

Cherokee County Executive Committee
September 6, 2018
Democratic Headquarters
6 p.m.

Present: Michael Ousley, Earlene Hendricks, Mary Brown, Jerry Halpain, John Ross, Greg Albright, Janice Thacker, Joe Steagall, Ellann Johnson, Bill Crowley, Madeleine Ross, Tom Colkin.

Call to Order	Meeting called to order at 6 p.m.
Minutes	Approved as corrected. Corrected spelling Madeleine's name.
Treasurer's report	Bank statement as of Aug.31, 2018: \$3,783.22. \$1042.00 has been deposited since even of August.
Action Items	<p>*Welcome and ratify Earlene Hendricks as Pct. 34 chair. John moved and Joe seconded. Approved</p> <p>*Organizational structure change of the party including policies and procedures and contributions and acknowledgments. Packet prepared by Mike Ousley. Motion by Joe; seconded by Ellann. Approved</p> <p>* Packet also Included financial reporting; transparency with FAQs. Joe moved and Ellann seconded. Approved.</p> <p>*Ad to be placed in newspaper regarding workers for headquarters: not over \$200. Earline moved and Janice seconded. Approved</p> <p>*Mike's suddenlink account to be used for phone in headquarters with Party paying the \$10 monthly fee. Mike moved and Janice seconded. Approved.</p> <p>*Bill Crowley is to be added as additional signatory on the Cherokee County Democratic Party Austin bank account. Janice Thacker moved and Earline Hendricks seconded. Approved by all.</p> <p>*Reimburse Bill Crowley for Box rent; Dan Wood sign and banner tax. \$94.74 plus the banner which was approved earlier. John moved and Joe seconded</p>
Non-action Items	<p>*Headquarters Open House on Sept. 8 1-3 pm. Bring snacks. Signs available. John will manage signs and donations.</p> <p>*Bill presented calendar of headquarters workers from Sept to Nov. 6. Janice Thacker will manage the office. Lyn Ousley will be approached to help as Spanish speaking helper. As voted previously, workers will be paid \$10.10 an hour with a limited number of hours per worker.</p> <p>*Mike and Bill are going to get on agenda for county commissioners to discuss increased pay (to \$10.10) for election Workers. Sept 24.</p> <p>*Discussed reporting needs of Party account. Mike will continue to investigate this.</p> <p>*Mailing address for Democratic party is PO Box 875, Rusk</p>

	<p><i>*Sept 15 Mexican Independence Festival at Tropical Fresh Fruit Paradise.</i> <i>*Anderson County Party event Sunday, Sept 16. 1-4 p.m. at Bar S Ranch.</i> <i>*October 18 TDW Banquet at Castle on Lake being planned. \$25 a ticket.</i></p>
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Respectfully,

Mary Brown,
Secretary