

**Minutes of the July 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
Patricia Peterson
Bob Peterson

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

Secretary Report, Gerrit Cain: Presented June 2, 2022. Minor clarification of the NYLP Executive Committee holding executive sessions; not our County body. Striking of repetitive language. Motion by Mr. Cain to accept the revised minutes was seconded by Mr. Morlock and passed by unanimous voice vote.

Treasurer's Report, Andrew Kolstee: See Exhibit A "Treasurer's Report".
Check for \$224 for Fair. \$250 total balance. Next campaign finance report due July 12. Motion by Mr. Morlock to accept the treasurer's report was seconded by Mr. Peterson and passed unanimously by voice vote.

Chairs Report, Andrew Kolstee: See Exhibit B, "Chair's Report"

State Committee: No activity since May 19th.

State Convention set for September 17-18th in Erie County. Andrew and Michael Rebman working on planning and organizing. Expenses for conference and lodging space are extremely high.

Discussion of themes and topics for the Convention. "State of Defiance". Discussion of Medishare health sharing system as an alternative to standard insurance. Information on Christian Medishare sent to Andrew.

Ballot access lawsuit appeal filed by James Ostrowski. Cited Zeldin's failed Independence Party Line attempt.

Hearing and proceeding for Sharpe/LP ballot challenge on July 25th.

Business

Update website and Facebook events.

Enrollment freeze is over. Discussion on increasing enrollment and tracking of enrolled Libertarians going forward. Resuming requests for monthly enrolled Libertarians list from county BOE. Potential First Amendment case if Libertarians are purged.

Still working on annual newsletter leading up to Convention. Possibly release in August.

Elections and Campaigns

Statewide candidates waiting to see what comes of our hearing challenging the prima facie review.

Discussion on scheduling the WNY Libertarian Summer Picnic. Date tentatively set for July 30 or 31.

Chicken bbq and family oriented games.

Discussion of our strategy for the Fair. Len's role as a Free State Project Ambassador. Setup our space the Sunday or Monday before. Staffing as people are available. Engage some of our less active members.

Check of Larry Sharpe's upcoming events.

Motion to Adjourn by Mr. Cain was seconded by Mr. Morlock and passed by unanimous voice vote at 7:25pm.