

**Lone Star Allegro Club**  
**Chapter #153 Meeting Minutes**  
**DATE**

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**October 26, 2019**

**Location:** The Vineyards RV Fredricksburg, TX

**Members Present:** Maxey, Flores, Bartges, Thuillez, Crawshaw (Visitor)

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

**2019 Funds Collected at Meeting:**

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

**Host Team Recognized:** Chuck & Darline Maxey, Mike & Kathie Thuillez

- 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: George Bartges                      Second: Mike Thuillez
  - d) For: All Present    Against:
  - e) Secretary's report accepted as presented.

- 3) **Treasurer Report:** by Steve Mesz
- a) Balance \$1,598.56
  - b) CH#1076 for \$275.00 for Sept rally reimbursement to Steve Griffith.
  - c) CH#1077 for \$100.00 to Chuck Maxey for Oct rally room deposit.
  - d) Deposit \$226.00 total (15.00 Barrett 2019 dues, 56.00 Sept raffle, \$130.00 prepaid rally collection for Oct 2019 rally.
  - e) Ending Balance \$1,599.56
  - f) Motion to Accept: George Bartges                      Second: Mike Thuillez
  - g) For: All Present    Against:
  - h) 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) Secured rally location in Fredricksburg, Tx for March 26<sup>th</sup> – 29<sup>th</sup>, 2020. Details to follow.
  - 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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- 6) **Old Business:**  
a) Discussion: 3 Tiffin Club Chapter Rally in May 2020. We have a host team for the Saturday of that rally, Maxey, Flores, Bartges.  
b) Motion to Accept: Second:  
c) For: All Against: None
- 7) **New Business:**  
None  
d) Motion to Accept: Second:  
For: Against:
- 8) **Adjournment:**  
a) Motion to Accept: George Bartges Second: Mike Thuillez  
b) For: All Present Against: None

Respectfully submitted,

*Stephen R. Mesz*

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