Lone Star Allegro Club
Chapter #153 Meeting Minutes
December 3, 2016

Location: North Houston/Conroe KOA 19785 Highway 105 West Montgomery, TX

Members Present: (10) Brinlee, Bennett, Carver, Golden, King, Marler, Mesz, Shaner, Stanger, Toye

Visitors: (0)

Visitors that Joined after attending two meetings: (0)

2017 Dues Collected at Meeting: Brinlee, Bennett, Carver, Golden, King, Marler, Mesz, Shaner

1) **President's Report:** by Steve Mesz
   a) Meeting was "Called to Order", by Steve Mesz.
   b) Steve announced Birthdays and Anniversaries.

2) **Host Team Recognized:** Chuck & Carol Bennett and Larry & Christine Golden

3) **Secretary Report:** by Terry Toye
   a) November 2016 meeting minutes were presented to membership by email and was available at meeting.
   b) Discussion: None
   c) Motion to Accept: B Marler Second: G. Shaner
   d) For: All Against: None
   e) Secretary's report accepted as presented.

4) **Treasurer Report:** by Terry Toye
   a) Balance $959.04 as of November 1, 2016. Deposit $45.00 Dues - Coleman, Stanger, Toye Balance as of December 1, 2016, $1,004.04
   b) Discussion: None
   c) Motion to Accept: S. Stanger Second: P. King
   d) For: All Against: None
   e) Treasurer's report accepted as presented.

5) **Sunshine Report:** by Steve Mesz
   a) Was giving in the President's Report

6) **Wagon Master Report:** by Richard Brinlee
   a) Next Rally at Advanced RV, 27-29 January 2017
   b) Motion to Accept: S. Toye Second: J. Carver
   c) For: All Against: None
   d) Wagon Master's report accepted as presented.

7) **Old Business:**

2017 Dues are due and need to be paid by end of January 2017. Chuck Bennett has offered to help us organize rally itineraries and work with the Wagon Master. Discussed Hosting for 2017 and the vacancies that are needing to be filled.

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8) **New Business:**

a) Voted on officers for 2017. - Steve Mesz, President. Neal Pleasant, Wagon Master. Terry Toye, Secretary/Treasure. Jan Dabney as Sunshine.
b) Motion to Accept: G Shaner Second: R. King
c) For: All Against: None
d) Officers for 2017 was accepted as presented.

9) **Adjournment:**

a) Motion to Accept: K. Carver Second: M. Didelot
b) For: All Present Against: None

Respectfully submitted,

Terry N. Toye Sr., Lone Star Allegro Club Secretary