Minutes of the December 16th, 2019 Meeting of the County Committee Of the Libertarian Party of Chautauqua County held at the See-Zurh House, 14 Main Street, Bemus Point, New York

Members in attendance

Andrew Kolstee, Chair, Treasurer, State Committee Representative Len Morlock, Vice Chair Gerrit Cain, Secretary Christopher Hayes (online) Pete Hedlund (online)

Observers

Rod Edwards (online) Cattaraugus County Member

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

Secretary Report: Gerrit Cain

- -March, April, May, June, and July minutes submitted for approval.
- -Vote to approve passed unanimously

Treasurer's Report: Andrew Kolstee

- -Disbursements of \$25 for Larry Sharpe Shirts and \$298 to Rudy Meuller Donors
- -Account balance is \$292.15.
- -Motion by Mr. Cain to accept the treasurer's report was seconded by Mr. Morlock and passed by unanimous consent.

State Committee Report: Andrew Kolstee

Free Libertarian Party

- -New Corporation formed from one dissolved at the summit is the Free Libertarian Party of New York
- -Minutes of the 12/8 meeting available. Highlight was discussion of disbursement of funds led to \$300 donation to Duane J. Whitmer for US Congressional District 27 Campaign
- -Next Meeting 1/26/20

Interim State Committee

- -Litigation of third parties versus the NYS Election and Campaign Finance Committee
- -Largely focused on the argument that independent nomination was NOT in the scope of the committee. In violation of the 1st and 14th Amendments.
 - -Involvement of the LP National
 - -\$10k from the corporation to the ISC giving approximately \$19k of legal funding

Election Report

- -The following Presidential campaigns have some sort of organization in NY State to collect petition signatures: Daniel Christmann, Kim Ruff, Ken Armstrong, Vermin Supreme, and Dan Behrman.
- -Petitioning starts 12/30/19 and runs to 2/6/20. ~700 signatures need to be selected for a candidate to get on to the ballot for the April 28^{th} NY Primary.

-June 2020 NYS Libertarian Party Primary. Petitioning for State Party Officers and Committee members runs from 2/25/20 to 4/2/20

Discussion of the formation of a County Committee requiring 50 enrolled libertarians. Further planning need for an outreach strategy and language of any documents

February 14th is the deadline for new voter registration or change of party to be eligible to vote in the Presidential or State Party Primaries.

Discussion of Presidential petitioning strategies.

Motion by Mr. Cain to adjourn was seconded by Mr. Morlock.

Adjourned at 8:31pm

Respectfully submitted

Gerrit Cain, Secretary