

# **Libertarian Party of Brevard County - Special Business Meeting**

## **Minutes**

\*These draft minutes are subject to approval by the voting membership.

Meeting was held on 03/1/2023.

On-line via Brevard Discord “General-Voicechat”

<https://discord.gg/znMQbfFq>

Sign in

Meet-and-Greet

1. Call to order - 8:05 PM by Chair Nathan Slusher
2. Officer Roll Call
  - Determination of quorum (75% of Executive Committee or 25% of all voting members) - Quorum met (all EC present)
  - Executive Committee: Nathan Slusher-Chair, Greg Peele-Treasurer, Thai Heiler – Vice Chair, Rick Heffelfinger-Secretary, Jennifer Keyser - Director At Large
  - ➤ Voting Members: Adriana Slusher, Mari Peele, Ashley Kautz
  - ➤ Non-Voting Members: none
  - ➤ Non-members: none
3. Approval of Agenda - approved unanimously
4. New Business
  - Motion 2023-10 Authorize expending \$450 as deposit for 2023 Golden Liberty.
  - See addendum 1
  - Motion passed 7 to 1
5. Adjournment - 8:59 PM

## Addendum 1

Motion 10-2023 Authorize expending \$450 as deposit for 2023 Golden Liberty.

**Title:** Authorize expending \$450 as deposit for 2023 Golden Liberty.

**Mover:** Nathan Slusher (acting Gala Chair)

**Motion:**

I move to approve the cost of \$450 to be expended by the party and paid to Brevard Zoo, for the purpose of a deposit to secure the date of Saturday October 28th, 2023 for the 2023 Golden Liberty Gala.

Supporting information:

While Brevard Zoo has given us an overall cost estimate for the night, none of the add ons (which include the loop, the animal encounter, anything from catering) are due this week. The only thing required to secure the venue is 1/2 of the cost of the venue space for the night. In this scenario the cost would be \$450.00.

The overall projection, at the current moment, for the venue is \$2,085 due on October 7th. That includes the venue, the main loop, and an animal encounter. The costs for the audio/video equipment is \$290 and is not included in the estimate. It is another add-on package available. We also have the ability to A La Carte any piece of the audio/video package we want also. (I.E a microphone would cost us \$5 for the night. 2 microphones would be \$10.)

The Cash bar cost is \$250 per bar. Only 1 bar should be needed inside the room. If we choose to add bars around the loop, this will need to be remembered. A huge influx of attendees would also increase the cost of the bar inside. However, none of this is due at the moment and not due until October. There is no discussion of food catering this year. If we get donations that would cover the cost and wish to look at options further down the line, we can choose to. Catering food last year cost approximately \$2,000.



**BREVARD ZOO**  
**2023 Golden Liberty Gala**

FROM  
**Shai Salter**  
ssalter@brevardzoo.org  
8225 North Wickham Road  
Melbourne, Florida 32940

TO  
Nathan Slusher  
chair@lpbrevard.org  
00 Avenue  
Melbourne, Florida 32940

AMOUNT  
DUE  
**\$2,085.00**  
DUE ON  
**Oct. 14, 2023**

REMAINING BALANCE  
**\$2,085.00**

LINE ITEM	TYPE	RATE	QUANTITY	TOTAL
<b>Golden Liberty Gala 2023 (10/28/2023)</b>				
Lodge Rental	Flat	\$300.00	3.00	\$900.00
Main Loop Rental	Flat	\$1,000.00	1.00	\$1,000.00
Animal Encounter - Mammal - Prehensile Tailed Porcupine	Flat	\$185.00	1.00	\$185.00
<b>Subtotal</b>				<b>\$2,085.00</b>

NO TAXES APPLIED

**Total** **\$2,085.00**

LATE FEE

Any cost not paid within 30 days after the Event Date are subject to late fees.