
LPWC Business Meeting

Minutes

Wednesday, 05.11.2022

Officers

Mark Marasch, *Chair - Absent*

Phil Denton, *Treasurer, Acting Chair*

Joshua Toms, *Secretary*

Members Present

Jeff Schulthess - Warren

Jess Smith - Warren

Jon Mohler - Warren

Michelle MacCutcheon - Warren

Ken MacCutcheon - Warren

Andrew Stead - Warren

Allison Costello - Warren

Guests Present

Kevin Kahn - Hamilton

Meeting Called to Order: 7:20 pm

Approval of Previous Minutes:

Michelle MacCutcheon moved to amend April's minutes to include a motion to spend \$375 on a Warren County Fair booth, assuming we can raise that much money by the time the monies are due. Jess Smith seconded.

- Background: A motion was made and passed to spend funds on the fair booth during the April meeting but this was not reflected in the April meeting minutes. Acting Chair Denton was absent from the April meeting but aware of the motion so he asked for someone to make an amendment to correct the April minutes in regard to this specific motion so the Treasurer will have explicit instructions for disbursing the funds, including an exact amount.
- The motion passed unanimously.

The Chair asked if there is any objection to accepting minutes as amended above. Upon hearing no objection, the April 2022 minutes were accepted.

Consent Agenda

We will be using our standard agenda tonight instead of a consent agenda.

Approval Agenda:

Jess moves to approve the agenda as presented to the body. Michelle MacCutcehon seconds. Motion carries.

Officer Announcements

Acting Chair - Phil Denton

- Mark was unable to make this meeting due to family emergency so I am standing in for him for this meeting only. He is currently out of state but otherwise still fulfilling all his responsibilities as Chair.
- We are looking for somebody to take on the role of outreach committee chair. Please see any of the officers if you are interested. We have a lot of ideas on what kind of outreach we need to be doing, but want to ensure that we can get somebody beyond the three officers to build a team and organize things. The Executive Committee is willing to work with the incoming committee chair to amend the Standard Operating Procedure's definition of the Outreach Committee based on his or her vision.
- Affiliate business cards are available, talk to Mark and he'll get you some.
- New blog article on Ohio HB616. Please read and share!

Treasurer - Phil Denton

- Our checking account balance is currently \$475.95 before any disbursements for the county fair booth. Since the last business meeting we've had \$125 in donations and received a check *for the fair* from LPO for \$203.65.
- Dues sharing: LPO has promised to pay us what they owe for our share of dues paid in the county. Drake is tabulating the final amounts and hopes to have the information over to Jon Mohler later this week. Hopefully checks will be issued soon after.
- Reminder - we are now taking donations online via Anedot and we currently have TWO donors supporting our affiliate on a monthly basis. If you believe in what we're doing, please consider making a recurring donation! Every little bit helps. I want to have 10 donors at \$10/mo by September officer elections so the next Treasurer has a budget to work with.
- For now we are all squared away on our filing requirements with the local board of elections. The Designation of Treasurer form is in, we officially "exist" in the eyes of the county, and our next filing deadline is not until July since we did not participate in the primaries last week.
- After conferring with LPO Treasurer Jon Mohler and researching on my own on irs.gov I determined that it's not necessary for us to file Federal income tax. If you would like more detail on my determination, it's in the #Affiliate_Treasurers thread on Rocket.Chat.

Secretary

- Consent agenda has not yet been implemented. Agenda must be shared in weeks prior to meeting in order for consent to be possible. Standard agenda and meeting apply for this month.

Other Announcements

- Michelle MacCutcheon says a booth is available for volunteers to work Hamilton Pride with Butler County LP on June 4 in Hamilton, OH. Contact Michelle at warrencounty@lpo.org
- Juneteenth celebration June 19th. Volunteers are requested to do an LP outreach with Butler County LP. Contact Michelle MacCutcheon at warrencounty@lpo.org

Committee Report:

Marketing Committee-

- We need people to sign up for fair booth shifts! We are passing around a sheet. PLEASE SIGN UP!
- Need Facebook volunteers
- Content writers needed
- There are two events in Butler County we've been invited to.

Community Outreach-

N/A

Old Business

- Phil Denton: CRM is still a work in progress but Ohio will be switching to national CRM eventually so things will get better one way or another.
- (update) Michelle: Latest on county Fair. Quote for funding by LPO on 4/9. (Recommendation by Helen to get in touch with Don Kissick who has done an LPO booth in Putnam County for a number of years.)
- (update) Joshua: Campaign leadership team is fully staffed. First donations are in. Campaign plan is nearly complete.

New Business

- Motion to Warren County move ahead with its own CRM and other business. Jess abstains. Jeff seconds. Motion carries unanimously.
- Joshua Toms Lebanon City Council 2023 campaign. Attending local candidates class in Reno, NV.

Michelle MacCutcheon moves to adjourn. Andrew Stead seconds. Motion carries.

Adjournment: 8:09