## LIBERTARIAN PARTY OF CALIFORNIA

MINUTES
EXECUTIVE COMMITTEE
16 February 1976

Call to order - 2:45 pm.

Ray Cunningham, chair. 15 members present.

Agenda: Location of next Execom meeting.

Officers' report. U.S. Senate Campaign.

Membership dues and materials costs.

Tax protest.

Distribution of '76 and future conventions' profits or losses.

Motion: Moved and seconded that next Execom meeting be held in Los Angeles, on 24 & 25 April 1976. Motion passed.

Minutes: Moved and seconded that reading of minutes of previous Execom meeting be held in abeyance. Motion passed.

Campaign: Lynn Kinsky, LPC U.S. Senate candidate, explained her tactics for campaign. Press conferences to be held in early April. Main trust of campaign to take place in mid-summer during petition drive to have her name placed as "independent candidate" on November general election ballot. Stated that the "Gus Hall" law suit was looking favorable. She requested help with the \$852 for filling fees if the State Supreme Court found in favor of the plaintiffs of the suit. No decision made on this.

Motion: Moved and seconded that Dan Weiner become LPC campaign fund treasurer. Motion passed.

Motion: Moved and seconded that Caliber carry LPC campaign fund

ads. Motion passed.

Motion: Moved and seconded that Dan Winer open and disperse a new account with funds given LPC by the National LP, for purposes of financing court ballot suits. Motion Passed.

Motion: Moved and seconded that Richard Winger and Ray Hendrickson draft the possibilities of "Codel Suit"being judged favorably in time for the '76 campaign; draft to be distributed to the Execom. Motion passed.

Motion: Moved and seconded that student membership dues be raised from four dollars to six dollars per year. Motion passed.

Motion: Moved and seconded that LPC literature no longer be sold at a loss. Motion passed.

Taxes: Elizabeth Jacobson volunteered and was accepted to become Tax Protest Corrordinator for state-wide tax protest activities on 10 April.

Motion: Moved and seconded that Cynthia Wolford become Platform

Committee Corrordinator. Motion passed.

Motion: Moved and seconded that Elizabeth Jacobson corrordinate

4th of July activities state-wide. Motion passed.

Motion: Moved and seconded that profits or losses accrued from

state conventions be devided between the state organization

and the region or regions hosting the convention; ratio of devision to be: state - 60%, region(s) - 40%. Motion

passed.

Moved and seconded that meeting adjourn. Motion passed.

4 pm.

Submitted by

Ed Wolford

LPC Secretary