

**Minutes of the May 5th, 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

Bob Peterson (online)

Pat Peterson (online)

Dan Steward (online)

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

Bill Schmidt presentation postponed due to low attendance.

Secretary Report, Gerrit Cain: Presented February 3, 2022 and April 7, 2022 minutes. Issues with different meeting dates between printed copies and emailed copies. Discrepancy was noted by the secretary and marked for correction of digital files. Motion by Mr. Morlock to accept the minutes was seconded by Mr. Cain and passed by unanimous voice vote.

Treasurer's Report, Andrew Kolstee: See Exhibit A "Treasurer's Report". Next campaign finance report due in July 2022. Motion by Mr. Cain to accept the treasurer's report was seconded by Mr. Morlock and passed unanimously by voice vote.

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

Executive Committee meeting on 4/19/22 appointed Tony D'Orazio NYS Delegate Chair for the National Convention in Cody Anderson's absence.

Consideration of booth space for NYS Fair postponed due to excessive price increase over last year.

Approval of Region 8 agreement.

\$1500 allocation for State Committee Primary was not needed.

County Contacts were reappointed and there were changes to the delegation due to resignations.

There was an attempt to reorganize the Public Engagement Committee into two separate Communications and Outreach Committees. The effort was postponed as there was a motion to remove Tony D'Orazio as Chair. Tony resigned before the motion could be voted on.

State Committee meeting 4/11/22: Moved petition threshold and extended deadline for State Committee Candidates. 2022 State Convention September 17-18 planning underway. No update on ballot access lawsuit. Ballot access legislation lacking democratic co-sponsors.

Business: Work needs to be done on annual fundraising letter. Scheduled for next Thursday.

Elections and Campaigns: Entire JD 8 slate was elected along with a total of about 45 members.

Vacancies in numerous districts.

Petitioning for statewide candidates began 4/19/22 until 5/31/22. Out of state petitioners now allowed.

Possible time period extension due to redistricting issues discussed.

Events: Larry in Buffalo on Mother's Day. Two events.

Speakers at future meetings discussed as well as speakers during special meeting.

Summer picnic dates and location discussed. VFW again. Len to find out dates.

County Fair July 18-24<sup>th</sup>. Likely ~\$216 for a booth. Motion to allocate up to \$250 by Mr. Morlock was seconded by Mr. Cain and passed unanimously by voice vote.

County Convention in the Fall.

Invited to the Clymer Tulip Festival parade on May 21<sup>st</sup>. Motion by Mr. Morlock to accept the invitation to the Clymer Tulip Festival was seconded by Mr. Cain and passed by unanimous voice vote.

Motion to adjourn by Mr. Cain at 7:18 was seconded by Mr. Morlock and passed by unanimous voice vote.