

# Libertarian Party of McLennan County (“LPMcLennan”) Minutes

## Business Meeting

Friday April 19<sup>th</sup>, 2024 18:30 PM @ Uncle Dan’s on Lake Air

### Roll Call of Current Members

Determine if Quorum is present.

Quorum is met with four members present.

### Call to order

RJ called meeting to order at 18:38.

### Oaths of Affiliations for any New Members

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

None

### Adopt Agenda

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

Will moves to adopt agenda as is. Tanner seconds. Passes unanimously.

### Business

- AMENDMENT TO BYLAWS:
  - RJ Pase moves to amend Article VIII Disbursement of Funds as follows (yellow highlight/bolded

is change):

FROM:

Disbursement of McLennan LP funds may only be approved by a majority vote of the Executive Committee.

TO:

Disbursement of McLennan LP funds **may be approved by a majority vote during an Executive Committee OR  $\frac{3}{4}$  Vote during a General Business Meeting.**

Will seconds. Passes 4 aye, Neill NOTA

Will moves to make change effective immediatelly. Tanner seconds. Passes 4 aye, Neill nay.

- Discussion and possible action on spending Party Funds for t-shirts
- Chair received a quote from Rock Ready for \$274.96 for a total 19 shirts

Tanner moves to purchase shirts with Party funds. Will seconds. Passes 3 aye, 2 (Neill, Don) NOTA

## **Adjourn**

**Don moves to Adjourn. Will seconds. RJ adjourns at 18:51.**

**REMINDER: FOLLOWING BUSINESS MEETING AT 7 PM IS A WACO MAYOR MEET AND GREET**