

**Minutes of the January 7th, 2021 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 (online)  
Gerrit Cain, Secretary  
Bob Peterson  
Pat Peterson  
Dan Steward (online)

Observers:

Pete Hedlund (online)  
Bill Ward (online)  
Jackson Arthurs (online)  
Jim Dayton (online) Wayne County Chair

Chairman Andrew Kolstee called the meeting to order at 6:40pm

Secretary's Report: Gerrit Cain. Motion to approve 12/3/20 minutes. Second by Mr. Peterson. Passed unanimously.

Chair and State Committee Report: Andrew Kolstee. Preliminary injunction filed to prevent election law changes from taking effect and allowing normal petitioning to proceed while lawsuit is pending. Response by 1/29/21. Point of interest in clarification of the lawsuit and election law changes by Mr. Ward. Discussion of different petitioning and candidate nomination scenarios. Discussion of training opportunities and organizational meetings. Vacancies on State, Executive, and Judicial committees.

New County Rules Draft discussed. Motion to Amend by Mr. Morlock to change the formatting of the Proposed County Rules to consistent use of periods for headings. Second by Mr. Cain. Approved unanimously. Motion to Amend by Mr. Morlock to "Chautauqua" to Section 8.12. Second by Mr. Cain. Approved unanimously. Motion to adopt the New County Rules as amended by Mr. Cain. Approved unanimously. Discussion of certification process.

Election District Appointments:

Poland 1- Gerrit Cain  
Poland 2- Robert Peterson, Pat Peterson  
Jamestown ward 5 district 2- Andrew Kolstee  
Chautauqua 2- Len Morlock  
Ellington 1- Dan Steward

Motion by Mr. Cain to approve the above appointments. Second Mr. Morlock. Approved unanimously

Backlogged Minutes: Motion by Mr. Cain to approve the minutes of the July 7, 2015, August 4, 2015, September 1, 2015, March 1, 2016, April 5, 2016, May 7, 2016, June 7, 2016, June 19, 2016, July 5, 2016, August 2, 2016, September 6, 2016, October 4, 2016, October 29, 2016, November 1, 2016, December 6, 2016, January 5, 2017, February 2, 2017, March 2, 2017, April 6, 2017, May 4, 2017, May 20, 2017, July 6, 2017, August 3, 2017, September 7, 2017, October 5, 2017, November 2, 2017, December 7, 2017, January 4, 2018, February 1, 2018, April 5, 2018, May 3, 2018, June 2, 2018, July 12, 2018, August 2, 2018, September 12, 2018, October 2, 2018, November 6, 2018, August 15, 2019, September 5, 2019, November 14, 2019, March 18, 2020, April 2, 2020, June 4, 2020, and August 6, 2020. Second by Mrs. Peterson. Approved unanimously.

2021 Operations discussion

Motion by Mr. Cain to accept the Chair's Report. Second by Mr. Peterson. Approved unanimously.

Treasurer's Report: Andrew Kolstee. Discussion of the expense report. Filed "no activity" for campaign finance reporting. Discussion of annual dues and possibility of transitioning to pledge club. Motion to accept Treasurer's Report by Mr. Cain. Second by Mr. Peterson. Approved unanimously.

Motion by Mr. Cain to establish a voluntary pledge club at the rate of \$20 per year from the first of the year to December 31<sup>st</sup> to be paid into the general fund of the County Organization. Second by Mr. Peterson. Approved unanimously.

Discussion of "Post Card Gate".

Discussion 2021 plan progress. Candidate recruitment and annual mailer as priorities. Campaign Launch Events mid-late March. Activism and events.

Motion by Mr. Cain to allocate up to \$320 for the annual mailer. Second by Mr. Morlock. Approved unanimously.

Motion to adjourn by Mr. Cain was seconded by Mr. Peterson. Unanimously approved

Adjourned at 8:11pm

Respectfully submitted. Gerrit Cain, Secretary