

Lone Star Allegro Club
Chapter #153 Meeting Minutes
March 19, 2016

Location: Coletto Creek Lake KOA Victory, TX

Members Present: (9) Brinlee, Clayton, Coleman, Golden, Helstrom, McCormick, Mesz, Porter,
Toye

Visitors: (0)

Visitors that Joined after attending two meetings: (1) Jim and Kathy Banks

2016 Dues Collected at Meeting: The Banks - \$15.00

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

- 2) **Host Team Recognized:** Steve & Cindy Mesz, Fred & Vickie Porter

- 3) **Secretary Report:** by Terry Toye
 - a) February 2016 meeting minutes were presented to membership by email and was available at meeting.
 - b) Discussion: None
 - c) Motion to Accept: C. Coleman Second: L. Helstrom
 - d) For: All Against: None
 - e) Secretary's report accepted as presented

- 4) **Treasurer Report:** by Terry Toye
 - a) Beginning balance \$1,356.78. Deposit \$25.00 collected in February for club flag. Check 1051 to Steve Mesz for reimbursement for office supplies \$28.11 and check 1052 to Jan Dabney for gift cards and postage \$85.62. Ending Balance \$1,268.05 as of 3/13/2016
 - b) Discussion: None
 - c) Motion to Accept: L. Golden Second: C. Golden
 - d) For: All Against: None
 - e) Treasurer's report accepted as presented

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

- 6) **Wagon Master Report:** by Richard and Nancy Brinlee
- a) Next month Rally - Jamaica Beach RV Resort, Galveston, TX. Need to reserve sites by April 7th.
 - b) Next spring rally at Coletto Creek Lake KOA Victory, TX
 - c) Motion to Accept: V. Porter Second: L. Golden
 - d) For: All Against: None
 - e) Wagon Master's report accepted as presented
- 7) **Old Business:**
- a) No old business was discussed
- 8) **New Business:**
- a) Discussion was made on having the club pay for a catered meal. All members agreed to look into have the meal catered at the La Grange Rally. Reason was that most members attend this rally and the December one.
 - i) Motion was made C. Golden and second by M. Helstrom to have the club pay for one catered meal at La Grange rally
 - ii) Motion Passed
 - b) Discussion on how to get rally participation – V. Porter brought up and app that is used by RV's. It's Rvillage.com
 - c) Steve brought up a discussion on volunteer to host rallies.
- 9) **Adjournment:**
- a) Motion to Accept: L. Helstrom Second: L. Golden
 - b) For: All Present Against: None

Respectfully submitted,

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