



Lone Star Chapter

Minutes
Lone Star Chapter
Texas Municipal Clerks Association
Monthly Meeting
September 30, 2008

1. CALL TO ORDER

President Carole Ehrlich (Wylie) called the meeting to order at 12:07 p.m.

2. INTRODUCTIONS

<u>Name</u>	<u>City/County</u>
Brooks, Dorothy	City of Forney/Kaufman
Calame, Stephanie	City of Wylie/Collin
Dunn, Bruce	Town of St. Paul/Collin
Ehrlich, Carole	City of Wylie/Collin
Galanides, Stephanie	City of Heath/Rockwall and Kaufman
Kayser, Mary	City of Garland/Dallas
Kuykendall, Carole	City of Greenville/Hunt
Lollar, Julie	City of Denison/Grayson
Newell, Debbie	City of Greenville/Hunt
Quinn, Susie	City of Rowlett/Rockwall/Dallas
Simpson, Elaine	City of Seagoville/Dallas and Kaufman
Sorenson, Deborah	City of McLendon-Chisolm/Rockwall
Sturgal, Eddie	City of Lowry Crossing/Collin
Walton, Gayle	City of Wylie/Collin
Wilson, Christie	City of The Colony/Denton
Wingo, Kathy	City of Lucas/Collin
GUESTS:	
Todd Gottel	Mayor Pro Tem, City of Rowlett
Lila Fuller	President, TMCA

Todd Gottel, Mayor Pro Tem, City of Rowlett welcomed the Lone Star Chapter to the City of Rowlett. Mayor Pro Tem Gottel further gave a brief overview of the City of Rowlett.

3. PRESENTATION FROM PRESIDENT EHRLICH.

President Carole Ehrlich (Wylie) gave a brief overview of the events and growth of the Lone Star Chapter during her leadership, 2007-2008. President Ehrlich also thanked the chapter for the success of the Records Management Work Shop and the "Clerks in the Kitchen" cookbook fundraiser.

4. PRESENTATION TO OUTGOING OFFICERS. (President Ehrlich)

President Carole Ehrlich (Wylie) thanked the Lone Star Chapter Executive Board for their efforts and support. Tokens of appreciation were presented by President Ehrlich to Kathy Wingo, President-Elect (Lucas); Eddie Sturgal, Secretary (Lowry Crossing); Christie Wilson, Treasurer (The Colony); and Stephanie Galanides, Historian (Heath).

5. INSTALLATION OF OFFICERS FOR 2008-2009. (TMCA President, Lila Fuller)

President-Elect Kathy Wingo (Lucas) introduced Lila Fuller, TMCA President. Mrs. Fuller stated that she was pleased to install new officers for the Lone Star Chapter. Also, Mrs. Fuller encouraged chapter members to attend the Graduate Institute (October 2-3, Irving) and the Election Law Seminar (January 12-14, Dallas).

Mrs. Fuller proceeded to install the 2008-2009 officers. The new officers were presented a symbolic playing card which represented their duties and responsibilities:

- President Kathy Wingo was presented the "Ace of Hearts" card which is the highest office in the chapter. It was noted that this is an honor, privilege and a great responsibility. President Wingo was encouraged to listen to members and to lead with enthusiasm and integrity.
- President-Elect Eddie Sturgal was presented the "King of Hearts" card which is second only to the Ace and is the understudy to the highest office in the chapter. President-Elect Sturgal was encouraged to work for harmony, keep members interested, and assist the president in every way possible.
- Secretary Gayle Walton was presented the "Jack of Hearts" card which holds a quill feather which symbolizes the pen needed to write proceedings of the chapter's meetings.
- Treasurer Christie Wilson was presented the "Nine of Hearts" card representing the frequent trips to the bank that will be made. This card was also presented to remind Treasurer Christie Wilson of the many tasks associated with her position.
- Historian Julie Lollar was presented the "Five of Hearts" card to "take five" as she accurately maintains the history of the chapter through pictures, paperwork and archives.

Mrs. Fuller stated that all of the cards presented were in the suite of hearts which symbolizes love, patience and kindness. Also, it was stated that a deck of cards is made up of 52 different cards as the chapter is made up of many different people who possess various talents and skills. Every member present was encouraged to support the chapter by using their abilities.

6. PRESENTATION TO OUTGOING PRESIDENT. (President Wingo)

President Kathy Wingo (Lucas) presented past President Carole Ehrlich (Wylie) with a shadow box plaque in recognition of her service and commitment to the Lone Star Chapter, 2007-2008.

President Wingo also gave thanks to the chapter for electing her as President and stated that she is looking forward to the growth and continued success of the chapter.

7. PRESENTATION FROM PRESIDENT WINGO.

Stephanie Galanides (Heath) presented the 2007-2008 Lone Star Chapter Scrapbook to newly elected Historian, Julie Lollar (Denison).

8. PRESENTATION TO INCOMING OFFICERS (President Wingo)

2008-2009 Lone Star Chapter officers were presented a gift from newly elected President Kathy Wingo (Lucas).

9. APPROVAL OF AUGUST 6, 2008 AND SEPTEMBER 3, 2008 MINUTES (Eddie Sturgal)

Eddie Sturgal, (Lowry Crossing) made a motion to approve the August 6, 2008 and the September 3, 2008 Minutes; seconded by Julie Lollar (Denison). Motion passed unanimously.

10. APPROVAL OF TREASURER'S REPORT-September 2008. (Christie Wilson).

Bruce Dunn (St. Paul) made a motion to approve the September 2008 Treasurer's Report; seconded by Carole Ehrlich (Wylie). Motion passed unanimously.

11. DISCUSSION AND POSSIBLE ACTION REGARDING THE LSC "CLERKS IN THE KITCHEN" COOKBOOK PRICING.

Eddie Sturgal (Lowry Crossing) recommended that a "special pricing" of \$10.00 for the "Clerks In The Kitchen" cookbook would increase sales of the remaining cookbooks. Bruce Dunn (St. Paul) also stated that he believed that the \$10.00 would generate more sales. Julie Lollar (Denison) stated that there would be more interest at this "special pricing".

Eddie Sturgal (Lowry Crossing) made a motion to sale the remainder unsold "Clerks In The Kitchen" cookbooks at a "special pricing" of \$10.00; this pricing would not be applied to cookbooks already sold. The motion was seconded by Dorothy Brooks (Forney). Motion passed unanimously.

12. PRESENTATION OF 2008-2009 LONE STAR CHAPTER MEMBERSHIP DIRECTORY.

Gayle Walton (Wylie) presented the 2008-2009 LSC Membership Directories to the members. Ms. Walton also noted that the new member's packets are ready for distribution to new members and will be given to the Chairman of the 2008-2009 Membership Committee.

13. ANNOUNCEMENTS – President Wingo – 2008 Committees

a. COMMITTEE REPORTS

- Holiday Committee – Stephanie Calame (Wylie)

Ms. Calame stated that the Holiday Luncheon will be held on December 3, 2008. At this time, a location has not been determined. Members were asked to forward suggested locations to Ms. Calame.

b. UPCOMING MEETINGS

- November Lone Star Luncheon – City of Wylie

President Wingo reminded everyone of the November 5, 2008 Lone Star Chapter meeting which will be hosted by the City of Wylie. Carole Ehrlich (Wylie) stated that the topic at this meeting will focus on Disaster Recovery for Municipal Records and will be presented by Blackmon Mooring CAT. Members were asked to bring any of their disaster recovery plans to the November meeting.

Dorothy Brooks (Forney) stated that after a fire at the City of Forney, Blackmon Mooring CAT restored their records and the city was very pleased with their work.

c. UPCOMING TMCA SEMINARS

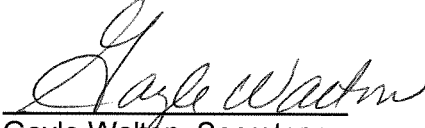
- October 2-3, 2008 Graduate Institute – Dallas
- January 12-14, 2009 Election Law Seminar – Dallas

President Wingo noted the upcoming TMCA Seminars and encouraged everyone to attend.

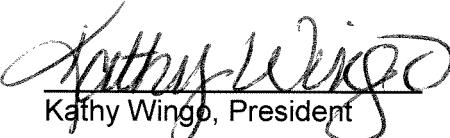
14. ADJOURN

With no further business, President Wingo adjourned the meeting at 12:40 p.m.

Respectfully Submitted:


Gayle Walton, Secretary

Approved:


Kathy Wingo, President