

Quarter 1 2010 Minutes
Libertarian Party of Boulder County
Carelli's of Boulder
645 30th St, Boulder, CO 80303-2310, USA
March 18, 2010

Meeting was held on Thursday, March 18, 2010 at Carelli's of Boulder Restaurant.

Attendees: Bryan Griffin, Dan Kuntz, Dan Ong, Eva Kosinski, Greg Woods, Ralph Shnelvar, Randy Luallin, Ron Thomas, Quentin McKenna

Meeting began at 7:03 pm.

Approval of November Minutes: Passed 9-0.

Board Reports:

Treasurer: Greg reported that the bank balance is currently \$465.44. Greg estimates that the LPBC currently has enough funds to maintain the website and mailbox costs for three or four years without any additional fundraising.

Membership: Randy reported there have three renewals since the last meeting. Randy also calls the existing members when their membership is about to expire, and most people renew their membership unless they have moved out of the county.

Outreach: Dan Kuntz has completed his first full revision of the LPBC website and provided Greg with a memory stick that contains a version that can be posted for review by the board. Greg will determine the best method to make this version available online and will notify the board when it is ready.

Old Business: Ron read into the record the two items of business that the board conducted via email since the last meeting.

On January 2, 2010 a motion was made to reimburse Greg the cost of renewing the lpboulder.org and lpboulder.com domains. This cost was not to exceed \$27.00. The motion passed 4-0.

On February 1, 2010 a motion was made that the board of the LPBC officially approve Eva Kosinski as a Libertarian candidate for the office of Boulder County Commissioner, District 3. The motion passed 4-0.

New Business:

To ensure that any individuals wishing to run as the Libertarian candidate for the office of Boulder County Commissioner, District 3 receive appropriate consideration, a motion was made that the board withdraw official endorsement of Eva as a candidate and that the support be reinstated should she be selected as the official candidate at the Libertarian Party of Colorado State Convention on March 20, 2010. The motion passed 8-1.

A motion was made for Greg to investigate the technical requirements and costs for adding SQL Database service to the LPBC website via GoDaddy. The motion passed 9-0.

Ralph suggested that the LPBC come up with some ideas for fundraising events in 2010. Suggestions included a dinner event at the Boulder Broker, musical entertainment by Wendy Woo, or an event on Randy's property. Ralph will speak to Wendy Woo about her willingness and availability to provide entertainment for such a fundraising event. Further discussion on fundraising events will be conducted via email until the next board meeting.

Ralph gave a copy of the mailbox key to Greg to ensure that multiple people have access to the mailbox if needed. Greg and Ralph will share the responsibility of checking the mailbox for new mail.

With several individuals planning to attend the Libertarian Party National Convention in St. Louis, there are not currently enough volunteers to staff a booth at the Boulder Creek Festival over Memorial Day weekend. At an estimated registration cost of \$350.00 sufficient financial support is also a concern. Ralph will continue to request volunteers to staff the booth and short-term fundraising efforts will be directed to the registration fee for the festival.

A motion was made to approve payment for an additional year of rental for the existing Pak Mail mailbox. The motion was passed 9-0.

Ralph is going to investigate alternatives to Pak Mail for a LPBC mailbox. Due to the currently low volume, but often time-sensitive nature, of delivered mail, a mailbox provider that offers email notification of newly received mail is a highly desired feature.

A motion to adjourn was made and passed by a vote of 9 to 0 at 7:31 pm.