

**Minutes of the January 2nd, 2020 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
Bob Peterson (online)
Pat Peterson (online)
Pete Hedlund (online)

Observers:

Al Gustafson (online) Falconer Village Trustee
Mel McGinnis, Chair Chautauqua County TEA Party Patriots

Chairman Andrew Kolstee called the meeting to order at 6:42pm

Secretary Report: Gerrit Cain

-Aug., Oct., and Dec. 2019 minutes submitted for approval.
-Vote to approve passed unanimously

Treasurer's Report: Andrew Kolstee

-\$20.00 membership dues received
-Account balance is **\$312.15**.
-Motion by Mr. Morlock to accept the treasurer's report was seconded by Mr. Cain and passed by unanimous consent.

State Committee Report: Andrew Kolstee

-No ISC report. Next meeting 1/26/20
-Free Libertarian Party: Finishing up the dissolution of the old corp. Reorganizing as a PAC to support future candidates and other actions.

New Business

-Presidential Primary petitioning 12/30-2/6/20. 188 registered L in Chautauqua County. Discussion on petitioning strategy and logistics.
-New Election Law: No legal challenge updates. Protest scheduled in Albany 1/10-1/11/20
-Motion by Mr. Cain to spend up to \$200.00 of funds to print and distribute mailer to enrolled members regarding Presidential Primary, County Committee formation, Call for 2020 candidates, and general information was seconded by Mr. Morlock and carried unopposed.
-Discussion of a shared document to track petition progress and information.
-Petitioning for State and County Committee candidates and 2020 general election from 2/25-4/2/20.
-Discussion of certification of candidates past petition period.
-Next meeting 2/6/20

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

Adjourned at 7:26pm
Respectfully submitted
Gerrit Cain, Secretary