

**Minutes of the February 7th, 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
Gerrit Cain, Secretary
Pete Hedlund, Member (online)
Christopher Hayes, Member

Observers

Nikki Hayes
Jake Jones
Jocelyn Jones
Jesse Norrod

Chair Andrew Kolstee called the meeting to order at 6:36 p.m.

Chair's Report: Andrew Kolstee

- Primary date moved from September to June for 2020 and beyond
- Date of certification is in question. April versus September. Ballots printed in early October.

Secretary's Report: Gerrit Cain

- December 2018 and January 2019 minutes reviewed. Minor corrections by Mr. Kolstee. Motion to accept the revised minutes by Mr. Kolstee seconded by Mr. Cain. Passed by unanimous consent.

Treasurer's Report: Andrew Kolstee

- The total balance of all accounts is \$173.29.
- Dues have currently lapsed for most members.
- PO Box expires in May
- Motion by Mr. Morlock to accept the Treasurer's report was seconded by Bob Mr. Cain and passed by unanimous consent.

State Committee Representative Report: Andrew Kolstee

- Party rules submitted January 26
- Alyce Aumen selected as Judicial District 8 interim transition committee representative
- Andrew Kolstee selected as Judicial District 12 (Bronx) interim transition committee representative
- Shawn Hannon and Anthony Pellegrino have resigned from the State Committee

New Business

- Discussion on libertarian candidates for county and local elections this year.
- Non-party members seeking endorsement. Schedule for speaking at next month's meeting if possible
- April convention. Revised rules for our County Committee and certify for recognition from the State Committee.
- Discussion on partnering with the Jester Promotions (Jesse Norrod) for media, outreach, and events.

Motion by Mr. Morlock to adjourn was seconded by Mr. Hayes.

Adjourned at 7:37 pm

Respectfully Submitted by Gerrit Cain, Secretary