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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 [x]  | Scott Bacon [x]  | Mike Stevens [x]  | Chad DeRigo [x]  |
| 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 BylawsChad disagreed with Article II – Need to define membershipChad - $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 ReportFiled for 501c3Bank account – need to decide on bankBranding – 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 businessN/A | President and Members |
| New Business | Open floor to New BusinessScott Centralized mailbox – UPS vs PO BoxWebsite – Wix - $20/mo hosting Scott – Social Media need to be carefully planned and ManagedChad - Need a strategy for recruiting fundraising chairGene – Need to prioritize pontoon boatMotionsScott – Approve bylaws, 2nd – Mike, approved unanimouslyScott – Publish website and upgrade Wix, 2nd – Mike, Approved unanimouslyScott – Membership (Jingles, Jen, Theresa), 2nd – Mike, Approved, Opposed by ChadChad – Approve order for meeting including pledge, 2nd-Gene, approved unanimouslyScott – Open UPS Box, 2nd-Chad, Approved unanimouslyGene – 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 AdjournMotion by: ScottSecond By: Mike | President |