

## LPBC February Minutes

Held at Cheng's in Louisville on February 9, 2006

Attendees: Bo Shaffer, Paul Tiger, Derik Lane, Kristen Hoyer

1. Call to Order at 7:33 p.m.

2. Additions to Agenda

One addition of adding the Creek Fest discussion.

3. Acceptance of January 2006 minutes

Accepted with the amendment to the FCPA filing, it was for Decembers filing not January.

4. Directors Reports/Statements

A. Secretary Report - Next meeting will be at the Longmont Library on March 9, 2006.

B. Treasurer Report - Greg and Bo are in the final phase of closing the old bank account and getting the new one opened. New account has approximately \$435, the balance is in the old account. Bo announced we officially have gotten an IRS TIN.

C. Newsletter Report - First of 2006. It will be full of new information for some and old for some. We need more input from members for articles to publish in the newsletter. Some new ideas will be in the upcoming newsletter. Information such as your City's council meetings, some websites to check out, ideas of possibly including Broomfield into the LPBC.

D. Membership Report - The current board members agree we need a person for this position.

E. Publicity Report - Topical Luncheons will include ideas about the subject matter the Board should endorse or not endorse with this being an election year: such as eminent domain, Colorado legalizing marijuana, immigration, possible political endorsements or candidates.

F. Fund Raising Report - Since Paul is trying to set up a PayPal account for membership dues it might be a good idea to sell some LPBC products as well. T-shirts, golf shirts, and bumper stickers as an example.

G. Outreach Report - Next event will most likely be the Creek Fest, but there is still a possibility of a parade or other event prior to it.

H. Campaigns Report - Dan's report was passed out by Bo at the meeting and was recorded as such.

I. Chair Report - Bo had breakfast with Sherriff Joe Pelle and during the conversation they talked about the jail expansion possibility and the sherriffs ideas of why it is necessary or not. Bo's been busy with the bank account still.

5. Old Business

FCPA filings - nothing new to report.

Possible expansion to Broomfield - nothing new to report

6. New Business

Hoping to get the newsletter finished for mailing on the 24th of Feb.

The next meeting will be at the Longmont Library on March 9th.

Next event will most likely be the Creek Fest

A motion was made to remove Dan Ong as the Campaigns Director, no second was made.

A motion to close the meeting was accepted at 8:44 p.m.