



## Libertarian Party of Brevard County - Business Meeting Minutes

\*This draft agenda is subject to approval by the voting membership.

7/18/2022

Cape Royal Professional Business Center

1980 N Atlantic Ave Second Floor, Cocoa Beach

Sign in

Meet-and-Greet

1. Call to order – 6:30 pm by Chair Nathan Slusher
2. Officer Roll Call
  - Determination of quorum (75% of Executive Committee or 25% of all voting members) - Quorum met.
  - Executive Committee: Nathan Slusher –Chair, Mari Peele -Vice-Chair, Secretary- Thai Heiler, Greg Peele – Treasurer
  - Voting Members: Brian Fleming, Rob Klimkowski, Jennifer Keyser(virtual attendee).
  - Non-Voting Virtual Attendee: Adriana Slusher.
3. Approval of Agenda - Moved by Mari Peele, seconded by Rob Klimkowski. Passed unanimously.
4. Approval of the minutes from June Monthly Business Meeting. - Moved by Thai Heiler, seconded by Rob Klimkowski. Passed unanimously.
5. Officer Reports
  - Chair
    - Attended Gala Meeting.
    - Visited some potential Gala Sponsors.
    - Unsuccessfully attempted to contact Keep Brevard Beautiful about our sign issue at Rotary Park.

- Vice Chair - Typed report provided and attached to minutes. See addendum 1.
  - Secretary - No report.
  - Treasurer - Typed report provided and attached to minutes. See addendum 2.
  - Director At Large - No report.
6. Committee Reports
- Gala 2022 Committee - Typed report provided and attached to minutes. See addendum 3.
  - Outreach Committee - Typed report provided and attached to minutes. See addendum 4.
7. LPF Report
- Region Rep.- Brian Fleming
    - Sending Anthony Welti into Region 1 & 2. Anthony Welti doing a few events in the panhandle. Money spent on 3 different events, Pensacola, Panama City, and Tallahassee.
    - Convention Committee meeting in Tallahassee for Florida State game August 27. Will tailgate and hand out cards.
    - Will create buckets for donors on the website. Allows people to donate to specific things and LPF will have to spend money on those specific items.
    - Added 3 more people to Communications Committee.
- \*\*5 Minute recess, resumed meeting at 7 pm.\*\*
8. Old Business
- Motion 2022-15 “Motion to Endorse Ordinance 74-10 Option for BCSO to issue a civil citation in lieu of a criminal charge.” CHANGE IAW R.Klimkowski
    - Motion to Amend 2022-15 passes.
    - Motion to approve amended motion, passes unanimously.
9. New Business
- Motion 2022-22 Motion to authorize a contribution of \$250 to the campaign of Nathan Slusher for Titusville City Council Seat 5.
    - Moved by Mari Peele, seconded by Rob Klimkowski. Passed: 2 aye, 1 nay, 2 abstention
  - Motion 2022-23 Motion to add \$250 to Event Supplies Budget.

- Moved by Greg Peele, Seconded by Brian Fleming. Passed Unanimously.
- Motion 2022-24 Motion to increase outreach Budget.
  - Moved by Mari Peele, Seconded by Greg Peele. Passed Unanimously
- 10. Public Comments - None
- 11. Notice & Announcement of Next Meeting
  - Next Meeting Date & Location  
August 15, 2022
  - Next Social Date & Location
- 12. Adjournment - 748 pm

# **Addendum 1: Vice Chair Report**

Vice Chair Report 7/18/2022

Coordinated the Melbourne 4<sup>th</sup> of July Parade with the help of Brian Fleming. We had five vehicles and about 20 participants representing LP Brevard. The crowd was very receptive, and we handed out flags, Declarations of Independence, and candy. We may have another opportunity for a parade in Palm Bay in November.

Helped the Outreach Committee with graphics for the contact card mailer.

Attended the July 12<sup>th</sup> BCC meeting.

Attended a sign wave for Nathan Slusher for Titusville City Council.

# Addendum 2: Treasurer Report

## Statement of Assets, Liabilities, and Net Assets

Asset Type	Balance 07/18/22	Asset Type	Balance 07/18/22
Cash & Equivalents	8,087.98	Current Debt	-
Accounts Receivable	-	Accounts Payable	(932.11)
Other Assets	-	Other Liabilities	-
<b>Total Assets</b>	<b>8,087.98</b>	<b>Total Liabilities</b>	<b>(932.11)</b>
<b>Net Assets</b>	<b>7,155.87</b>		

## Statement of Income and Expenses

Income Type	Month	YTD	Expense Type	Month	YTD
Contributions	822.87	7,254.85	Operating Expenses	(964.43)	(3,899.76)
Refunds Given	-	-	Refunds Received	25.00	25.00
Non-Operating Income	-	-	Non-Operating Expenses	-	-
Other Gains	-	-	Other Losses	-	-
<b>Total Income</b>	<b>822.87</b>	<b>7,254.85</b>	<b>Total Expenses</b>	<b>(939.43)</b>	<b>(3,874.76)</b>
<b>Net Income</b>	<b>632.24</b>	<b>3,380.09</b>			
<b>In-Kind</b>	<b>-</b>	<b>-</b>			

### Cash Flow By Accounts

Account	05/16/2022 Balance	Deposits	Withdrawals	Net Cash Flow	06/20/2022 Balance
PNC Checking	7,322.43	175.00	(60.43)	114.57	7,437.00
PNC Merchant	-	160.43	(160.43)	-	-
Paypal	-	672.87	(21.89)	650.98	650.98
Stripe	-	-	-	-	-
<b>Total</b>	<b>7,322.43</b>	<b>1,008.30</b>	<b>(242.75)</b>	<b>765.55</b>	<b>8,087.98</b>

### Income and Expenses By Category

Income	Type	Month	P7 Report	YTD
Contributions	Cash	-	5.00	120.00
	Check	-	3,057.95	3,557.95
	Electronic	822.87	2,155.28	3,576.90
	<i>Monetary</i>	822.87	5,218.23	7,254.85
	<i>In-Kind</i>	-	-	-
<b>Total Income</b>	<i>Total</i>	822.87	5,218.23	7,254.85

Expenses	Authorized	Month	P7 Report	YTD
<b>Banking</b>				
Fees	125.37	27.37	70.55	125.37
Equipment	200.00	4.95	133.85	138.80
Subtotal	325.37	32.32	204.40	231.85
<b>Outreach</b>				
General	1,000.00	830.15	830.15	830.15

<b>Branding</b>	<b>300.00</b>	-	<b>283.25</b>	<b>283.25</b>
<b>Email</b>	-	-	-	-
<b>Mail</b>	<b>200.00</b>	-	-	<b>81.60</b>
<b>Social Media</b>	<b>100.00</b>	-	-	-
<b>Printing</b>	<b>200.00</b>	<b>62.00</b>	<b>62.00</b>	<b>62.00</b>
<b>Web Hosting</b>	<b>150.00</b>	-	<b>35.40</b>	<b>35.40</b>
<b>Subtotal</b>	<b>1,950.00</b>	<b>892.15</b>	<b>318.65</b>	<b>1,292.40</b>
<b>Events</b>				
<b>Catering</b>	<b>500.00</b>	-	-	<b>392.53</b>
<b>Registrations</b>	<b>150.00</b>	-	<b>50.00</b>	<b>50.00</b>
<b>Speakers</b>	<b>1,400.00</b>	-	<b>810.62</b>	<b>810.62</b>
<b>Sponsorships</b>	<b>325.00</b>	-	-	<b>325.00</b>
<b>Supplies</b>	<b>250.00</b>	<b>14.96</b>	<b>66.90</b>	<b>164.92</b>
<b>Venues</b>	<b>600.00</b>	-	-	<b>575.12</b>
<b>Subtotal</b>	<b>3,225.00</b>	<b>14.96</b>	<b>927.52</b>	<b>2,255.19</b>
<b>Facilities</b>				
<b>Office</b>	<b>900.00</b>	-	-	-
<b>Subtotal</b>	<b>900.00</b>	-	-	-
<b>Total Expenses</b>	<b>7,000.37</b>	<b>939.43</b>	<b>2,342.72</b>	<b>3,874.76</b>

## Reconciliation

Cash Flow		Current Accounts	
Starting Assets	7,322.43		
(Less Starting Liabilities)	(50.00)		
+ Contributions	822.87		
(Less Expenditures)	(939.43)	Current Assets	8,087.98
Net Income (Loss)	(116.56)	(Less Current Liabilities)	(932.11)
Net Assets	7,155.87	Current Net Assets	7,155.87

## Budget Authorizations

Motion	Effective	Expires	Amount	Remaining	Category	Notes / Limits
	Always	Never	%	%	Banking : Fees	Credit card fee
2021-15	12/13/21	01/08/22	500.00		Events : Catering	Paid in Full
N/A	<del>3/17/21</del>	<del>01/08/22</del>	<del>725.00</del>		Facilities : Office	Expired
2022-03	01/01/22	01/08/23	900.00	900.00	Facilities : Office	Monthly \$75
2022-03	02/21/22	01/08/23	100.00	100.00	Outreach : Social Media	
2022-03	02/21/22	01/08/23	250.00	85.08	Events : Supplies	
2022-03	02/21/22	07/04/23	150.00		Events : Registrations	Parade
						Paid in Full
2022-03	02/21/22	01/08/23	200.00	118.40	Outreach : Mail	



<del>2022-03</del>	<del>02/21/22</del>	<del>01/08/23</del>	<del>100.00</del>		Banking : Supplies	Amend 2022-11
		-				
2022-03	02/21/22	01/08/23	200.00	138.00	Outreach : Printing	
2022-06	02/25/22	02/28/22	600.00		Events : Venues	Paid in Full
		-				
2022-07	3/21/22	04/08/22	325.00		Events : Sponsorships	Paid in Full
		-				
2022-10	3/21/22	01/08/23	150.00		Outreach : Web Hosting	Paid in Full
		-				
2022-11	3/21/22	01/08/23	200.00	61.20	Banking : Equipment	PNC + Clover
2022-12	4/18/22	11/08/22	1,400.00	589.38	Events : Speakers	Spike Travel
2022-13	4/18/22	01/08/23	1,000.00	169.85	Outreach : General	
2022-15	4/18/22	01/08/23	300.00		Outreach : Branding	Logo Contest
		-				Paid In Full
2022-20	6/20/22	11/08/22	600.00	600.00	Events : Supplies	Gala Programs
<b>Total</b>			<b>6,875.00</b>	<b>2,161.91</b>		

## 2022 Gala Profit and Loss

Income		Deposited	Estimated	Projected
Contributions	Ticket	430.44	80.00	510.44
	Vendor	154.97	300.00	454.97
	Sponsor	3,515.38	-	3,515.38
	Advertiser	-	800.00	800.00
	Donation	20.00	-	20.00
	Monetary	4,120.79	1,180.00	5,300.79
	In-Kind			-
Total Income	Total	4,120.79	1,180.00	5,300.78

Expenses	Authorized	Disbursed	Estimated	Projected
<b>Banking</b>				
Fees	30.27	30.27		30.27
Subtotal	30.27	30.27		30.27
<b>Events</b>				
Catering			2,000.00	2,000.00
Supplies	600.00		900.00	900.00
Speakers	1,400.00	810.62	589.38	1,400.00
Venues	600.00	575.12	600.00	1175.12
Subtotal	2,600.00	1,405.60	4,089.38	5,494.98
Total Expenses	2,600.00	1,435.87	4,089.38	5,525.25
Net Income (Loss)		2,684.92		(224.47)

# Addendum 3: Gala Committee Report

## Gala Committee Report

June 20<sup>th</sup>, 2022

Launched website June 1<sup>st</sup>.

Held meeting June 10<sup>th</sup>. Next meeting will be June 24<sup>th</sup> at 7pm on Discord.

Researched and wrote motion for program advertisements.

Was contacted by a potential sponsor who asked if we would consider having their wine Blood of Tyrants be the official wine of the Gala and for pricing of program advertisements. I let them know that I would get back to them after we checked with catering and confirmed if we were doing programs or not.

As of today, we have raised \$3,570 with an additional \$410 pledged.

Action items for the next month are:

- Coordinating with the Outreach Committee for mailers.
- Setting up a meeting with Savings Safari
- Getting pricing for a text campaign advertising tickets.
- Getting the new logo updated and sent to John Morrisey for the tumbler his is working on for the auction.

## **Addendum 4: Outreach Committee Report**

7/18/2022

Outreach Committee Chair achieved his goal and has resigned.

Postcards sent out to all registered Libertarians with positive responses.

There are plans to continue Outreach Committee.

Executive Committee currently seeking new Chair for Outreach Committee.