

**Minutes of the December 3rd, 2020 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, State Committee Representative
Len Morlock, Vice Chair (online)
Gerrit Cain, Secretary
Bob Peterson
Pat Peterson
Dan Steward

Chairman Andrew Kolstee called the meeting to order at 6:35pm

Chair's Report: Andrew Kolstee

Merging of Chair and State Committee Reports. Discussion of ongoing ballot access lawsuit. Decision expected before mid-February. Preliminary injunction possible. Petition as if we are still on the ballot. Discussion of petitioning dates, details, and approximate thresholds.

Local affiliate development. 32 total state-wide (includes Chautauqua County). Fate is uncertain or shaky for some. Originally under Rosenbeck and Potwora. More structured, strategic, and objective (electoral, legislative, and fundraising)-driven under Rob Arrigo and Cody Anderson.

Distribution and discussion of new County Rules Template and process for amendment of current rules.

Election District Delegates provision. Need at least 50 members. Appointments can be across all districts in county. Discussion on details of terms and mechanics of rearrangements. Call to registered members to fill. Backlogged and unapproved minutes were discussed.

Motion by Mr. Cain to accept the Chair's report was seconded by Mr. Peterson and passed unanimously.

Treasurer's Report: Andrew Kolstee

Transaction Report distributed. Discussion of free online banking fee and reimbursement as well as other reimbursement activity on September 30th. Checking \$418.60, Cash \$19.76, **Total \$438.36.**

Treasurer's notes and audit and correction of October 2020 expense. Campaign finance account now registered with NYS.

Motion by Mr. Morlock: To remove as administrator, Anne Kwasneski from Northwest Bank Account #3606100919 and authorize Chair Andrew Kolstee and Vice Chair Len Morlock to act as administrators of aforementioned account and associated online banking. Seconded by Mrs. Peterson. Passed unanimously.

EIN # for Anedot account creation for donations and fundraising.

Discussion of monthly pledge club other than dues.

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

Secretary's Report: Gerrit Cain

Five sets of minutes. 10/3/20 (Convention), 1/5/20 minutes were previously approved yet further amended in terms of those in attendance, spelling corrections, and order of events. Motion to further amend 10/3/20 and 1/5/20 minutes by Mr. Cain was seconded by Mr. Peterson and passed unanimously. Unapproved minutes from 5/7/20, 11/5/20 were discussed. Change of spelling of Pete Hedlund's name on 11/5/20 minutes. Motion by Mr. Cain to approve 11/5/20 minutes with corrections, 5/7/20 minutes (as is), to amend spelling of names on 12/16/19, and amend procedural order of chair duties on 10/3/20 minutes. Seconded by Mr. Steward passed unanimously.

Discussion of Legislative agenda. What do we want to accomplish locally and county-wide? Balanced budget, lower taxes, remove dependence on state government, keep taxes local, privatize or opt out of IDA, remove reliance on subsidies, sell airports, consolidation of local governments, consolidation of shared services, streamline zoning laws, consolidate school districts or administration, etc.

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

Adjourned at 8:35pm

Respectfully submitted. Gerrit Cain, Secretary