

**Lone Star Allegro Club**  
**Chapter #153 Meeting Minutes**  
**January 20, 2018**

**Location:** Stella Mare RV Resort 3418 Stella Mare, Galveston, TX 77554

**Members Present:** (10) Bowman, Brinlee, Coleman, Flores, Golden, Helstrom, Maxey, Pleasant, Shaner, Toye

**Visitors:** (0)

**Visitors that Joined after attending two meetings:** (0)

**2018 Dues Collected at Meeting:** \$0.00

- 1) **President's Report:** by Gene Shaner
- a) Meeting was "Called to Order", by Gene Shaner.
  - b) Announced Birthdays and Anniversaries.

**Host Team Recognized:** Cecilia & Reg Coleman and Nancy & Richard Brinlee

- 2) **Secretary Report:** by Terry Toye
- a) December 2017 meeting minutes were presented to membership by email and was available at meeting.
  - b) Discussion: None
  - c) Motion to Accept: N. Pleasant                      Second: C. Maxey
  - d) For: All    Against: None
  - e) Secretary's report accepted as presented.

- 3) **Treasurer Report:** by Terry Toye
- a) Balance as of January 20, 2018 meeting \$308.10.  
Deposited \$150.00 dollars on Dec. 2 from dues collected and another deposit on Dec. 4 for \$72.00 from dues (Mesz and Pleasant) and rally fee overage of \$27.00. Issued check to Terry Toye for reimbursement of \$8.05 for receipt book. Dec. 12 deposited \$15.00 from dues (Meredith) On Jan. 5, 2018 deposited checks from Dabney, Flores, Jason, Grinstead dues \$60.00 and issued check #1064 to Jan Dabney for \$65.59 for reimbursement for postage for Sunshine supplies. On 1/12/18 issued check #1065 to Mark Didelot for \$157.85 for reimbursement for LSAC Web Page renewal.
  - b) Discussion: None
  - c) Motion to Accept: A. Shaner                      Second: N. Pleasant
  - d) For: All    Against: None
  - e) Treasurer's report accepted as presented.

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- 4) **Sunshine Report:** by Gene Shaner  
a) Was giving in the President's Report
- 5) **Wagon Master Report:** by Gene & Ann Shaner  
a) Discussion: Discussion on 2018 rally location and host.  
b) Motion to Accept: C. Coleman                      Second: L. Helstrom  
c) For: All    Against: None  
d) Wagon Master's report accepted as presented.
- 6) **Old Business:**  
a) Discussion: Announce 2018 Officers.  
b) Motion to Accept: None                              Second: None  
c) For: N/A    Against: N/A
- 7) **New Business:**  
a) Discussion: None  
b) Motion to Accept:                                      Second:  
c) For:    Against:
- 8) **Adjournment:**  
a) Motion to Accept: C. Coleman                      Second: C. Maxey  
b) For: All Present                                      Against: None

**Respectfully submitted,**



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