

**LAKE HIGHLANDS/WHITE ROCK DEMOCRATS
EXECUTIVE COMMITTEE MEETING VIA ZOOM
FEBRUARY 22, 2021**

Meeting convened by President Brian Hasenbauer at 5:03 p.m. Present: Brian Hasenbauer, President; Tim Sexton, Treasurer; Judy Garrett, Membership Secretary; and Rhonda Green Secretary.

PRESIDENT'S REPORT (Brian Hasenbauer):

Brian reported that there have been issues in his efforts to upload the last general meeting to Facebook. He will be sending expenses for Zoom and the website to Tim for reimbursement. LH/WR Democrats merchandise is being sold on "The Store". The club deposits funds and then is reimbursed expenses. This will be discussed in New Business.

VICE-PRESIDENT'S REPORT :

Report presented by Brian as Vice-President Terri Hodge has resigned. Prior to her resignation Terri had made arrangements for programs for upcoming meetings. The MARCH program topic will be status/progress of Covid vaccinations and will be presented by County Commissioner Dr. Theresa Daniel and Dr. Philip Huang, Director and Health Authority for the Dallas County Health and Human Services Department. The APRIL program topic will be information relative to property taxes and will be presented by Dallas County Tax Assessor John Ames and Cheryl Jordan, Director of Community Relations at Dallas Central Appraisal District. Brian will follow up with scheduled presenters for confirmation. Plans will be made for the annual MAY Picnic. The club will promote the March 2 City Council candidate forum being presented by the FEDDS.

MEMBERSHIP SECRETARY (Judy Garrett):

Judy has updated the google spread sheet of member list. Brian assisted her in reducing to one page. She will forward to board members tonight. Judy will be working on a heavy push for membership renewals prior to the 03/31/2021 expiration of 2020 memberships. After 3/31/2021 Judy will compile a list including only members paid for 2021.

TREASURER (Tim Sexton):

Tim reported a current bank balance of \$4129.11. \$270.00 in dues has been received in February. Only expense was \$8.05 for Pay Pal.

Tim will provide financial information to PAC Treasurer Dale McEowen by 01/25/2021 for inclusion in the PAC report filed with the TEC. Memorial donations have been received for Vernie Crabtree (\$105.00) and Sally White (\$125.00). Tim will forward the donations to the requested organizations on 02/28/2021.

SECRETARY (Rhonda Green):

Minutes of the 01/26/2021 Executive Committee meeting were emailed to the Board on 01/31/2021. Upon motion made by Tim and seconded by Judy the minutes were approved as submitted.

OLD BUSINESS: None.

NEW BUSINESS:

T-shirts bearing the club's logo are being sold on "The Store". Gray t-shirts are more popular than the cream-colored t-shirts. The club's cost for each t-shirt is \$14 and each sells for \$20.00. Inventory is reviewed and replenished as needed. Upon motion made by Tim and seconded by Rhonda the purchase of 50 shirts at a cost of \$700.00 was approved. Club logo bearing coffee mugs and face masks are also available for purchase.

Tim led a discussion of off loading some of Brian's responsibilities and asked Brian to provide a list of tasks that could be assumed by another board member. Rhonda will receive instruction from Brian regarding uploading the minutes to the website. Tim is interested in assuming the responsibility of sending emails with meeting information and other notices to club members.

Club members will be contacted regarding assuming the now vacant office of Vice-President.

Tim will contact C.C. Young to inquire if there is a known date for the availability of the club's customary meeting room.

There being no further business, upon motion made by Tim and seconded by Rhonda the meeting was adjourned at 6:16 p.m.

Respectfully submitted,

Rhonda Green, Secretary