

**Minutes of the June 2, 2018 Convention 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
Peter Hedlund, Member (online)
Bob Peterson, Member

Observers

Pat Peterson
Jim Rosenbeck, Libertarian Party of New York Chair, Guest Speaker
Deborah Kerr-Rosenbeck, Genesee County Libertarian Party Treasurer

Chair Andrew Kolstee called the convention to order at 2:11 p.m.

Andrew Kolstee presented the agenda for the convention. Motion by Len Morlock to **adopt the agenda as follows** was seconded by Pete Hedlund and passed without debate:

1. Welcome/Introduction
2. Call to Order
3. Approval of Agenda
4. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
5. Reports
6. Guest Speaker, Jim Rosenbeck, LPNY Chair
7. New business?
8. Adjournment

Andrew Kolstee relinquished the chair to Vice Chair Len Morlock. Andrew Kolstee was nominated by Gerrit Cain for the position of Chair and seconded by Bob Peterson. Motion by Bob Peterson to close the nominations for Chair was seconded by Gerrit Cain. **Andrew Kolstee was re-elected Chair** by voice vote, running unopposed. Len Morlock relinquished the chair to Andrew Kolstee.

Len Morlock was nominated by Gerrit Cain for the position of Vice Chair and seconded by Bob Peterson. The nominations were closed without objection. **Len Morlock was re-elected Vice Chair** by voice vote, running unopposed.

No nominations were presented for the position of Secretary. The office will remain vacant until it can be filled.

Andrew Kolstee was nominated by Len Morlock for the position of Treasurer and seconded by Gerrit Cain. **Andrew Kolstee was re-elected Treasurer** by voice vote, running unopposed.

State Committee Representative Andrew Kolstee issued a report.

Motion by Len Morlock to **allocate \$216.00 for a booth at the Chautauqua County Fair** was seconded by Bob Peterson and passed without debate.

Libertarian Party of New York Chair Jim Rosenbeck spoke to the group.

The next meeting is set for the second Thursday of the month, July 12, 2018 at 2:00 p.m. at the See-Zurh House, as the first falls close to the conclusion of the Libertarian National Convention.

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

The meeting was **adjourned** at 4:00 p.m.

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