

## Minutes of the Libertarian Party of Kentucky State Executive Committee

July 31, 2016

**Call to Order:** Dave Capano called the meeting to order at 9:01 PM EST

**Attendees:** Dave Capano, Bryan Short, Cyrus Eckenberg, James Bozman, Mark Gailey, Amy Robinson, Chris Roberts, Dan Hall, Austin Harney.

**Treasure's Report:** James Bozman supplied this report:  
\$746.21 in checking after outstanding checks.  
\$297.39 in Papal.  
\$1044.30 total

### **Business:**

Capano provided a Ky State Fair update: We are still waiting to see if we will get a Canceled Booth. If we get in it will cost \$1200 to do a booth at the fair.

James Bozman Moved that: Provided that minimum of \$3000 has been raised by Scott Kohlaas, we approve the expenditure for a booth at the KY state fair, and Insurance for that booth. Austin Harney Seconded. motion passed without Objection.

Dave Capano moved that we reimburse Cristy Kendrick \$6500 out of the funds donated for the signs, for money she spent on the production and distribution of the signs.

James Bozman Seconded.

Motion Passed without objection.

Dave Capano moved to approve Kendrick to spend up to \$2000 on further purchase of fundraising supplies for fundraising in Kentucky.

James Bozman Seconded.

Motion Passed without Objection.

Dave Capano motioned that, should D4 host a fundraiser for the party, half the funds raised be given to the Libertarian Party of Kentucky 4<sup>th</sup> District.

JAMES Bozman seconded

Motion Passed without objection

Scott Kohlaas, professional fund raiser, reached out to us. Proposed to raise 10-30 thousand dollars. We have accepted his offer.

**Adjournment:** Meeting was adjourned at 10:28 PM EST

Minutes were recorded by Cyrus Eckenberg, secretary.