

Men of Letters Meeting 25242 Paleface Lake Drive, Spicewood TX

April, 28th 2019, 8:30am

In attendance:

Tavis Perdue, Jan Ashmore, Claudia Drinovsky, Melissa Windassinger, Linda Weaver, Timothy Moyer, Tonya Trimble, Vicky Bonnell, Cassie Crow, Anika Drinovsky
Guests: Michael Johnson, Justin and Deanna Stevens

1. Call to order

- Travis Perdue called the meeting to order at 8:31 am after confirming that Quorum was met.

2. Approval of minutes

- No minutes to approve.

3. Treasurer Report

- Jan announced that we have \$594.31 in the bank account at the moment. We are being charged \$14/month in fees until we reach \$3000
- Founding members are to pay \$200 one time membership as soon as possible to get to the \$3000
- Jan will also check again if paypal lets us write invoices.

4. Fund raising

- Vicky is checking into more information of what Amazon smiles needs to get us started.
- Justin Stevens mentioned Leslie Wexner for a grant.
- Kristi Ledet and Tanya Laird who were absent are both willing to write grants for the foundation when we are ready.
- The committee will check into how many raffles we can hold in Texas
- Jan will approach David Haydin Jones at Dallas Con to see if he would be interested to be part of the MoLF

5. Membership Committee

- Founding member one time \$200
- Legacy member \$100/year or \$12/month (to help offset paypal costs)
- Hunter: Free

7. Social Media

- Anika Drinovsky is our Social Media Chair, she has access to Facebook, Twitter and Instagram.

8. Calendar

- Next Meeting is set for 5/19/19 5pm CST on Facebook Messenger

11. Meeting Adjourned

- Meeting was adjourned at 9:13am.