

# **MONTGOMERY COUNTY EMPLOYEES' COMMITTEE**

Meeting Minutes  
September 17, 2009

## **Opening:**

The regular meeting of the Montgomery County Employees' Committee was called to order at 1:30p.m on September 17, 2009 in the conference room of the ITS department by Stacey Williams.

## **Present:**

Stacey Williams, Claudette Evans, Peggy Fitzpatrick, Linda Ricketts, Karen Ladyman, Julie Stewart, Sylvia Olszowy, Cathy Ferguson, Kathy Flowers, Ranae Saur and Phyllis Rainey

### **A. Approval of Minutes**

The minutes of the previous meeting were not available for approval due to the absence of the Recording Secretary. No Treasurer's Report or Cards Sent to Employees Report were available as well due to the move of several offices to their new location.

### **B. Old Business**

Continuation into New Business

### **C. New Business**

I. Garage Sale – All spaces sold out with 12 additional spaces outside sold. Volunteers are needed on Friday to help mark spaces. Security will be provided by Ike Fluellen. Volunteers can begin around 4:00 p.m. and participants can begin setting up from 6-10:00 p.m. on Friday and 5:00 a.m. on Saturday.

II. Chili Day Friday, October 23, 2009 – Need to solicit cooks. Presently we have Shawn from It, Martha from Treasurer and Marie Moore is checking with Commissioners. Volunteers are greatly needed to assist with setup/serving.

III. Pumpkin Decorating Contest – Friday, October 23, 2009 – Volunteers are needed with check-in/Judging/Pick-up of pumpkins. Ribbons and Grand Prize Gift Basket have been received. Cost \$30.00. need to send out email informing employees of the contest.

IV. Scholarship – Application for scholarship has been modified and sent out for review. Plan is to have it finalized and ready to be offered at the Christmas Luncheon. Scholarship will be paid for with funding from Garage sale Committee will be formed to review applications.

V. Employee Committee Elections – Elections to be held in November. Several offices will be vacated at that time.

VI. Catfish Festival Parking Fund Raiser – Due to Bond and Statues it was approved in Commissioners' Court that the garage can be used by both City of Conroe and County Employee Committees only for fundraising purposes. However, due to the required insurance coverage for the City of Conroe they have decided to decline. Several issues were discussed regarding the usage of the garage including but not limited to: charge of no more than \$5.00 per vehicle, committee responsible for cost of security and clean-up, signs (provided by Commissioner Pct 1 office, must be posted regarding liability and will also be provided on handout to each vehicle upon entrance. Any vehicle left in garage on Sunday will be towed. Several volunteers will be needed to enforce restrictions. Question arose whether the fundraiser should be pursued. Commitment to the project should be determined no later than week's end of September 21<sup>st</sup>.

VII. Relocation of Upcoming Events – Issue of relocating November Bake Sale and Books Are Fun to the new Commissioners' Court Building was raised. Further research will be done and a report to be given at next mtg.

VIII. Christmas Luncheon – Lera is working on door prizes. Dennis McMahon is gathering retiree information. Entertainment is being researched by Stacey. All employees will be asked to provide dessert.

VIX. Door Prize was provided by Ranae Saur and won by Phyllis Rainey.

**Adjournment:**

Meeting was adjourned at 2:15 p.m. The next general meeting will be at 1:30 p.m. on October 15, 2009 in the conference room of the ITS department.

Minutes submitted by: Ranae Saur