

**Minutes of the February 3rd, 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)
Dan Steward (online)
Bob Peterson
Pat Peterson
Ryan Crabtree

Observers:

Duane J. Whitmer- Erie County LP Chair (online)

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

Secretary Report, Gerrit Cain: January 2022 minutes were reviewed and one minor spelling correction was noted. Motion to approve the 1/2/22 Minutes by Mr. Cain was seconded by Mr. Peterson and passed unanimously by voice vote.

Treasurer's Report, Andrew Kolstee: See Exhibit A Treasurer's Report. Positive balance of \$464. No changes. January periodic report filed. Motion by Mr. Peterson to accept the treasurer's report by Mr. Peterson was seconded by Mr. Cain and passed unanimously by voice vote.

Chair's Report, Andrew Kolstee: See Exhibit B, "Chair's Report". Executive Committee meeting selected venue for annual nominating convention and approved county contacts. State Committee filled vacancies and elected oversight committee for party elections. Assembly bill introduced in committee to roll back election laws to pre-covid thresholds.

Annual letter started by Andrew and we discussed how we could fill it out with content.

Elections and Campaigns: State Committee and JD8 petitions and election discussed. Statewide election and candidates discussed. Mark Glogowski and Rich Purtell searching for other candidates. 45,000 signatures required. Petition period (April 19th) and filing date (May 24th) discussed.

Quarterly social events starting in March discussed. Possibly for Larry getting in front of the Chautauqua County TEA Party. Chicken bbq fundraiser in coordination with ECLP on the county line, Irvine area.

County Fair hasn't reached out about renting a space yet.

ECLP Gala announcement by Duane.

Review of Strategic Plan. Redistricting of NY23, NYS Assembly and NYS Senate.

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

Adjourned at 7:16pm