



Call to Order

Wayne Harlos called the meeting to order on April 4, 2019 at 5:20 p.m. MST at Fox and Hound on 9239 Park Meadows Drive, Lone Tree, Colorado.

Attendance

Officers present: Justin Matthew, Beatriz Sutton, Wayne Harlos, Kathi Pober

New Officers present: None

Non-officers present: None

Minutes

Without objection, the minutes from the prior meeting were approved.

Reports

Chairman's Report

Wayne stated it's been a fun quarter with great meetings that will continue on with increased fundraising results. He has attended all the scheduled meetings and events. Wayne is very pleased with the current group of volunteers and states the importance of the Convention of 2019 board election and Bylaw and Platform changes.

Vice Chairman's Report

Justin will continue to support the functions of the LPDC affiliate and is very pleased with Michael Lopez as Communications Chairman.

Treasurer's Report

Treasurer's report to be found on Goggle Drive. Opening balance of \$622 in our account. Since our last Board meeting, \$230 has been raised. We have not paid our \$10 monthly fee on our account as LPDC has over \$500 minimum in the checking account. The money raised at Festivus was split with Arapahoe County. LPDC agreed Festivus is an annual event.

Secretary Report

I have attended every Board meeting to take minutes.

Communication Report

Michael Lopez was not able to attend this meeting.

Outreach Report

Nothing to report

Old Business

None

New Business

Justin Matthew-Vice Chairman

Experiencing difficulty with emails as the website is transferred over. Candidate pages need to move to a different platform; there's a cost consideration here.

T-shirts are \$20/shirt, of high quality cotton. Justin prefers to order a small quantity from a local source that's American made. He is considering hemp.

Wayne will contact his two sources for t-shirts. (Will Coaley for price and quality; Steve Martin's are +\$20/shirt).

Justin will not be able to attend 2 upcoming fundraising events.

Beatriz will speak to David Atkins if he wants to make a change with the LPDC website. Wayne will contact Steve Gallant, who receives information from people who reach out to national, to access these emails.

Wayne shared that a free standing sign costs \$75, artwork is \$50. A logo is needed for the t-shirts and signs.

Motion by Wayne.

I motion that \$200 is put aside for logo design with inclusion on sign and t-shirt.

No objection.

Justin second.

Eric Mulder will receive payment for input into creating a logo for LPDC.

The membership fee of \$20 to LPDC to be discussed at the next Board meeting.

Upcoming event: Tax Protection Day on April 13, 2019 from 12-2 PM. Kevin Gulbranson will provide us with signs to attend Arapahoe's event.

Beatriz shared the former fee for the June Parker Day Parade was less than \$200.

Wayne discussed LPDC participate in the Douglas County Fair in the parade, not a booth. We have more exposure in the Parade. We will discuss further in the fall.

Motion by Wayne.

I move we put up the \$200 for the Parker Day Parade and Justin organize our participation.

No objection.

Beatriz second.

Motion passed unopposed.

Beatriz proposed we do a road clean-up on Sunday, May 19 (10-2 p.m.) starting at McDonalds. Park in the Hobby Lobby parking lot, meet at Kneaders.

No objection.

Motion passed unopposed.

Motion by Wayne: I propose we buy Mailchimp (email server) so we can be exposed to Douglas and other counties without restriction.

Discussion prevailed. There is a cost of \$75/ month with varied levels of purchase. Justin wants a business meeting in May with his research into Mailchimp. He will look into our options with the amount of data to be stored. Concept accepted by the Board.

Adjournment

The meeting was adjourned at 5:50 p.m.

Kathi Pober