

**Board Meeting of the Libertarian Party of Boulder County
March 09, 2006**

Minutes of the LPBC held at the Longmont Library

Attendees: Bo Shaffer, Kristen Hoyer, Paul Tiger, Randy Luallin, Derik Lane

1. Call to Order @ 7:30 p.m.
 2. Additions to Agenda
Dan Ong Issue
 3. Acceptance of February's Minutes Passed 5-0
 4. Directors Reports and/or Statements:
 - a. Secretary Report - No Report
 - b. Treasurer Status - Balance approx. \$300
Expenses:
Creekfest: \$150.00
Jeff Christen-Mitchell \$20.00 Check Re-Issue
Bo for the past two newsletters \$39.00
 - c. Newsletter - First of the year is out, organizing the next one.
 - d. Membership - Still needs work, still need to get the data base caught up to date, and check on the status of any new members.
 - e. Publicity - The Topical Lunches will be re-named the Libertarian Lunches due to the fact numerous subjects are talked about. On the third Monday of the month the lunch will also be held in Longmont at the China Buffet. Petitions for SAFER and Eminent Domain will be available. Paul has been blogging as well with Ron Bain. Paul also made it known that Broomfield does not have partisan elections. Which is an interesting subject since Broomfield is a County and City.
 - f. Fundraising - Planning to get items for Creekfest such as bumper stickers and other novelties maybe a simple t-shirt.
 - g. Outreach - Next event is the Creekfest Memorial Day weekend Need Volunteers for this event!!!!
Randy Luallin has agreed to attend.
 - h. Campaigns - Randy Luallin would like to become the County Commissioner. Paul thinks two others may be interested, Joey Stanford and Eric Johnson from Longmont.
- Bo made a motion to censure Dan Ong and was seconded by Paul Tiger, motion passed 4-1. Reason being Dan does not attend meetings often enough.
- i. Chair Report - Bo explained RFPET, that through a Request for Proposal the County

(Boulder) wants to rent voting machines and this is the same company that it bought the present machines from. He also said there are many companies that manufacture voting machines and that no one else would bid on Boulder County, almost as if it was a hands off policy.

1. Old Business

- a.** FCPA Filings - Nothing new to report
- b.** Creek Fest - Always a topic this time of year. See Reports.
- c.** Newsletter - See Reports.

1. New Business

- a.** RFPET - See Chair Report.
- b.** A motion for re-imbusement of funds of \$59.00 for the newsletter, Motion was made by Paul Tiger and seconded by Kristen Hoyer, passed 5-0.
- c.** A motion was made to change the Quarterly Meeting day to Wednesday by Bo Shaffer and seconded by Derik Lane, motion passed 5-0.
- d.** SAFER Petitions are available and need to be signed by a registered voter in the State of Colorado and be in ink pen.
- e.** Next Meeting is on April 12th. Location TBD and will be posted on the website.
- f.** Next Event – A possible Earth Day presence including petitions. Event TBD.