

**Minutes of the May 3, 2018 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

Pat Peterson

Chair Andrew Kolstee **called the meeting to order** at 6:43 p.m.

Chair Andrew Kolstee issued a Chair's report.

Treasurer Andrew Kolstee issued a report. The total balance of all accounts is \$248.90. Motion by Len Morlock to **accept the Treasurer's report** was seconded by Pete Hedlund and passed by unanimous consent.

Motion by Pete Hedlund to **amend the Bylaws of the Chautauqua County Libertarian New York, by striking "May 21" in Article V, Section A and inserting "June 8,"** passed by unanimous consent.

State Committee Representative Andrew Kolstee issued a report.

The annual convention will be held at the See-Zurh House in Bemus Point, New York on Saturday, June 2, 2018 at 2:00 p.m.

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

The meeting was **adjourned** at 6:54 p.m.

Respectfully submitted by,
Andrew Martin Kolstee, Secretary *pro tempore*