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# LPWC Business Minutes

Wednesday, 02.09.2022

## Officers

Mark Marasch, *Chair*

Phil Denton, *Treasurer*

Joshua Toms, *Secretary*

## Members Present

Seth Allton

Kyle Fuchs

Randi Creech

Mark Perone

Michelle MacCutcheon

Ken MacCutcheon

Jennifer Mueller

Scott Mueller

## Guests Present

John Suter

## Meeting Called to Order: 7:02 PM

## Agenda

Overview and acceptance of current agenda

Michelle MacCutcheon makes motion to accept agenda. Joshua Toms seconds. Motion carries.

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## Minutes

Reading and acceptance of minutes from previous meeting.

Phil makes motion to accept previous minutes. Joshua Toms seconds. Motion carries.

## Officer Announcements

### Chairman

- Went to ExCom on Saturday to bring our concerns and offers for help forward. Phil's 16-point list of what a new affiliate needs to know was shared, which fit with the discussion of creating a new division in the state party to assist affiliates. The 9-point list of ongoing issues was also shared, with focus on CRM and IT issues, which fit in with a very lengthy discussion on using the LP's CRM system vs. sticking to Ohio's. I asked that Phil would be included in the follow-on discussion.

### Treasurer

- I've emailed Jim Cavoli (LPO Chair) and carbon copied Jon Mohler (LPO Treasurer) twice now about LPO dues sharing since our last meeting and heard nothing back from them. I discussed this with Drake Lundstrom (ExCom at large) and he said the state CRM is out of date - back to 1Q2021 so they don't have an easy way to check records and make payouts on anything since then. Someone needs to update the CRM to match old/current membership/donations.
- I did talk to Drake Lundstrom, our ExCom Delegate at Large for a while since our last meeting and he was surprised to hear about all our issues. He really does seem to want to make things better and told me to reach out to him if I have issues.
- I've looked at the 1120POL and it doesn't look too bad. I don't even think we need to file because they allow a \$100 deduction and we only received \$50 last year. I called the IRS but got an automated message saying they were too busy and then they hung up on me. Seems like based on what's in the form I did file correctly last year for the EIN. I will continue to work on this.
- Opened bank accounts for LPWC in January. Taxes due April 15th, however it may not be necessary to file.
- Our checking account at LCNB was opened with \$50USD. Recently discovered LCNB is charging \$1/mo for Paper Statement Fee so our balance is down to \$49 USD as of 12/31/21. I will change this to electronic statements and top off the account to meet the \$50 minimum.

## Secretary

Choosing of county affiliate mascot and logo. Discussion and vote to be in New Business.

## Other Announcements

Seth Allton: "US Freedom Convoy" (as part of the Honkening) starting March 1st and will come through Kentucky. Possible 150k+ trucks. Organizing for supplies to come; food, fuel, etc. Further announcements to come. Popular Youtuber, Jeremy Yoder, possibly helping.

Michelle MacCutcheon: Affiliate creation guides getting good responses.

## Committee Report:

### Marketing Committee-

The Marketing Committee had a brief online meeting on 1/26/22. In attendance were Phil Denton, Mary Lee Kemper, Jessica Smith, and Michelle MacCutcheon. Wanted to go over Social media strategy, but Greg Day and Noah Thomas were absent. Action items- Jessica will submit for her LPO user ID to help with calls (Michelle will set up call training), Mary Lee and Jessica are willing to help with member/ volunteer events so partnership with Outreach Committee, Michelle will create a brief outline for SOP for Warren Social media, share drive and move all forms to it, Still awaiting word on pricing for the County Fair. Michelle will also create a calendar to outline meetings and social reminders and emails.

### Community Outreach-

No updates.

### Ad Hoc on Constitutional Carry-

The House Government Oversight Committee has scheduled two meetings on SB215 this week. The Senate bill is a bit better than the House bill. Both allow concealed carry without

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a permit in Ohio (though there are many exceptions) and relieve a carrier from having to volunteer that they are carrying to law enforcement. The Senate bill adds a provision to prevent concealed carry for becoming grounds for search, seizure, or detainment. Neither restores the rights of cannabis users, but they are still improvements for liberty.

## Old Business

- Phil Denton: IT
- CRM access: Meeting on February 10th with Ken Mohlman to hash out issues with consolidation across counties, state, and possibly national CRM. 30 states already involved, but more required to full integration.
- Phil Denton - I did get our event calendar put on warren.lpo.org, at least for this month. It's not the prettiest, but it does have all our info. I would like to give Michelle access so she can also add events but I'm not sure how. I reached out to LPO IT for help. Also Kala Coffee House social is on the 3rd Friday of every month at 2:30 pm.
- Joshua: County Logo discussion. Michelle MacCutcheon makes motion to adopt new logo. Phil Denton seconds. Motion carries. Secret ballot for new logo ensues with logos labeled 1-6.

Voting results: logo #6 wins.

## New Business

- Joshua Toms' race for City Council
- Phil Denton makes a resolution for press release in support of SB215 Constitutional Carry, but including how that bill falls short of actually achieving what would truly be "constitutional." Seth Allton seconds. Motion carries.

## Adjournment: 8:09 pm

Joshua Toms makes motion to adjourn, Michelle MacCutcheon seconds. Motion carries.