

**Minutes of the February 4th, 2021 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
Pat Peterson
Dan Steward (online)
Jackson Arthurs (online)

Chairman Andrew Kolstee called the meeting to order at 6:33pm

Secretary's Report, Gerrit Cain: Minutes from 1/7/21 were presented. Mr. Cain proposed editing the wording in the Secretary's report to clearly indicate who made the motion to accept the January Minutes. Motion to approve 1/7/21 minutes with the aforementioned change was made by Mr. Peterson and Seconded by Mr. Morlock. Passed unanimously.

Motion to appoint Jackson Arthurs to County Committee Member for Election District 3 Ward 1 of Jamestown by Mr. Morlock was Seconded by Mr. Peterson. Passed unanimously.

Chair Report Andrew Kolstee: State Committee Meeting 1/23/21 finished on 1/31/21. 8 vacancies- 6 filled and two left unfilled (see report). Position open in JD8 to possibly be filled by Gerrit Cain pending approval at next meeting. Currently no Judicial Committee but a committee was assigned to investigate function of a judicial committee. 3 hearing requests. One to revoke Niagara County affiliation and others to remove State Committee Members. Niagara was revoked. New leadership in the works for Niagara County. Awaiting preliminary injunction in pending election rules lawsuit. See Chair's Report for dates. We will petition for both party and independent nomination periods.

Discussion of local affiliate development.

Our County Organization has met all requirements for certification by the Executive Committee. Discussion of election district delegates.

Treasurer's Report: Andrew Kolstee. Balance of \$537.48. Campaign finance filing is up to date. Anedot account is set up to accept Pledge Club donations. Motion by Mr. Cain to accept the Treasurer's report was seconded by Mrs. Peterson. Passed unanimously.

Discussion of Candidate Questionnaire on website. No requests for endorsement yet.

Fundraising email and call for candidates on email and newsletter.

Petitioning dates (see Chair's Report), petitioning logistics, and signature requirements discussed.

Draft of newsletter distributed and discussed. Fundraising through tee-spring, gun raffle, and cow pasture bingo.

Discussion of campaign and other events for outreach and fundraising. County Fair booth considered. Lake and waterway cleanups discussed for 2021 events.

Legislative Agenda and campaign strategy, outreach, and networking discussion. "Liberate Chq."

Motion to adjourn by Mr. Cain was seconded by Mr. Morlock. Unanimously approved.

Adjourned at 8:27pm

Respectfully submitted. Gerrit Cain, Secretary