

Special Meeting Minutes Libertarian Party of Brevard Meeting held on 10/25/2021 Playalinda Brewing Company 5220 S Washington Ave Titusville, FL 32780 United

1. Call to Order

The Special meeting of the Libertarian Party of Brevard County, Fl. was called to order at approximately 5:35 PM by Chair – Brian Fleming

2. Roll Call

Present:

<u>Executive Committee:</u> Brian Fleming –Chair, Mari Peele -Vice-Chair, Greg Peele – Treasurer, Rick Heffelfinger –Secretary, Nathan Slusher -Director-At-Large

Voting Members: Thai Heiler, Rob Klimkowski

3. Determination of Quorum (75% of Executive Committee or 25% of all voting members)

Quorum was met

4. Approval and Adoption of Agenda
Motion to approve the agenda passed unanimously.

- 5. Unfinished Business:
 - Motion 2021-14: Liberty Gala Catering Final Payment

Mover: Greg Peele

Motion: I move to authorize expending up to the original contractual amount of \$1,176.46 for the second installment of the contract with Taste Catering LLC, to be negotiated downward prior to payment to the extent practical by Director Slusher based on the guest count provided to Taste Catering.

Motion was seconded by Nathan.



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After discussion the motion was put to a vote by Brian Fleming. Motion passed unanimously.

6. Adjournment

• Meeting adjourned at 5:50 PM (or thereabouts) by Chair – Brian Fleming

Minutes prepared by: Rick Heffelfinger

These minutes were approved by the LPBC Executive Committee during the Business Meeting held on 11/15/2021.

Richard K Heffelfinger Secretary, LPBC