Lone Star Allegro Club
Chapter #153 Meeting Minutes
February 27, 2016

Location: Lake Livingston KOA Onalaska, TX

Members Present: (20) Bennett, Brinlee, Clayton, Hall, Helstrom, Marler, McCormick, Mesz, Pleasant, Toye

Visitors: (4) Jim/Kathy Bank's and Jerry/Becky Doyle's

Visitors that Joined after attending two meetings: None

2016 Dues Collected at Meeting: None

1) **President's Report:** by Steve Mesz
   a) Meeting was "Called to Order", by Steve Mesz.
   b) Introductions were made for the guest attending. Steve recognized members having birthdays and anniversaries.

2) **Host Team Recognized:** Marler's and McCormick's

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

4) **Treasurer Report:** by Terry Toye
   a) Beginning balance $1,281.78. Deposit $75.00 Dues Collected in February. Ending Balance $1,356.78 as of 2/3/2016
   b) Discussion: None
   c) Motion to Accept: B Marler Second: Mac McCormick
   d) For: All Against: None
5) Treasurer's report accepted as presented

6) **Sunshine Report:** by N/A
   a) No Report
   b) Motion to Accept: Second:
   c) For: Against:
   d) Sunshine's report accepted as presented

7) **Wagon Master Report:** by Richard and Nancy Brinlee

a) 12 Rigs this month and next rally will be at Coleto Creek Lake KOA Victoria, TX 800-562-9394 need to make reservation now.
b) Discussed the need to Sign-up early at some rallies because of notice requested by owners.
c) Discussed the January 2017 rally at Advanced RV because of the noise issues from roadway at last meeting. Rally is booked but could be moved if another location is found.
d) Wagon Master will look into new RV place a San Luis Pass.
e) Wagon master advised Club Flags are available.
f) Motion to Accept: S Marler Second: C Mesz
g) For: All Against: None
h) Wagon Master's report accepted as presented

8) **Old Business:**

a) 2016 Roster is current and Submitted to Tiffin Nat'l Office.
b) Rally Insurance: We do not have insurance for rallies as we are considered "A Social Club", and our own personal insurance is used. Do we need to construct a waiver that should be signed by each member to protect the club from any liability at rallies? Texas Travelers are a FMCA Chapter, but are not an official Allegro chapter. It is frowned upon that a club would carry more than 1 chapter affiliation, as bylaws and rules conflict.

9) **New Business:**

a) Need to try to get everyone using the LSAC forum as much as possible. Please post your intent to attend a rally on the forum so we have an accurate headcount of who is coming. Also created a "Rally Host / Itinerary /Food / category, and would give us 1 place to see all pertinent information with updates on the 1st page. Let's all give this a try for a few months to see how it works. Anyone needing help, please see me.
b) Need host for next month and future meetings

10) **Adjournment:**

a) Motion to Accept: L Helstrom Second: C Bennett
b) For: All Present Against: None

Respectfully submitted,

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