

Lone Star Allegro Club
Chapter #153 Meeting Minutes
February 23, 2019

Location: Lake Livingston KOA Livingston, Tx

Members Present: Maxey, Flores, Mesz, Griffith, Rogers, Pleasant, Barateges, Hickman, Clayton, Brinlee, Bowman/Vanderpool, Thuillez, Marler, Doherty, O'Rourke

Visitors that Joined after attending two meetings: (George & Cherie Bartges, Mike & Kathy Thuillez)

2019 Funds Collected at Meeting: \$30.00 in dues, \$50.00 for Raffle

President's Report: by Chuck Maxey

- a) Meeting was "Called to Order", by Chuck Maxey
- b) Announced Birthdays and Anniversaries.

Host Team Recognized: Bruce & Sherran Marler / Andy & Sylvia Flores

- 2) **Secretary Report:** by Steve Mesz
 - a) meeting minutes were presented to membership by email and was available at meeting.
 - b) Discussion: None
 - c) Motion to Accept: Teri Hickman Second: Neal Pleasant
 - d)
 - e) For: All Against:
 - f) Secretary's report accepted as presented.

- 3) **Treasurer Report:** by Steve Mesz
 - a) Beginning Balance \$618.58
 - b) Deposited \$30.00 in 2 new member dues, and \$50.00 cash from 50/50 raffle.
 - c) Deposited \$400.00 in prepaid rally fee funds for February 2019 rally.
 - d) Ending Balance \$1,098.15
 - e) Motion to Accept: Anne Clayton Second: Al Bowman
 - f) For: All Against:
 - g) Treasurer's report accepted as presented

- 4) **Sunshine Report:** by None
 - a) Was giving in the President's Report

- 5) **Wagon Master Report:** by Andy Flores
 - a) 15 Rigs Present at this rally.
 - b) Looking for host couples for Sept, Oct, & Dec 2019 rallies
 - c) Motion to Accept: Second:
 - d) For: N/A Against: N/A
 - e) Wagon Master's report accepted as presented.

- 6) **Old Business:**
 - a) Discussion: Club discussed proposed design of new club flags, and some minor adjustments made that will be presented to our vendor. Update at next business meeting.
 - b) Motion to Accept: Second:
 - c) For: All Against: None

