

**LAKE HIGHLANDS/WHITE ROCK DEMOCRATS  
EXECUTIVE COMMITTEE MEETING VIA ZOOM  
MARCH 29,2021**

Meeting convened at 5:38 p.m. by President Brian Hasenbauer. Present: Brian Hasenbauer, President; Kendall Scudder, Vice-President; Tim Sexton, Treasurer; Judy Garrett, Membership Secretary; and Rhonda Green, Secretary.

**PRESIDENT'S REPORT (Brian Hasenbauer):**

Brian expressed his appreciation to former Vice-President Terri Hodge for the program planning for March general meeting. Terri had also arranged for the April general meeting program which will be presented by Dallas County Tax Assessor John Ames and Cheryl Jordan, Director of Community Relations at Dallas Central Appraisal District. The program's topic will be information relative to property taxes. Brian has confirmed with Mr. Ames and Ms. Jordan.

Brian led a discussion with committee members and the committee agreed to an in-person April Executive Committee meeting at the home of Tim Sexton on April 26, 2021 at 5:30 p.m. Zoom participation will be arranged for general membership meetings when in-person meetings resume.

Brian reported that t-shirt orders are usually completed in two weeks. A production fee will not be charged for future orders. He and Judy Garrett will prepare an updated t-shirt inventory.

The renewal of the club's e-mail address will cost \$70.00.

**TREASURER'S REPORT (Tim Sexton):**

Tim and Brian will arrange for web services and merchandise fees to be paid directly from the club's account via debit card.

A thank you note has been received from C.C. Young for the memorial donation made by the club in memory of Vernie Crabtree. Tim will contact C.C. Young to determine if an in-person meeting may be held in June.

The club's bank balance on 02/28/2021 was \$4064.40. Income for February was \$390.78 and expenses were \$194.71. Information for the TEC report has been sent to PAC Treasurer Dale McEowen. The reports are due on the 5<sup>th</sup> of each month.

**VICE-PRESIDENT (Kendall Scudder):**

Kendall provided information on Act Blue and suggested the club might benefit from an affiliation. Brian and Tim will obtain more information on the process and benefits.

The tentative program for the June meeting will be a legislative update. Possible program presenter is Mike Collier.

Plans for the May Picnic were discussed. The event will be in-person and follow CDC guidelines. Tim will confirm the club's reservation at Flag Pole Hill. Kendall suggested a drawing for attendees who have been vaccinated with the winner receiving a coffee mug or t-shirt. Sponsorships for the event were discussed. A donation page would be included on the website.

Kendall will establish a list of elected officials and announced 2022 candidates and verify their emails.

Possible intermittent changes in general meeting venues and day/time of meetings was discussed.

SECRETARY (Rhonda Green):

Minutes of the February 21, 2021 Executive Committee meeting have been submitted. Upon motion made by Judy and seconded by Tim the minutes were approved as submitted.

Brian will instruct Rhonda on April 1, 2021 at 5:00 p.m. regarding the procedure for posting minutes to the website.

MEMBERSHIP SECRETARY (Judy Garrett):

Judy is working with Tim to acquire all required information on new members.

She continues to deliver t-shirts and receive payment from buyers.

Club membership is currently at about 220. The membership list will be cleansed after March 31, 2021. Dues paid in October of 2020 are good through 2021.

Judy will continue to seek venues for outdoor happy hours which hopefully can resume in June.

NEW BUSINESS: None.

OLD BUSINESS: None.

Upon motion made by Rhonda and seconded by Tim the meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Rhonda Green, Secretary