

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

**Q3 Business Meeting**

**Thursday August 31, 2023 18:30 @ Uncle Dan’s on Lake Air**

**Roll Call of Current Members** Don, RJ, Neill, David, Kris, Kinsey

Guests: Ed, Erick, Greg, James Jenson

Determine if Quorum is present. yes

**Call to order** RJ @ 18:50

**Oaths of Affiliations for any New Members**

New Members to present information to Chair and sign Oath of Affiliation.

No one brought any

**Adopt Agenda**

Present motion to adopt Agenda as is or to make amendments.

David moved to adopt as is, Kris second, passed unanimously

**Approval of Q2 2023 Business Meeting Minutes**

David moved, Kris second, passed affirmatively by all present, Kinsey was not present

**Treasurer Report**

Neill Snider, Treasurer, presents updated report on all accounts.

\$927.67 in bank account. Statement was presented to Secretary and added to Party documents.

**Business**

Discussion and possible action of donation(s) to Brother’s Keeper Waco.

Discussion of whether to use county party funds or donate individually. Also, Adopt a

Highway or Adopt a Park was discussed. It was suggested that a representative from My

Brothers Keeper be invited to the next meeting. Kris moved to table until next meeting,

Kinsey second, passed unanimously. State (April 12-14) and National conventions were

mentioned.

Discussion and possible action on a potential coalition with Ground Game Texas.

Don mentioned that the earliest that the campaign would begin is in November. He will contact Ground Game Texas and the Local Democrat Party for more details. Don moved to table, Kris second, passed unanimously.

Discussion and possible action on a monthly marketing budget for LPMcLennan.

Tabled from Q2. RJ said he will raise his \$10 monthly donation to cover the website to \$15 and that he is compiling numbers in a spreadsheet for marketing expenses. He reported that X Premier (formerly Twitter Blue) is \$10 per month, \$12-15 for the website, and \$10 minimum for Facebook post boosts, making a total of approximately \$35 per month for marketing. Kris moved to allocate party funds, David second, 4 aye, Neill nay, Don NOTA, passed.

Social event may be free Mini Golf on a Monday or discounted Bowling on a Sunday after 18:00. Don recommended always free Disc Golf.

Election filing deadline is December 11.

**Adjourn** Kris moved to adjourn, Neill second, passed unanimously @ 19:53