



### **Call to Order**

Wayne Harlos called the meeting to order April 18, 2017 at 7:15 p.m. MST at On the Rox Sports Bar & Grill on 11957 Lioness Way, Parker, Colorado.

### **Attendance**

Officers not present: Charles Looney

Stand-ins present: None

Non-officers present: None

### **Minutes**

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

### **Reports**

#### **Treasurer's Report**

Treasurer's report to be found on the Google Drive. Opening balance of \$139.62. \$266.50 in fundraising, \$20 in new membership fees, expenditures of \$10 per month for bank account fee totalling \$40. Ending balance of \$386.12. Revolving expense of \$15/yr to the State Party for access to Nation Builder.

#### **Chairman's Report**

Noted that we need to do a better job doing outreach and getting more people to come to our meetings.

#### **Outreach Report**

Deadlines for booths in Parker Day Parade and Douglas County Fair coming up May 1. Keeping an eye out for gun shows.

### **Old Business**

#### **Adopt a Highway**

Signs should be up within 2 weeks. We need to clean the highway 4 times a year, minimum. Wayne noted that we should announced these in advance and try to get 20 people for this.

Chairman Wayne Harlos made the motion to spend up to \$150 of the budget on signs. With no objection, the motion passed.

### **New Business**

#### **Treasurer Beatriz**

Confirmed 5 non-officer members for compliance with Monthly Affiliate Requests for Information.

#### **Matt Tucker - Fundraising**

Matt is withdrawing his application as Fundraising Director due to family issues.

#### **Communications Director**

We need to be on the lookout to recruit a new Communications Director.

We can consider the possibility of developing a utility which will give members an ability to submit articles and other content to the communications director to give them a lot of options for posting social media.

### **Adjournment**

The meeting was adjourned at 8:02 p.m.