

Charlotte County Libertarian Executive Committee
Minutes
February 9, 2022 meeting

Meeting was called to order at 6:01 p.m. at the Moose Lodge, 3462 Loveland Blvd, Port Charlotte, FL. Attendance: Matt Cankar, Corina Metz, John Paff, Andrea Powers and one member of the public.

Minutes approval.

The Minutes of the November 10, 2021 meeting were read and approved by unanimous consent.

Reports of officers:

Chair Matt Cankar reported on his attendance at a February 3, 2022 candidates' night he, Paff and Powers attended at Pioneer Pizza in Port Charlotte. He also reported a visit by him, Paff and others to the Hendry County LP on January 29, 2022. He also reported that he met with Lena Tut, a former officer of the Charlotte LP to get access to a defunct Facebook page.

Vice Chair Corina Metz reported that she made some updates to the website. Paff said that if we're putting our minutes on the website, we need to remember to go into executive session if any sensitive topics are discussed.

Secretary/Treasurer John Paff reported that our 2022 business meeting schedule has been posted on both the LPF Calendar and our local website. He also reported that he provided e-mail notice of tonight's meeting to all LPF members who reside in Charlotte County.

Regional Representative Report:

Region 12 Representative John Paff reported that the LPF Convention will be held on February 25-27, 2022 in Melbourne.

Unfinished Business:

For outreach events in public parks and right of ways, Paff reported that he had identified provisions in County Code Sec. 1-11-8 and Punta Gorda City Code Sec 15-32 and 16-4 that could arguably be problematic. Metz said that she'd walk some likely sites and report back at or before the next meeting.

New Business:

Cankar will try to establish a bank account with SunTrust. Paff will apply for an EIN.

The annual audit and reaffiliation paperwork were signed. Paff will submit the audit to the Super of Elections and the audit and the reaffiliation paperwork to the LPF.

Cankar will speak to Ted Ehmman regarding holding an outreach event at the craft fairs held in Harbor Heights on Tuesdays.

Cankar will check prices on getting T-shirts.

Social meetings will be held at the Moose at 6:30 p.m. on the 2nd Wednesday and 4th Monday of each month. Before announcing the social meeting dates, John will e-mail around a list of dates to make sure that at least one officer will be present at the meetings.

Paff said that he needed help promoting future meetings.

The next business meetings will be held on May 11, 2022 at 5:45 p.m. at the Moose.

Meeting adjourned at 6:40 p.m. by unanimous consent.

John Paff
Secretary