



Lone Star Chapter

Minutes
Lone Star Chapter
Texas Municipal Clerks Association
Monthly Meeting
Woodbridge Country Club • 7400 Country Club Drive
Wylie, Texas
December 3, 2008

1. CALL TO ORDER

President-Elect Eddie Sturgal (Lowry Crossing) called the meeting to order at 11:35 p.m.

2. INVOCATION

Gayle Walton (Wylie) gave the invocation.

3. WELCOME (Mayor Eric Hogue, City of Wylie)

Mayor Eric Hogue, City of Wylie, welcomed Lone Star Chapter to the City of Wylie. Mayor Hogue gave a brief history of the City of Wylie. New retail development (Woodbridge Crossing) and new facilities (City Hall, Recreation and Library) were also mentioned.

After the welcome by Mayor Eric Hogue, there was a procession of The First Baptist Church Day School. The First Baptist Church Day School was introduced and led by Shannon Meuir and Tonya West. The First Baptist Church Day School consisted of five and six year olds and they performed well known Christmas songs to the entertainment of all. The Day School participants were then presented with tokens of appreciation.

4. INTRODUCTIONS

<u>Name</u>	<u>City/County</u>
Ardis, Linda	City of Lavon/Collin
Bannister, Linda	City of Melissa/Collin
Dunn, Bruce	Town of St. Paul/Collin
Ehrlich, Carole	City of Wylie/Collin
Galanides, Stephanie	City of Heath/Rockwall
George, Shelley	City of Allen/Collin
Kuykendall, Carole	City of Greenville/Hunt
Lollar, Julie	City of Denison/Grayson
Nemer, Aimee	City of Murphy/Collin
Newell, Debbie	City of Greenville/Hunt
Nixon, Dana	City of Melissa/Collin
Phelps, Sherry	City of Ladonia/Fannin
Pugh, Cathy	City of Tom Bean/Grayson

Quinn, Susie	City of Rowlett/Rockwall/Dallas
Snyder, Alice	City of Plano/Collin
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
Zucco, Diane	City of Plano/Collin
GUESTS:	
Hogue, Eric	Mayor, City of Wylie
Kotwitz, Sharon	Sr. Admin. Asst./City of Plano
Fay, Gloria	Clerk, Town of St. Paul

5. SPECIAL RECOGNITION

a. HOLIDAY COMMITTEE (Stephanie Calame, Linda Ardis, and Cathy Pugh)

President Wingo introduced the members of the Holiday Committee and thanked them for all of their hard work. Carole Ehrlich (Wylie) introduced a slide show, prepared by Stephanie Calame (Wylie) depicting all of the Lone Star Chapter 2008 moments which were set to music. This slide show was shown during the holiday meal.

b. ANY SPECIAL GUESTS

Guests in attendance were introduced. Diane Zucco (Plano) introduced Gloria Kotwitz and Bruce Dunn (Town of St. Paul) introduced Gloria Fay. President Wingo thanked them for their attendance and also thanked Woodbridge Country Club for the holiday meal.

c. ENTERTAINMENT BY THE FIRST BAPTIST CHURCH DAY SCHOOL

President Wingo thanked the First Baptist Church Day School for providing wonderful entertainment to the Lone Star Chapter.

6. ANNOUNCEMENTS

a. AUDIT COMMITTEE

Audit Committee Members for 2008 will present the 2007-2008 Final Audit at the February 4, 2009 Lone Star Chapter meeting.

b. UPCOMING TMCA SEMINARS – SILENT AUCTION

Election Law Seminar – January 12-14, 2009 – Irving
Public Relations Seminar – April 2-3, 2009 – McAllen
Municipal Finance – June 18-19, 2009 – Waco
Legislative Update – August 20-21, 2009 – Irving
Graduate Institute – October 8-9, 2009 – San Antonio

A Silent Auction was held with gift baskets presented by several members of the Lone Star Chapter. The amount raised by the Silent Auction was \$271.00 which will be used to fund upcoming scholarships.

c. JANUARY/FEBRUARY MEETINGS

January – No meeting

February 4, 2009 – Allen – Election Law Update by Pam Schmidt

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7. **ADJOURN**

A motion was made by Christie Wilson (The Colony) and seconded by Carole Ehrlich (Wylie) to adjourn the meeting. Motion carried and the meeting was adjourned at 12:40 p.m.

Respectfully Submitted:


Gayle Walton, Secretary

Approved:


Kathy Wingo, President