Minutes of the December 4th, 2018 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 Pete Hedlund, Member (online) Christopher Hayes, Member (online) Bob Peterson, Member

Observers

Pat Peterson Edward Garrett, Erie County Chair (online)

Chair Andrew Kolstee called the meeting to order at 6:46 p.m.

Chair Andrew Kolstee issued a Chair's report.

Treasurer Andrew Kolstee issued a report. The total balance of all accounts is \$153.29. Motion by Len Morlock to **accept the Treasurer's report** was seconded by Bob Peterson and passed by unanimous consent.

Motion by Len Morlock to nominate Gerrit Cain as Secretary of the County Committee of the Libertarian Party of Chautauqua County was seconded by Christopher Hayes and passed by unanimous consent.

State Committee Representative Andrew Kolstee issued a report.

Steve Minogue was elected to the at-large State Committee position. Discussion on various rules changes and other updates at the State level

Pete Hedlund signed off at 7:28 p.m.

Motion by Bob Peterson to adjourn was seconded by Gerrit Cain.

Adjourned at 7:41 p.m.

Respectfully submitted by, Gerrit Cain, Secretary