



1. Call to Order

The regular business meeting of the Libertarian Party of Brevard County, Fl. was called to order at approximately 6:54 PM by Chair – Brian Fleming

2. Present:

Executive Committee: Brian Fleming –Chair, Mari Peele -Vice-Chair, Greg Peele – Treasurer, Rick Heffelfinger –Secretary, Nathan Slusher -Director-At-Large

Voting Members: Robert Klimkowski, Thai Heiler

Visitor:, Jennifer Keyser, Vincent Corrado.

Determination of Quorum (75% of Executive Committee or 25% of all voting members)

- Quorum was met

3. Approval and Adoption of Agenda

- Motion to approve the agenda passed unanimously.

4. Approval of the Minutes

- Motion to approve the minutes from the October 18, 2021 Business Meeting and October 25, 2021 Special Meeting passed unanimously.

5. Officer Reports

Director At Large Report – Nathan Slusher

- Has been reaching out for candidates but to no avail.

Secretary Report – Rick Heffelfinger

- 8 eligible voters (5 EC, Rob, George, and Thai). 7 present at meeting.
- Request for campaign volunteers was placed on Facebook. No responses to date.



Treasurer Report – Greg Peele

- Financials:
- Total donations for last month: \$2036.36
- Total Current Monthly Pledges: \$283.98
- CY2021 to date: \$5533.16
- Expenditures last month \$1850.46
- Expenditures to date \$4012.62
- \$1500 in the black for the year
- Total balance of all accounts: \$3,002.18 (not including \$715 check from Osceola and \$274.78 of uncleared checks)
- Gala income: \$3275.62
- Gala Expenses: \$3294.95
- Net Loss: \$29.23
- 2021 4th Quarter Treasurer Report due January 10, 2022
- #launchliberty Twitter account that started in March. Up to 79 followers.

Vice Chair – Mari Peele

- Gala web link has been removed from web page.
- Photographs are anticipated next week.

Chair – Brian Flemming

- Gala after action items:
 - Planning start 6 months out
 - Make it an official committee. Create in January.
 - Establish timeline by February.
 - Establish Facebook advertising
 - More auction item promotion
 - Auction Item request for donation letters early. Have items at least one month prior to event.
 - Stick to the timeline (someone to tag team with MC)
 - Clarify food vs. Hors d'oeuvres



- Book venue earlier
 - Determine sponsor/vendor well ahead of time
 - Set RSVP deadline prior to catering deadline
 - Future discussion - weekday vs. weekend.
 - Missed opportunity- list for candidates not available, candidate forms/petitions
 - Name tags/lanyards
 - Obtain list of free event advertising
 - Follow up with attendees who expressed an interest in volunteering.
- Marcos Marreno has resigned from Regions 9 and convention committee. Brian Stevens will move from Vice of convention committee and assume the chair position.
 - Brian Fleming will assume the position of region 9 rep until next elections.
6. Unfinished Business:
- State convention planning
- 25 thru 27 February 2022.
 - LPF convention committee selected the LPBC Brevard site, Holiday Inn on Wickham, as the venue for the State convention.
- LPBC convention planning.
- Current planning is to have it at Cape Royal 2nd floor.
 - The convention will occur on Saturday, January 8, 2022
 - There will be a Friday social. Location to be determined.
 - There will be a Motion next month for catering after beach cleanup.



7. Notice & Announcement

- The next monthly meeting will be:
 - Monday December 13th at 6:30pm
 - Cape Royal Professional Business Center
1980 N Atlantic Ave 2nd floor
Cocoa Beach, Fl 32931
- No future Social planned

8. Adjournment

- Meeting adjourned at 8:46 PM (or thereabouts) by Chair – Brian Fleming
Minutes prepared by: Rick Heffelfinger

These minutes were approved by the LPBC Executive Committee during the Business Meeting held on 12/13/2021.

A handwritten signature in cursive script, appearing to read "Richard K. Heffelfinger".

Richard K Heffelfinger
Secretary, LPBC