

Minutes
Lone Star Chapter Texas Municipal Clerks Association
Monthly Meeting
September 7, 2006
City of Farmersville

1. CALL TO ORDER

President Hart called the meeting to order at 12:15 with the following present:

Aimee Nemer	Murphy/Collin
Sandy Hart	Mckinney/Collin
Carole Ehrlich	Wylie/Collin
Beverly Covington	Mckinney/Collin
Vicki Faulkner	Celina/Collin
Vickie Davis	Ladonia/Fannin
Bruce Dunn	St. Paul/Collin
Tina Butterfield	Mckinney/Collin
Linda Aaron	Farmersville/Collin
Cathy Pugh	Tom Bean/Grayson
Carrie Smith	Parker/Collin
Gayle Walton	Wylie/Collin

Shelley George	Allen/Collin
Carolyn Jones	Fairview/Collin
Kathy Wingo	Lucas/Collin
Julie Lollar	Denison/Grayson
Eddie Sturgal	Lowry Crossing
Nina Jones	Denison/Grayson
Elaine Bealke	Plano/Collin
Dorothy Brooks	Rockwall/Rockwall
Carole Kuykendal	Greenville/Hunt
Debbie Newell	Greenville/Hunt
Carolyn Lovell	Speaker

2. APPROVAL OF THE MINUTES FROM THE MEETING HELD ON AUGUST 17, 2006

Carolyn Jones made a motion to approve the 8/17/06 Minutes. Shelley George seconded the motion. A vote was taken and passed unanimously.

3. ELECTION OF LONE STAR CHAPTER OFFICERS FOR 2006-2007

President Hart read the proposed slate of officers –Aimee Nemer, President; Carole Ehrlich, Vice-President; Cathy Pugh, Secretary; Kathy Wingo, Treasurer, and Nina Jones, Historian.

Eddie Sturgal made a motion to approve the proposed slate of officers as presented. Julie Lollar seconded the motion. A vote was taken and passed unanimously.

4. ADOPTION OF 2006-2007 ANNUAL BUDGET

President Hart presented the proposed 2006-2007 Budget.

Beverly Covington made a motion to approve the 2006-2007 budget as presented. Kathy Wingo seconded the motion. A vote was taken and passed unanimously.

5. INTRODUCTION OF SPEAKER (DOROTHY BROOKS)

Vice-President Dorothy Brooks introduced Ms. Carolyn Lovell, Grants Coordinator, City of Mckinney.

6. SPEAKER – CAROLYN LOVELL, GRANTS COORDINATOR, CITY OF MCKINNEY

Ms. Lovell provided handouts regarding grant information resources. Ms. Lovell gave a summary of the information provided and stressed the importance of using grant funding and making the time to research.

7. ANNOUNCEMENTS

a. SCHOLARSHIP FUNDRAISING REPORT

Chair Shelley George reported that she has received 200 recipes so far for the fundraising cookbook. She reminded members to keep sending recipes. Ms. George conducted a drawing for people who sent in 10 recipes and Kathy Wingo was the recipient of a \$50 gift certificate for Chili's Restaurants.

b. MEMBERSHIP COMMITTEE

Chair Kathy Wingo reported the Chapter's membership is 43.

c. HOLIDAY COMMITTEE

Chair Elaine Bealke announced that the Holiday Lunch would be December 7th in the Courtyard Theater in Plano. She stated that Men of Note would be present for entertainment. Ms. Bealke stated that the cost would be \$15 per person and asked members to sign up to either bring a gift basket or an ornament to be used as door prizes. There was some discussion on bringing an unwrapped item for City House in Plano. It was requested that more information be researched on this item for a future meeting. There was some discussion on inviting retirees and 3 retiring members were mentioned to be guests.

d. OCTOBER 5, 2006 MEETING – CITY OF HEATH

President Hart encouraged members to attend the next meeting on October 5th with TMCA President Patrice Fogarty as special guest.

Vice-President Dorothy Brooks thanked members for their support of her during her term as Vice President and explained that she is unable to continue serving as an officer due to work commitments. President Hart thanked Dorothy for her service.

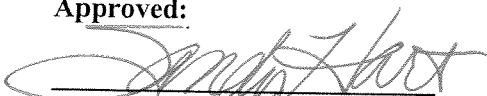
President Hart announced that Carrie Smith, Julie Lollar, Dorothy Brooks, and Eddie Sturgal are scheduled to graduate with the TRMC certification in January. Ms. Hart also announced that Carole Ehrlich and Shelley George are scheduled to recertify in January.

\$73 was collected through the scholarship raffle. Sandy Hart won a Lowes gift certificate and Shelley George won a scented apple-cotta.

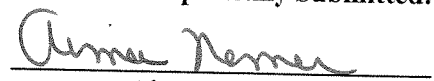
8. ADJOURN

President Hart thanked Linda Aaron, City of Farmersville for hosting the lunch. With no further business, the meeting was adjourned at 1:10 p.m.

Approved:


Sandy Hart, President

Respectfully Submitted:


Aimee Nemer, Secretary