Agenda

of the Charlotte County Libertarian Executive Committee August 21, 2024, 6:30 p.m. annual business meeting at The Moose Lodge, 3462 Loveland Blvd, Port Charlotte, FL 33952

Call to Order/Announcement that meeting is being recorded:

Approval of Agenda:

Cory Metz, Chair (Female, Precinct 20)
Andrea Powers, Vice Chair (Female, Precinct 01)
John Paff, Secretary/Treasurer (Male, Precinct 01)

Election of Precinct Committee seats for even numbered Precincts for two-year terms:

Eligible candidates:

Cory Metz

Election of Officers for one-year terms.

Eligible for Chair: Cory Metz

Eligible for Vice-Chair: Andrea Powers

Eligible for Secretary: John Paff Eligible for Treasurer: John Paff

Motion to dispense with written ballots because only one candidate is eligible for each office.

Establish dates, hours and locations of meetings until the next annual business meeting.

Motion: Establish no business meetings for the August 20, 2025, 6:30 p.m. Annual Business meeting to be held at the Port Charlotte Moose Lodge.

Establish and Staffing Committees:

New Business:

1. Reimburse Metz for gun show admission.

Adjournment: