

## 23 AUGUST 2018 CEC MEETING

### AGENDA

- Call to Order: Immediately following Reg. Club Meeting
- Pct. Chair Attendance:
  - Pct. 12 – Joe Colkin
  - Pct. 14 – John Ross
  - Pct. 15 – Michael Ousley
  - Pct. 22 – Greg Albright
  - Pct. 23 – Kate Crain
  - Pct. 24 – Janice Thacker
  - Pct. 27 – Joyce Verdell
  - Pct. 32 – Mike Ward
  - Pct. 35 – Joe Steagall
  - Pct. 37 – Mary Brown (Sec)
  - Pct. 42 – Ellann Johnson
  - Pct. 45 – Jerry Halpain
  - Pct. 46 – Barry Read
  
- Approve minutes from 7 August Meeting
- Welcome and ratify Ellann Johnson Pct. 42 Chair
- Fight for \$15 messaging. Action proposal for County Commissioner’s Court.
- Approve expenses:
  - Register2vote project - \$61.12
  - New Banner and cost to hang on Marquee - \$130 + \$85 = \$215
  - Signage - \$1569
    - Beto: 100 @ 2.50 = \$250
    - Johnson: 50 @ 4.03 = \$201.5
    - Collier: 50 @ 3.85 = \$192.5
    - Wood: 50 @ 5.00 = \$250
    - Valdez: 50 @3.00 = \$150
    - Olson: 50 @ 6.50 = \$325
    - Layton: 50 @ 4.00 = \$200
  
  - Headquarters workers - \$2282.60 (Pending donations)
    - Employee #1 (9/10 – 10/19) 60 hrs @ 10.10 = \$606
    - Employee #2 (9/10 – 10/19) 60 hrs @ 10.10 = \$606
    - Employee #3 (10/22 – 11/6) 53 hrs @ 10.10 = \$535.30
    - Employee #4 (10/22 – 11/6) 53 hrs @ 10.10 = \$535.30
  
  - Buttons and Stickers - \$90.50
    - 105 assorted buttons @.50 = \$52.5
    - 95 assorted stickers @ .40 = \$38
  
- Motion to Adjourn