

**Minutes of the January 6th, 2022 Meeting of the County Committee
Of the Libertarian Party of Chautauqua County
Held at the See-Zurh House in Bemus Point NY**

Members in attendance:

Andrew Kolstee, Chair, Treasurer
Len Morlock, Vice Chair
Gerrit Cain, Secretary
Bob Peterson (online)
Pat Peterson (online)
Ryan Crabtree
Christopher Hayes (online)

Observers:

William Birskovich
Roy Harvey
Karen Engstrom
Barbara Casey

Chairman Andrew Kolstee called the meeting to order at 6:39pm

Secretary Report, Gerrit Cain: October 7th and December 2nd 2021 Minutes were reviewed. December minutes were brief and informal to reflect the nature of the meeting. Minor spelling corrections were reviewed on the October minutes. Motion to approve the 10/7/21 and the 12/2/21 Minutes by Mr. Morlock was seconded by Mr. Cain and passed unanimously by voice vote. Comment by Mr. Cain to get together to review notes and create minutes for the November 2021 meeting.

Treasurer's Report, Andrew Kolstee: See Exhibits A1 and A2 "Treasurer's Report" and "Income and Expense by Category Oct 3, 2015- Dec. 31, 2021". Positive balance for the year. Saved money by not being able to or not having to rent space at the County Fair. Discussion on getting branded merchandise for sale again. Discussion on timing and content for mailer. Target February-March for release of newsletter. Discussion on renewal of website domains. Motion to renew the following two domains: www.chautauquaLP.org and www.freechq.org for one year at a total cost of \$30.16 was presented by Mr. Morlock and was seconded by Mr. Cain and passed unanimously by voice vote. Clarification for guests regarding the purpose of our multiple domains. Motion by Mr. Cain to accept the Treasurer's Report was seconded by Mr. Morlock and passed unanimously by voice vote.

Chair's Report, Andrew Kolstee: See Exhibit B, "Chair's Report". Discussion on the dynamics of internal State Committee elections. Discussion of Larry Sharpe getting into the Republican Primary or consideration of nomination by Republican Committee. Discussion of potential candidates for US Congress and Senate.

Motion to Adjourn by Mr. Crabtree was Seconded by Mr. Cain and passed unanimously.

Adjourned at 7:16pm