

Lone Star Allegro Club
Chapter #153 Meeting Minutes
September 24, 2016

Location: A+ RV Resort 4631 highway 27 South Sulphur, LA 70665

Members Present: (8) Brinlee, Coleman, Didelot, Golden, Helstrom, Mesz, Shaner, Toye

Visitors: (2) Jerry and Becky Doyle and Jim and Maggie Grainstead

Visitors that Joined after attending two meetings: Jerry and Becky Doyle & Jim and Maggie Grainstead

2016 Dues Collected at Meeting:

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

- 2) **Host Team Recognized:** Gene & Anne Shaner and Richard and Nancy Brinlee

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

- 4) **Treasurer Report:** by Terry Toye
 - a) Balance \$1,213.05 as of September 1, 2016
 - b) Discussion: None
 - c) Motion to Accept: Chris Golden Second: Mark Didelot
 - d) For: All Against: None
 - e) Treasurer's report accepted as presented

- 5) **Sunshine Report:** by Steve Mesz
 - a) Steve announced past Birthdays and Anniversaries plus the ones for the month of September.

- 6) **Wagon Master Report:** by Richard and Nancy Brinlee
 - a) Discussion on upcoming Rallies and that three of the rallies need to have reservations no later than September 28, 2016. Those were, Hill Country RV (three spots left), KOA Onalaska, and Pioneer Beach Resort
 - b) Motion to Accept: Cindy Mesz Second: Lee Helstrom
 - c) For: All Against: None
 - d) Wagon Master's report accepted as presented

7) **Old Business:**

- a) New LSAC Forum is now operational. We would still like this to be the main form of communication for members to get & give information pertaining to rallies, food, itinerary, etc. Please let our Wagon Master know if you are attending a rally or not, so that we can manage the reserved sites correctly, and give our hosts an idea of how many people will be eating at the meals.

8) **New Business:**

- a) Upcoming Election of Club Officers. 1 year terms are up in December. September is the month that we are to start submitting names for anyone interested in serving the club as an officer, with our vote to be done at our October/November rally in New Braunfels, TX, which will actually be on the 1st week of November. I would like a volunteer to act as the nominating committee to collect any names of interested people. Cecilia Coleman volunteered.

Officer positions to be filled:

President

Vice President / Wagon Master

Secretary / Treasurer

Sunshine Person

Motion was made to cater our meal, maybe a shrimp boil in Aransas Pass and be paid for by Club (in addition to Christmas rally)

- b) Motion to Accept: Reg Colman Second: Lee Helstrom
- c) For: All Present Against: None

9) **Adjournment:**

- a) Motion to Accept: Reg Coleman Second: Mark Didelot
- b) For: All Present Against: None

Respectfully submitted,

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