

Lone Star Allegro Club
Chapter #153 Meeting Minutes
February 24, 2018

Location: Rayford Crossing RV, Spring, Texas

Members Present: McCormick, Golden, Bowman, Didelot, Flores, Pleasant, Mesz (no rig)

Visitors that Joined after attending two meetings: (Robert & Teri Hickman)

2018 Dues Collected at Meeting: 0

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

Host Team Recognized: Mccormicks & Flores

- 2) **Secretary Report:** by Steve Mesz
a) February 2018 meeting minutes were presented to membership by email and was available at meeting.
b) Discussion: None
c) Motion to Accept: Jim McCormick Second: Al Bowman
d) For: All Against:
e) Secretary's report accepted as presented.

- 3) **Treasurer Report:** by Steve Mesz
a) Balance as of March 24 2018 meeting \$393.10.
 Deposited \$60.00 dollars collected from Marler, Hickman, Brusatori, & Porter for 2018 LSAC dues.
b) Discussion: \$200.00 check for rally room deposit was not retrieved from Lake Livingston KOA, as they require the deposit to secure our rally dates for 2019.
c) Motion to Accept: Alana McCormick Second: A. Bowman
 For: All Against:
d) Treasurer's report accepted as presented

- 4) **Sunshine Report:** by Sue Didelot
a) Nothing to Discuss

- 5) **Wagon Master Report:** by Andy Flores
a) Discussion and agreement to have March 2019 rally at Rayford Crossing RV Spring, Tx
b) Discussion and agreement to have January 2019 rally at Stella Mare RV in Galveston, TX
c) Motion to Accept: Mark Didelot Second: Sylvia Flores
d) For: All Against:
e) Wagon Master's report accepted as presented.

- 6) **Old Business:**
a) Discussion: Steve Mesz has been added to the signature card at Woodforest Bank. It was discussed that at least 2 officers would always be on the signature card in the future.
b) Motion to Accept: Second:
c) For: Against:

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7) **New Business:**

- a) Discussion on open Secretary / Treasurer position, needs to be filled. Email will go out asking for volunteer. Discussed having a co-chair for that position where 2 people could hold the position, and the person that was at that rally could act as secretary/treasurer.
- b) Discussion on at what rig count we would consider cancelling the rally as more of the RV parks are getting stricter on giving a lower rally rate and giving a rally room when the rig count is less than 10 rigs. It was also discussed that if those that had already made a commitment to go and had reservations, they would have an "informal rally" that would be run separate from the club, with everyone being on their own for rally fees & meals.
- c) Motion was made to cancel the rally if we are at less than 8 rigs at the discretion of the President & VP/Wagonmaster.

d) Motion to Accept: Jim McCormick Second: Mark Didelot

For: All Against: None

Motion carried.

8) **Adjournment:**

a) Motion to Accept: Neal Pleasant Second: Andy Flores

b) For: All Present Against: None

Respectfully submitted,

Stephen Mesz / President Lone Star Allegro Club #153