**Meeting Minutes**

**Libertarian Party of Lee County**

**Wednesday March 6, 2024**

**6:30pm**

**Business Meeting**

1. Call to Order was 6:38pm
2. Roll Call- Chair-Krakow-present, Vice Chair-Mitchem-present, Secretary/Treasurer-Couillard- Present, Members J. Paff, A. Paff, Guests- D. Banas
3. Determination of Quorum- 3 of 3 EC members present establishes quorum
4. Approval of 2/7/24 minutes- Chair motions to approve, VC seconds. Minutes approved
5. Approval of Agenda- Couillard motions to approve, Krakow seconds. Agenda approved
6. Old business- Campaign updates: Josh spoke as candidate at NAACP event and also at a Gateway CDD event. Currently has 100 signatures out of needed 1k.
7. Chair report: no further items to report
8. Vice Chair report: Attended LPF monthly meeting, started process of access to Nation Builder CRM
9. Treasurer/Secretary report: New phone for SOE website needed, Josh offers his business cell. PO Box visited-no important mail received. J. Paff submitted In-kind donation for stamps. No response for RLC FB page, Updated group on communication with Marceno about HB 601. Marceno supports transparency but no specific stance on the bill. Now that graphics received will order tent, and smallest political quiz poster.

Yearly audit was done and 2 accounting errors found/corrected. Audit shared with group, SOE and state party.

1. Region Rep Report: Paff emailed Lisa Ganski for graphics which have been received
2. New Business: consider posting a video synopsis to FB page. Krakow notes 50M given to *state reps in each district for direct expenditure to community* for schools, traffic, etc. Local reps should be asked how this will be spent.

Krakow suggests money donation to multiple local non-profits to benefit more people and small businesses doing good work in the area, D Bana will help identify good recipients. Try to find contact for Captains for clean water to support our candidate. Derek will help with Bike night/Krakow campaign too.

1. Adjournment: Secretary motioned to adjourn, seconded by Chair. Adjourned 7:45pm

Minutes submitted by C. Couillard