

Lone Star Allegro Club
Chapter #153 Meeting Minutes
January 23, 2016

Location: Advanced RV Resort - 2850 South Sam Houston Pkwy E, Houston, TX 77047

Members Present: 7 coaches / Carver, Coleman, Helstrom, McCormack, Marler, Mesz, Toye

Guest: 1 coaches / Hall

Guest that Joined: 1 – Hall, Robert (Bob) & Rosemary

2016 Dues Collected at Meeting: Hall

- 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:** Carver's and Coleman's
- 3) **Secretary Report:** by Terry Toye
 - a) December 2015 meeting minutes were presented to membership by email.
 - b) Discussion: None
 - c) Motion to Accept: C. Coleman Second: S. Toye
 - d) For: All Present Against: None
 - e) Secretary's report accepted as presented
- 4) **Treasurer Report:** by Terry Toye
 - a) Beginning balance \$1,206.78. Deposit \$75.00 Dues Collected in January. Ending Balance \$1,281.78
 - b) Discussion: None
 - c) Motion to Accept: S. Toye Second: B. Marler
 - d) For: All Present Against: None
 - e) Treasurer's report accepted as presented

5) **Wagon Master Report:** by Steve Mesz

- a) Next Rally – Will be in Lake Livingston KOA - Onalaska, TX. February 26 -28. If you have a reservation and need to cancel please call Steve Mesz first.
- b) S. Mesz will reserve Advanced RV for next year for January with a possible cancelation if another place is found.
- c) Discussion: None
- d) Motion to Accept: C. Coleman Second: L. Helstrom
- e) For: All Present Against: None
- f) Wagon Master's report accepted as presented

6) **Sunshine Report:** by Steve Mesz

- a) Nothing to report
- b) Motion to Accept: M. McCormack Second: L. Helstrom
- c) For: All Present Against: None
- d) Sunshine's report accepted as presented

7) **Old Business:**

Continuing to collect 2016 dues. Need Host Teams for several rallies. Looking for a Wagon Master for 2017.

8) **New Business:**

The losing of members, Joslins, Hoffman/Kruger, Hargraves, Bechards. Need to clean up roster before sending it in to Allegro Club International. Steve will send our email to those that have not paid and get their intent. Steve mentioned that we should have some visitors at the next couple of rallies.

Rally fee for January rally 37.00

9) **Adjournment:**

- a) Motion to Accept: L. Helstrom Second: R. Coleman
- b) For: All Present Against: None

Respectfully submitted,

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