

## 6 SEPTEMBER 2018 CEC MEETING AGENDA

- 6:00 pm: Call to Order
- Pct. Chair Attendance:
  - Pct. 12 – Tom Colkin
  - Pct. 15 – Michael Ousley
  - Pct. 23 – Kate Crain
  - Pct. 27 – Joyce Verdell
  - Pct. 34 – Earlene Hendricks
  - Pct. 37 – Mary Brown
  - Pct. 45 – Jerry Halpain
  - Pct. 14 – John Ross
  - Pct. 22 – Greg Albright
  - Pct. 24 – Janice Thacker
  - Pct. 32 – Mike Ward
  - Pct. 35 – Joe Steagall
  - Pct. 42 – Ellann Johnson
  - Pct. 46 – Barry Read
- Approve minutes from 23 August meeting
- Treasurer’s Report
- Welcome and ratify Earlene Hendricks Pct. 34 Chair
- Headquarters Open House: 8 September 2018 (1-3 pm)
  - Headquarters workers and pay
- Resolution of pay requests for election workers
- Placement on Agenda of Cherokee County Commissioners Court pay request for election workers
- Organizational structure of Cherokee County Dem Party
  - Structure – Policies and procedures of Members, Associate Members, and Sponsors
  - Policies on Contributions
    - ✓ Checks, Cash, Actblue Account
    - ✓ “In-kind” Contributions
    - ✓ Pac’s
  - Acknowledgements of Contributions: Letters, Postcards, Certificates of Appreciation
- Financial Reporting / Treasurer Report / Transparency
- FAQ’s Transparency
- IRS Reporting (Budget limits) FEC Reporting
  - Statement of IRS limit of \$25,000 in year
  - FEC reporting – requirements
- Mailing Address for Cherokee County Democratic Party: P.O Box 875, Rusk, Tx. 75785
- Funding of Newspaper Ad for Headquarters workers
- Consider phone and MiFi for Headquarters
- Bill Crowley as additional signatory of Dem Party Account
- Reimburse Bill Crowley for Party expenses
  - \$37.00 – PO Box rent
  - \$40.00 – Dan Wood 4x4 sign
  - \$17.74 – Tax on Banner
- Sept 15 Mexican Independence Festival – Tropical Fresh Fruit Paradise
- Anderson County Candidate Event: The Anderson County Dem Party will hold an event for some of our candidates on Sunday 16 Sept, 2018 from 1-4pm at the "Bar S" ranch near Palestine. Directions: From Rusk, take the loop southward to HWY 287. Turn left (South) on 287. Stay on 287 until FM 2419. Turn left on 2419 for approx. 1.5 mi to Bar S ranch.
- Motion to Adjourn