

Libertarian Party of McLennan County (“LPMcLennan”) Proposed Agenda

July 28, 2022 6:30 PM @ Uncle Dan’s BBQ (Lake Air)

Call to order- Meeting called to order at 6:50 PM by R.J. Pase, Chair

Roll Call of Current Members

Determine if Quorum is present.- **TJ Rhudy, Don Gray, Will Knight, David Reichert, R.J. Pase, Sterling Race all were in attendance thus quorum is met.**

Oaths of Affiliations for any New Members

New Members to present information to Chair and sign Oath of Affiliation.- **Dana Rhudy and Kinsey Pase were administered Oath of Affiliations.**

Approval of Q2 Business Meeting Minutes- Will Knight moved to approve previous meeting minutes, seconded by Don Gray. Approved unanimously.

Treasurer Report

Neill Snider, Treasurer, presents updated report on all accounts.- **Neill Snider was not present, therefore no treasurer report was given.**

Special Election for Secretary

Nomination(s), Election- **Will Knight nominates Don Gray for position of Secretary, seconded by R.J. Pase. Don Gray accepted nomination. Votes- Approved unanimously.**

Other Business

I (RJ Pase, Chair) move to create an Anedot account with access and oversight to be assigned in a matter consistent with the existing bank account and LPMcLennan bylaws.- **Seconded by Don Gray, David Reichert objects, thus opening for debate. Votes- Passed unanimously.**

I (RJ Pase, Chair) move to transfer payments for new Website server and host to the Party Bank Account.- **Seconded by Will Knight, David Reichert objects, thus opening for debate. Votes- Passed unanimously.**

I (RJ Pase, Chair) move to create a 4' x 2' banner for the County Party using Party Funds.- **Don Gray seconds, David Reichert objects, thus opening for debate. Votes- 6 Yeas, 1 NOTA, 1 Non Present: Motion Passes.**

Public Comment- Members discussed plans for the website, including security with donation buttons coming soon. The upcoming fair in September is something the Party would like to participate in, with more details to be discussed at a later date.

Adjourn- Will Knight moves to adjourn, seconded by Sterling Race. Votes- Passed unanimously. Adjourned at 7:47 PM.

Meeting Minutes taken by R.J. Pase- Chair