

## CFIT Minutes April 2, 2016

Richard called the meeting to order at 2:45 PM. Marilyn read minutes from the March meeting. There was a motion by Don to approve the minutes with a second by Ralph. Motion passed. The financial secretary, Marian was not present but she had given Richard a verbal report. Richard told us that our current balance what's approximately \$150.00.

Richard reported about his research regarding 501-C3. He spoke to Ben Moore at Remboldt Luedke. The firm said they could give us a discount. The fee at the discounted price would be \$1,500.00. The group decided that this is not an option at this time.

Marilyn reported that she have spoken to ATU International. Todd from International told us we should try to get a fiscal sponsor. Don Nelson suggested Lincoln Foundation. Marilyn said that she thought that the Center for People in Need might be another option. Don also suggested that we could become a 501-C4. Don said that if Amy could get something in writing regarding a donation from Eastern Star he would take the ball on this. Richard reported on E-Board meeting.

There was a motion made by Don and a 2nd by Marilyn to authorize Richard to print 100 Paul Fell cartoon posters. After some discussion Don wanted to table the motion and 2nd by Ralph to table the motion. Motion was tabled.

Don Nelson suggested that Richard ask Mike Davis about what his budget included. Don thinks we should hold off on any major decisions until we understand for sure who our target is.

Richard suggested that we have some CFIT buttons made so that we could sell them for a slight profit to generate some income. Don felt that the buttons would be too expensive but Richard will look into it.

Old business:

There was no old business however, the group discussed how autonomous cars would impact public transportation. We recognize that there are a number of special interests who would profit from restricting public transportation in favor of autonomous cars. Some of the special-interest might be parking garages, oil companies, tire companies, and automobile manufacturers.

New business: none

The next meeting will be held on Saturday, May 14, 2016 at 2 PM at Bennett Martin library.

Marilyn expressed her appreciation of Nathaniel and Khloe Menagh for all their hard work on the website and other online applications. Richard suggested that Marilyn should write a thank you note to Nathaniel and Khloe with carbon copy sent to the principal of Lincoln High School on behalf of Khloe.

Hardy said he would check into getting a public service announcements on KZUM.

Motion to adjourn by Ralph second by Hardy, motion passed.