

MONTGOMERY COUNTY EMPLOYEES' COMMITTEE

October 20, 2022 – Executive Meeting Minutes

The meeting was called to order at 12:07 p.m. by Chairman, Tracy Hutchison; the meeting was held virtually via Zoom. Those in attendance were: Tiffany Ward (Co. Treasurer), Alicia Martinez (Extension), & Jenni Adams (Conv. Center).

Scott Spencer requested the meeting be recorded via zoom.

MINUTES: Minutes from September 2022 were read, motion to approve by Tracy, seconded by Tiffany.

COMMITTEE REPORTS

Treasurer Report – Previous balance is \$7,916.78. Total deposits from Catfish Festival were \$11,222.50, there was \$2,519.33 out of the account for petty cash for festival as well as meals during festival.

Current bank balance is \$16,839.28, available balance is \$16,619.95.

Secret Pal – Going well still. No new news.

OLD BUSINESS

Halloween Contest – Jenni will compile pictures into survey & will send out to county employees for voting.

Christmas Luncheon – Jenni will order paper napkins. Tracy got quote for catering. We will ask for desserts from employees. Tracy has on agenda to ask for 2 hour lunch. Final headcount for luncheon will be due November 25, 2022 by 12:00 p.m. Will send the invite by the end of October. Tracy asked if anyone had a contact at Lowes or Home Depot for the poinsettias. We will need 70-72 plants. Tiffany will reach out & see what she can do.

NEW BUSINESS

Catfish Festival – Taking credit cards was a hit, we will continue to use for future fundraisers. Friday was slow, but the rest of the weekend was great.

Gift Card Drawings – From here on out we agreed we will do it as a committee at a meeting or at least have a board member present so there are no questions. Tiffany suggested not putting committee members into the drawing during Catfish Fest as we are required to have at least one committee member present during each shift. This would encourage more employees to volunteer. Also possibly do the gift cards as all same denomination & do drawings at the end of each shift. This will help alleviate any doubt of favoritism during any drawings. Alicia agreed saying we should always have at least 2 people for anything when it comes to money. Tiffany made a motion to redraw during the meeting for anyone willing to redraw. Tracy willing to redraw \$100 & \$25. Tiffany does not agree with only redrawing for the \$100 & \$25 & not the \$200 card won. Discussion was had between all board members; the redraw will be done on the \$100 & \$25 cards as well as the \$25 cards won by Kimberly & Jamie. Tiffany, Jenni, Alicia & Tracy all agreed to be removed from drawing as they are board members. Drawing was done in full view of everyone on the Zoom meeting. Winners were \$25 – Chris, \$25 – Luke; \$25 – Joni Tax Office; & \$100 – Lauri.

Next Meeting – The next meeting of the Employees’ Committee will be held Thursday, November 17, 2022 at 1:00 p.m. in the County Judge’s Office (conference room).

The meeting adjourned at 1:29 p.m.

Recorded by:



Jenni Adams
Recording Secretary