

**Minutes of the April 1st, 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
Andy Liuzzo
Jackson Arthurs
Pete Hedlund (online)
Dan Steward

Observers:

Frank Racitano
Chance Haywood Chair Staten Island LP
Gary Popkin (online) State Committee JD2

Chairman Andrew Kolstee called the meeting to order at 6:36pm

Motion to appoint Andy Liuzzo to County Committee Delegate for District 1 Ward 3 by Mr. Morlock was Seconded by Mr. Arthurs and passed unanimously.

Secretary's Report, Gerrit Cain: Minutes from 3/4/21 were corrected for a minor error. Mr. Cain made a motion to accept the minutes. Mr. Steward seconded and the motion passed unanimously.

Chair Report Andrew Kolstee: State Committee Meeting 3/14/21. Seven vacancies were filled including a JD8 position by Mr. Cain. Payton Kunsleman resigned from his County Chair and State Committee positions. Discussion on filling other vacancies. Executive Committee Meeting 3/25/21. Dutchess County officially organized. Dutchess and Putnam Counties organized but pending certification. Certification process ended. From 32 to 26 County affiliates. Hopefully the rest organize or reorganize by 2022.
Lawsuit Update: Oral arguments for primary injunction on 4/23/21
Local Affiliate Development training continues.

New Business

Continue to recruit election district delegates. Facebook events up to date.

2021 Elections: Designating petitions have been filed and are currently invalid pending settlement of lawsuit. Independent nominating petition requirements and dynamics were discussed.
Discussion on the dynamics of selecting statewide candidates and appointing Election District Delegates.

Russ Payne seeking our endorsement.

Discussion of Liberate Chautauqua establishment and outreach. Connection with Chautauqua Advocates for Balance. Building bridges with the TEA Party, Jamestown Justice Coalition, SCOPE, and Watershed Consortium. Review of mission statement.

Facebook meetings set up through 4/1/21.

No activity for candidate questionnaire. Call for candidates was included in the annual newsletter.

Next Liberate Chautauqua Meeting 3/10/21.

Treasurer's Report: Andrew Kolstee. Balance of \$568.32. Broke even after mailer. Great outreach in terms of first time donors and mailers. See expense report. Renewal of PO Box. Motion by Mr. Morlock to allocate \$64.00 for PO box renewal was seconded by Mr. Liuzzo and passed unanimously. Motion to allocate \$15.08

to renew website domain for a year by Mr. Cain was seconded by Mr. Liuzzo and passed unanimously. Motion to accept the Treasurer's Report by Mr. Steward was seconded by Mr. Morlock and passed unanimously.

Discussion of future campaign launch event at Anthony's Supper Club.

Discussion of chicken bbq fundraiser.

Motion to adjourn by Mr. Steward was seconded by Mr. Liuzzo. Unanimously approved.

Adjourned at 7:47pm

Respectfully submitted. Gerrit Cain, Secretary