

**Minutes of the July 2nd, 2020 Meeting of the County Committee
Of the Libertarian Party of Chautauqua County
Held at The SeaZur House in Bemus Point NY**

Members in attendance:

Andrew Kolstee, Chair, Treasurer, State Committee Representative
Len Morlock, Vice Chair
Gerrit Cain, Secretary
Bob Peterson
Pat Peterson
Dan Steward
Pete Headlund (online)

Observers:

Susan Baldwin

Chairman Andrew Kolstee called the meeting to order at 7:16pm

Discussion of pending NYLP Judicial District, Special, and Primary elections.

Campaign and membership outreach and strategy discussion.

-How to best educate new members on the party structure at local, district, and state level and the dynamics of party elections.

-Possibly a debriefing of Party election results.

State Committee Report: Andrew Kolstee

-Upcoming meeting topics: Pending rule changes, special elections, State Convention 9/26-27/2020 in Fishkill or possibly another central or upstate location.

Treasurer's Report: Andrew Kolstee

Account balance: 433.44

Motion by Mr. Steward to accept the Treasurer's Report was seconded by Mr. Peterson and was unanimously approved.

No Secretary's Report. June 2020 and November 2019 minutes still backlogged

Discussion on the Satellite National convention location in Syracuse NY and outline of the schedule.

Report of Villanova Democratic Vacancy Caucus conflicts and confusion in the process and election law from Susan Baldwin. Requesting Libertarian endorsement for town board election in November. Caucus was flooded by opponent supporters. Defanso won D endorsement.

-Motion by Mr. Morlock to nominate Susan Baldwin for endorsement by the Libertarian Party for the vacant seat in the Town of Villanova board election to be held on November 2nd 2020 was seconded by Mr. Peterson and passed without opposition

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

Adjourned at 8:06pm

Respectfully submitted. Gerrit Cain, Secretary