether the candidate, his or her spouse, or the lending institution. Such agreement shall state the date and amount of the loan, the terms, including interest and repayment schedule, and a description of the collateral, if any, and the full names and addresses of all parties to the agreement. A copy of the agreement shall be filed with the financial statement next required after the loan is executed."

The loan agreement **must** include all items asked for in the statute. (See above.) The loan agreement does not have to follow a certain format; generally, if all the required information is listed, any format is acceptable.

Candidates or political committees that take out a loan for the campaign through a bank or other commercial lending institution must include a copy of the loan agreement executed with that bank or institution. Candidates should not take out loans which are partially for personal use and partially for the campaign. It is almost impossible to keep reporting straight in this case.

Any money a candidate contributes to his or her campaign committee with the hope of repayment must be treated as a loan and reported in this section. When a candidate determines that no further repayment can be expected, the loan can be reported as repaid in this section by entering the amount left to repay in the repayments column and reporting the same amount as a contribution from the candidate in Schedule 1A. **These loans must be executed in writing. Caution: Candidates may not carry outstanding loans from one campaign to the next. Each campaign is separate. Funds from a current campaign cannot be used to repay a loan from a previous campaign.**

How to report loans

1. Each loan for your campaign should be listed on a separate line. (Each time you loan money to the campaign or get a loan, it is considered to be a separate loan.) Include the following information on the form below:
 - a. loan(s) from prior reporting periods and the balance of each loan (Col. A.) If a payment was made on the loan, list that in Col. C. **Any loan that was repaid in previous reporting periods does not have to be listed.**
 - b. new loans, the amount (Col. B), any repayments (Col. C), and the balance (Col. D.)
2. Add the amounts of all new loans (Col. B total) and carry that number to the Report Summary, Page 1, Col. A, line 5.
3. Add the amounts of all repayments (Col. C total) and carry the total to the Report Summary, Page 1, Col. A, line 9.
4. Add amounts of outstanding loans (Col. D total), and carry the total to the Report Summary, Page 1, Col. A, line 16.
5. **Attach a copy of the loan agreement for each loan received during the reporting period.**

SCHEDULE 1B

LOANS

(A copy of the loan agreement for each loan secured during this filing period must accompany this report)

Bank Loans: List name & address of financial institution Candidate or Candidate's Spouse Loans: List name, residence and mailing address of person(s) making or cosigning loan	Column A	Column B		Column C		Column D
	Balance of previous loan at end of period	Amount of new loan received during period		Repayments during period		Balance outstanding at end of period
	Amount	Date	Amount	Date	Amount	Amount
1.						
2.						
3.						
4.						
5.						

M/a

(Enter Totals on Report Summary, Page 1.)

Totals

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