

**Minutes of the January 10th, 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, Member
Pete Hedlund, Member (online)
Bob Peterson, Member

Observers

John-Henry Johnson
Josh Adkins Cattaraugus County (online)

Chair Andrew Kolstee called the meeting to order at 6:41 p.m.

Motion to approve Minutes from June, July, August, September, October, and November 2018 meetings made by Pete Hedlund was seconded by Len Morlock and passed by unanimous consent.

Chair Andrew Kolstee issued a Chair's report.

Treasurer Andrew Kolstee issued a report.

The total balance of all accounts is \$153.29.

Membership has lapsed and dues are owed by most members.

Intention to pay \$60.00 to the USPS for PO Box renewal

Motion by Len Morlock to accept the Treasurer's report was seconded by Gerrit Cain 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.

Rules submission to NY Board of elections on 12/24/18

Judicial District 8 includes Chautauqua, Cattaraugus, Erie, and Genesee Counties.

Larry Sharpe is Interim Transition Committee Chair

Focus on increasing Libertarian Party Membership in 2019

New Business

Motion by Gerrit Cain to appoint Andrew Martin Kolstee as District 8 Representative to the State Transition Committee was seconded by Len Morlock and unanimously carried.

Motion by Len Morlock to adjourn was seconded by Gerrit Cain.

Adjourned at 7:02 p.m.

Respectfully submitted by,
Gerrit Cain, Secretary