

Minutes
Lone Star Chapter Texas Municipal Clerks Association
Monthly Meeting
October 5, 2006
City of McKinney

1. CALL TO ORDER

President Hart called the meeting to order at 12:02 with the following present:

Elaine Bealke	Plano/Collin
Dorothy Brooks	Rockwall/Rockwall
Tina Butterfield	McKinney/Collin
Betty Cosgrove	McKinney/Collin
Beverly Covington	McKinney/Collin
Matt Denton	Prosper/Collin/Denton
Bruce Dunn	St. Paul/Collin
Carole Ehrlich	Wylie/Collin
Vicki Faulkner	Celina/Collin
Patrice Fogarty	State President
Sandy Hart	McKinney/Collin
Carolyn Jones	Fairview/Collin
Nine Jones	Denison/Grayson

Micki Lewis	McKinney/Collin
Julie Lollar	Denison/Grayson
Carolyn Lovell	McKinney/Collin
Aimee Nemer	Murphy/Collin
Nan Parker	Frisco/Collin
Cathy Pugh	Tom Bean/Grayson
Pam Schmidt	Richardson/Dallas/Collin
Carrie Smith	Parker/Collin
Eddie Sturgal	Lowry Crossing/Collin
Gayle Walton	Wylie/Collin
Kathy Wingo	Lucas/Collin

2. APPROVAL OF THE MINUTES FROM THE MEETING HELD ON SEPTEMBER 7, 2006

Eddie Sturgal made a motion to approve the 9/7/06 Minutes. Kathy Wingo seconded the motion. A vote was taken and passed unanimously.

3. APPROVAL OF THE AUGUST TREASURER'S REPORT

Dorothy Brooks made a motion to approve the Treasurer's Report. Julie Lollar seconded the motion. A vote was taken and passed unanimously.

4. CONSIDER/ACT ON RATIFYING AN AMENDMENT TO THE 2005-2006 BUDGET

Dorothy Brooks made a motion to amend the budget to allow for a \$50 donation to the Parkinsonism Foundation in memoriam of Sandy Hart's mother. Nan Parker seconded the motion. A vote was taken and passed unanimously.

5. PRESENTATION BY PRESIDENT HART

President Hart gave out tokens of appreciation to each of the 2005-2006 Officers.

6. INTRODUCTION OF SPEAKER

Dorothy Brooks introduced Ms. Patrice Fogarty, TMCA President. Ms. Fogarty stressed the importance of working on a relationship with self. She also spoke about keeping the momentum of the Chapter going. She stated that she was very proud of what the Lone Chapter had accomplished in a short time.

7. INSTALLATION OF OFFICERS

Patrice Fogarty, TMCA President installed the new officers as follows: Aimee Nemer, President; Carole Ehrlich, Vice-President; Cathy Pugh, Secretary; Kathy Wingo, Treasurer, and Nina Jones, Historian.

President Nemer thanked Sandy Hart for leading the Lone Star Chapter in the right direction and for setting the bar high. She presented Sandy Hart with a beautiful plaque as appreciation from the members of the Lone Star Chapter. Carole Ehrlich presented Sandy Hart with a photo album from the first year of the Lone Star Chapter

President Nemer stated that her goal as President was to reach out to the 74 cities in the Lone Star Chapter area and asked the members to reach out to their neighbors.

8. CONSIDER AND ACT ON A RESOLUTION TO ESTABLISH BANK FACILITIES AT AMERICAN NATIONAL BANK.

Nan Parker made a motion to establish a checking account with American National Bank. Sandy Hart seconded the motion. A vote was taken and passed unanimously.

9. PRESENTATION OF AMENDMENT TO THE CHAPTER BY LAWS

Chair Bruce Dunn spoke to the members about the changes that the Committee had suggested. He stated that it would be on the agenda next month for a vote.

10. CONSIDER AND ACT ON APPROVING THE PURCHASE OF A GIFT CERTIFICATE FOR THE GRADUATE SEMINAR.

Kathy Wingo made a motion to purchase a \$50 MasterCard to be presented to the graduate seminar. Dorothy Brooks seconded the motion. A vote was taken and passed unanimously.

11. DISCUSS HOLIDAY PARTY – DECEMBER 7, 2006

Holiday Committee Chair Elaine Bealke passed around a sample basket that she is asking members to make for the holiday party to be given away. She asked that everyone bring their baskets to the next meeting. She also asked that the members who do not make a basket to bring a Christmas ornament for the table gifts. There was much discussion about whether to donate a gift card to the City House or to get an angel from the angel tree. It was decided that a cash donation would be taken up at the November meeting. Ms. Bealke stated that the cost of the Holiday lunch will be \$15 and that once the RSVP count is confirmed; the City of Plano may donate a portion of that cost. It was decided that retirees would be paid for by the person inviting them. Ms. Carolyn Jones was asked to be in charge of compiling a list of retirees to be invited.

12. ANNOUNCEMENTS

a. COMMITTEE VOLUNTEER SIGN UP SHEET

A Committee Interest Form 2006-07 Lone Star Chapter Committees was made available to members. This form will also be emailed with the next newsletter.

b. MEMBERSHIP COMMITTEE

Chair Kathy Wingo reported the Chapter's membership is 46.

c. NOVEMBER 2, 2006 MEETING – CITY OF HEATH

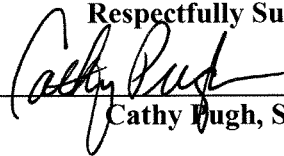
President Nemer encouraged members to attend the next meeting on November 2, 2006 at the City of Heath.

\$57 was collected through the scholarship raffle. Julie Lollar, Dorothy Brooks, Eddie Sturgal, and Sandy Hart all won planners. Nan Parker won scented candles.

d. ADJOURN

President Nemer thanked Sandy Hart, City of McKinney for hosting the lunch. With no further business, the meeting was adjourned at 1:14 p.m.

Respectfully Submitted:



Cathy Dugh, Secretary

Approved:



Aimee Nemer, President