

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

Location: Rayford Crossing RV, Spring, Texas

Members Present: Maxey, Flores, Mesz, Helstrom, Bowman, Vanderpool, Coleman, Bartges, Griffith, Marler, Thuillez, O'Rourke, Doherty, Orr, Wadley, Hickman, Fritz.

Visitors that Joined: (David & Shannon Doherty, Phillip & Michelle Wadley)

2019 Funds Collected at Meeting: \$30.00/dues,

- 1) **President's Report:** by Chuck Maxey
- a) Meeting was "Called to Order", by Chuck Maxey
 - b) Pledge of Allegiance & Pledge to the Texas Flag
 - c) Announced Birthdays and Anniversaries.

Host Team Recognized: Al Bowman & Christine Vanderpool / Robert & Teri Hickman

- 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: Chris Vanderpool
 - d) For: All Present Against: None
 - e) Secretary's report accepted as presented.
- 3) **Treasurer Report:** by Steve Mesz
- a) Beginning Balance \$1,098.15
 - b) Issued Ch#1068 / \$185.32 to Flores & Ch#1069 / \$209.32 to Marler's for Reimbursement
 - c) Deposit \$457.00 - \$30.00 / dues, \$52.00 / raffle, \$375.00 for March rally fees.
 - d) Debt of \$10.00 for Return Mail Fee from Woodforest Bank. Credit issued and will appear on next statement.
 - e) Ending balance - \$1,150.94
 - f) Motion to Accept: Steve Griffith Second: George Bartges
 - g) For: All Present Against: None
 - h) Treasurer's report accepted as presented
 - i) **Sunshine Report:** by Joni O'Rourke

- 4) **Wagon Master Report:** by Andy Flores
- a) Discussion on still needing host couples for September and October rallies
 - b)
 - c) Motion to Accept: Second:
 - d) For: N/A Against: N/A
 - e) Wagon Master's report accepted as presented.

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5) **Old Business:**

- a) Discussion: Updated Club Flag design presented, and was asked if we could place a star where Houston is located on our Texas map. All other changes accepted. Will contact vendor and proceed with next step.
- b) Discussion on re activating the closed Facebook page that Alana McCormick had started, and club decided that it would remain a closed page due to concerns about who might be looking at the information. Chris Vanderpool to get with Alana McCormick to move this forward.
- c) Motion to Accept: Second:
- d) For: Against:

6) **New Business:**

- No New Business Presented
- d) Motion to Accept: Second:
- For: Against:

8) **Adjournment:**

- a) Motion to Accept: Bruce Marler Second: George Bartges
- b) For: All Present Against: None

Respectfully submitted,

Stephen R. Mesz

Stephen R. Mesz – Secretary / Treasurer - Lone Star Allegro Club #153