

**Minutes of the April 7th, 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 (online)
Bob Peterson
Pat Peterson
Ryan Crabtree
Dan Steward (online)

Chairman Andrew Kolstee called the meeting to order at 6:33pm

Secretary Report, Gerrit Cain: Still working on February minutes and minutes from March are yet to be reviewed and approved from when the secretary was absent.

Treasurer's Report, Andrew Kolstee: Total annual income of \$40 and expense of \$30.16 (domains), current balance of \$544 See Exhibit A "Treasurer's Report". Next campaign finance report due in July 2022. PO box renew for \$70. Motion by Mr. Morlock was seconded by Mrs. Peterson to spend \$70 to renew our PO Box and passed unanimously by voice vote. Motion by Mr. Peterson 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". Executive Committee meeting March 10th and 28th. Renewal of County Contacts. State Committee meeting to allow elections oversight committee to meet remotely via teleconference. Next State Committee meeting April 11. State Convention September 17-18 Erie County. Possible theme of "State of Defiance". No updates on ballot access suit. Ballot access legislation in NYS Assembly is still in committee. Includes positive changes in terms of timeline and signature thresholds. Companion bill was introduced in the Senate.

Business: Annual letter and fundraiser brainstorming meeting in the next few weeks.

Elections and Campaigns: JD8 slate signatures submitted. Not everyone reached 5% threshold which creates a decision for the State Committee to consider at their next meeting. Discussion on petitioning, rules, and potential implications surrounding ballot access lawsuit. Petitioning for statewide candidates was discussed. Funding for petitioning and ballot access from LP National has been secured. Discussions of events during the petitioning period. Erie postponed their fundraiser. Considering a summer picnic/social fundraiser.

County Fair July 18-24. Potential for a booth and having Larry Sharpe there. County Convention September-October.

Potential for a petition and fundraising event on the Erie-Chautauqua Co. Line on Seneca Territory discussed.

Motion to accept the Chairs Report by Mr. Morlock was seconded by Mr. Peterson and passed unanimously.

Adjourn by Mr. Morlock was seconded by Mrs. Peterson and passed unanimously.

Adjourned at 7:03pm