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| Meeting with solid fill | Lines of Liberty Inc.  Meeting Minutes |

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| Date | May 09, 2024 | Time | 19:00 | Presiding |  |
| Type | Board | Place | Zoom | Quorum | Yes |

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| Members | | | |
| Gene Hammond | Scott Bacon | Mike Stevens | Chad DeRigo |
| Jaqueline Hammond |  |  |  |

| Time | Item | Owner |
| --- | --- | --- |
| Call to Order | Welcome , Pledge | President |
| Roll Call | Attendance collection | Secretary |
| Approval of Last Meetings minutes | Read last meeting minutes  **Approval By:** N/A  **Second By:** Click or tap here to enter text. | Secretary |
| Payment of Bills | Read bills aloud  **Approval By:** N/A  **Second By:** Click or tap here to enter text. | Treasurer |
| Treasurer’s Report | Reading of Treasurer Report | Treasure |
| Report of Officers | Anything each Officer needs to Report  **Prest:** Gene provided update on encounter with Paul Gage.  **VP:** Review of Bylaws Chad disagreed with Article II – Need to define membership Chad - $1000 for President spending in Article VII should also be restricted to a % of the treasury. Whichever is less. Scott – suggested additional bylaw for 2 board members to sign checks  **Treasurer:** No Report Filed for 501c3 Bank account – need to decide on bank Branding – 1st draft of branding due 5/10  **Secretary:** No Report  **Fundraiser:** N/A | Officers |
| Report of Committees | Committees: N/A | Each Committee Chair |
| Unfinished Business | Address all unfinished and open business  N/A | President and Members |
| New Business | Open floor to New Business  Scott  Centralized mailbox – UPS vs PO Box  Website – Wix - $20/mo hosting  Scott – Social Media need to be carefully planned and Managed  Chad - Need a strategy for recruiting fundraising chair  Gene – Need to prioritize pontoon boat  Motions  Scott – Approve bylaws, 2nd – Mike, approved unanimously  Scott – Publish website and upgrade Wix, 2nd – Mike, Approved unanimously  Scott – Membership (Jingles, Jen, Theresa), 2nd – Mike, Approved, Opposed by Chad  Chad – Approve order for meeting including pledge, 2nd-Gene, approved unanimously  Scott – Open UPS Box, 2nd-Chad, Approved unanimously  Gene – Open bank account,2nd-Mike, will wait to get options and call out-of-cycle board meeting if needed to discuss options. Approved unanimously | President |
| Announcements | Secretary communications. Any announcement by Officers | Secretary |
| Adjournment | Need Motion to Adjourn  Motion by: Scott  Second By: Mike | President |