

**Minutes of the June 2nd, 2022 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

Observers:

Dan Bassovich, Campaign Manager for Rich Moon for US 23rd

Chairman Andrew Kolstee called the meeting to order at 6:50pm

Secretary Report, Gerrit Cain: Presented May 5, 2022. Correction of dates of upcoming convention, vacancies in State Committee districts, and spelling were noted. Motion by Mr. Cain to accept the minutes was seconded by Mr. Morlock and passed by unanimous voice vote.

Treasurer's Report, Andrew Kolstee: See Exhibit A "Treasurer's Report". End of April balance \$474. Check for \$224 for Fair. End of May \$250 total balance. Next campaign finance report in July. Motion by Mr. Cain to accept the treasurer's report was seconded by Mr. Morlock and passed unanimously by voice vote.

Chairs Report, Andrew Kolstee: See Exhibit B, "Chair's Report"

State Committee: Executive Committee 5/10- Authorized expenditure for State Fair, \$20k for petitioners. Delegate resignations. Joe Sabin demoted, Erin Becker promoted. Duane Whitmer and Jake Cornell interested in chairing Public Engagement. Duane requested remote participation in National Convention. Chair communicated request to national.

5/12- Jared Ey appointed Jefferson County Contact. The Executive Committee of the NYLP went into executive session, issued legal expenses. The Executive Committee of the NYLP went into a second executive session, in regards to petitioning case which we ultimately lost.

5/19- Motion to dissolve Public Engagement failed. Duane Whitmer and Jake Cornell appointed as Co-chairs. County Contact activity. Several delegate changes. The Executive Committee of the NYLP went into executive session. Agreement with Micheal Dowden for access to URL's and other electronic information from FLP.

No updates on State Convention, ballot access lawsuit, or ballot access legislation.

Good time to work on annual newsletter.

Petitions were filed for statewide candidates.

State Senate candidates did not meet signature requirements.

Discussion of potential speakers for next meeting.

Discussion on organizing summer picnic. Possibly involve Erie County.

Confirmed space for County Fair.

Discussion of speaker for County Convention.

Motion to Adjourn by Mr. Cain was seconded by Mr. Morlock and passed by unanimous voice vote.

Adjourned at 7:09pm.