Minutes of the October 1st, 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 (online)

Gerrit Cain, Secretary

Bob Peterson

Pat Peterson

Dan Steward

Dan Adams

Christopher Hayes (online)

Observers

Randy Elf

Ron Hall (online)

Alan Gustafson Jr. (online)

Chairman Andrew Kolstee called the meeting to order at 6:38pm

Chair Report: Andrew Kolstee: none.

Treasurer's Report: Andrew Kolstee

- -Account balance is \$282.15.
- -Motion by Mr. Morlock to accept the treasurer's report was seconded by Mr. Peterson and passed by unanimous consent.

State Committee Report: Andrew Kolstee

- -Alyce Auman vacated Dist. 8 seat. State Chair and other executives to fill. Interest shown by Andrew Kolstee and Duane Whitmer.
- -Discussion of BOE issues in Erie Co.
- -Discussion of LP National Convention, presidential primary, and delegate selection for NY
- -Oct. 6 for next State Committee Meeting
- -Olean Summit and Presidential Debate 11/9-10. Special convention to decide fate of "The Corporation" on Sunday 11/10

Secretary's Report: Gerrit Cain

- -Drafts of Minutes for March-July still tabled
- -August and September in progress

Candidates Reports:

Gerrit Cain: District 16 Chautauqua County Legislator

- -Cleanup went well. \sim 800lb of trash and many tires. George Borello personally covered the disposal fee due to a mixup with county officials.
 - -Door knocking ramping up ~50 doors so far.

Ron Hall: District 1 Chautauqua County Legislator

- -3-way race
- -Gearing up for door to door
- -No word on another debate

Andrew Liuzzo: City of Jamestown Mayor (delivered by Andrew Kolstee)

-Participated in debate on 10/26/19 at the Jackson Center

- -WRFA Candidate Forum 10/15 and 10/17/2019
- J.D. Robinson and Susan Baldwin: Town of Villanova Council (report delivered by Andrew Kolstee)
 - -The town recently voted to dissolve the planning board at September meeting
 - -October meeting is next week
 - -They are out talking to voters

Discussion of election law and the need for an updated voter database

Discussion of requirements for a recognized (by NY State BOE) County Committee

-~50 people within the county who can caucus at least yearly

The was a conversation regarding Dan Adams potentially Running for State Assembly in 2020.

Mr. Morlock signed off at 7:14pm

Discussion on the formation of Town Committees

Possible dates for an October fundraising event were determined to be the 18th or 19th

Election night gathering scheduled for Salvaggio's

Campaign Report

Allan Gustafson: Village of Falconer Trustee

- -Going to meetings and talking with voters
- -Has some signs to put out

Motion to adjourn was seconded by Mr. Peterson.

Adjourned at 7:33pm

Respectfully Submitted

Gerrit Cain, Secretary