

Lone Star Allegro Club
Chapter #153 Meeting Minutes
December 5, 2015

Location: Lake Conroe/Houston North KOA 19785 Highway 105 West
Montgomery, TX 77356.

Members Present: 11 coaches / Brinlee, Carver, Coleman, Dabney, Didelot,
Foster, Golden, Helstrom, King, Marler, Mesz, Pleasant, Toye

Guest: 2 coaches / Thompson, Meredith

Guest that Joined: 1 – Thompson, Jack & Linda

2016 Dues Collected at Meeting: Brinlee, Carver, Dabney, Didelot, Foster,
Golden, Helstrom, King, Marler, Mesz, Pleasant, Thompson, Toye

Notes:

Meeting was “Called to Order”, by Steve Mesz.

Introductions were made for the guest attending. Steve recognized
members having birthdays and anniversaries.

Host Team Recognized: Carver’s, Foster’s and Helstrom’s
Also the Anniversary couple that was hosting the Saturday Night Steak Dinner -
Marge and Lee Helstrom. 60th Anniversary.

Secretary/Treasurer Report:

October meeting minutes were presented to membership. There was not a
meeting in November. Motion was made to accept the October minutes as
presented by Neal Pleasant, seconded by Mark Didelot. Motion passed.

Treasurer report was read with a \$1,045.85 balance as of December
meeting.

Motion was made by to approve treasurer report by Richard King and
seconded by Mark Didelot. Motion passed.

Wagon Master Report:

Next Rally – Will be in Advance RV - Pearland, TX. January 22 thur the 24.

February Rally will be February 26 thur 28 at the KOA - Onalaska, TX. Cut off for the early registration is December 10 for the February rally.

Motion was made by to approve wagon master report by Kevin Carver and seconded by Mark Didelot. Motion passed.

Old Business:

1. Steve Meze advised the members, that after sending out the By-Laws to all members and asking if revisions were needed to be made, no replies were giving to the board for any changes to the current By-Laws. Therefore, the By-Laws will remain the same and will be used as a guideline for any club decisions that need to be made. A motion was made by Neal Pleasant that the By-Laws remain the same. Motion was seconded by Mark Didelot. Motion passed by all members.
2. Nancy Brinlee presented the 2016 Rally Schedule and the Lone Star Clubs Flyer that she had in a folder to give to Tiffin owners for new prospective members when LSAC members are out RV'ing.

New Business:

1. Discussion for the office of Wagon Master needing a replacement for the end of 2016.
2. The LSAC 2016 Club Dues need to be collected by the end of January 2016.
3. Richard King brought up the discussion of maybe having a longer Road Trip for 2016. No motion made.

Adjournment:

Motion made by Sue Didelot and seconded by Patsy King to adjourn the meeting. Motion passed, meeting adjourned.