

**Minutes of the February 6th, 2020 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
Bob Peterson (online)
Pat Peterson (online)
Pete Hedlund (online)
Cole Peterson
Chris Hayes (online)
Dan Steward (online)

Chairman Andrew Kolstee called the meeting to order at 6:44pm

Secretary Report: Gerrit Cain

-Motion by Mr. Cain to accept the January 2020 meeting minutes as written was seconded by Mr. Morlock and unanimously approved.

Treasurer's Report: Andrew Kolstee

-Account balance \$312.15 less \$200.00 for mailer equals \$112.15.

-Total bill for printing and distributing the mailer was \$215.87. Mr Kolstee paid the \$15.87 overage of the approved expenditure out of pocket.

-Motion by Mr. Cain to reimburse Mr. Kolstee \$15.87 from the general fund was seconded by Mr. Morlock and unanimously approved.

-Motion Mr. Morlock to accept the Treasurer's Report as amended showing a final balance after reimbursement of **\$96.28** was seconded by Mr. Cain and passed by unanimous consent.

Presidential Primary Update:

-Petitioning period ended. Petitions submissions. Discussion of the "Nationally Known" clause to get on the ballot and overall effort by the campaigns. Discussion of delegate selection. National Convention in May 20-26.

State Committee Report: Andrew Kolstee

-FLP not yet dissolved. Financial and logistical details need to be resolved

-ISC: Andrew Kolstee appointed to IT committee at 1/26 meeting. "Plastic bag Caucus" action/outreach handing out plastic bags.

Special election rule change regarding section 14a of State Party Rules. Applicable to District 27 Congressional special election. Discussion of Joint Rules and ISC rule changes in regards to Duane Whitmer's candidacy.

Liberty Pledge Fundraising Campaign to get \$5k/month to raise about \$50k/year

Ilya S. organizing for the State Convention on 9/26-9/27/20 in the New York City area. Discussion on timing and logistics of Organizing Meeting and Convention.

New Business

State Committee petitioning and Party Call

Mr Cain made a motion to authorize Chair Kolstee to sign and file the Party Calls with the Board of Elections was seconded by Mr. Morlock and passed by unanimous consent.

Discussion on logistics of forming out County Committee. Need to look into the requirements of witnesses.

9 open seats for Judicial District 8 to the State Committee. Discussion on candidates for petition slate. Elected at the State Primary June 23rd. Six weeks to petition.

Rules changes for our Chautauqua County Committee:

Ten-day notification requirement

Must hold County Convention between September 17th and October 6th. Target October 3rd.
Discussion on guest speaker.

Motion by Mr. Cain to set the date for our County Convention as Saturday October 3rd 2020 was seconded by Mr. Morlock and passed by unanimous consent.

Next meeting 3/5/20

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

Adjourned at 7:55pm

Respectfully submitted

Gerrit Cain, Secretary