

Lone Star Allegro Club
Chapter #153 Meeting Minutes
February 22, 2020

Location: Sunset Point, Marble Falls, Texas

Members Present: Maxey, Thuillez, Dougherty, Griffith, Pleasant, Harris, Willing, Hickman, Mesz, Barrett, Pharis, Bowman

1. President's Report: by Chuck Maxey
 - a. Meeting was called to order, by Chuck Maxey
 - b. Announced Birthdays and Anniversaries
2. Host Team Recognized; Al and Chris Bowman; Robert and Teri Hickman; Steve and Cindy Mesz
3. Secretary Report
 - a. Meeting Minutes were presented to membership by email
 - b. Discussion:
 - i. Motion to Accept: Steve Mesz
 - ii. Second: Neil Pleasant
 - c. For: All present Against: None
 - d. Secretary's report accepted as presented
4. Treasurer Report
 - a. Balance \$1555.95
 - b. Check - \$175.00
 - c. Check - \$21.00
 - d. Check - \$30.00
 - e. Deposits - \$108.00 Plus \$200.00 Plus \$215.00 plus \$275.00
 - f. Ending Balance - \$1927.95
 - g. Motion to Accept: Neil Pleasant Second: Steve Metz
 - h. For: All Present Against None
 - i. Treasurer's report accepted as presented
5. Sunshine Report:
 - a. Was given in the President's Report
6. Wagon Master Report: by Mike Thuillez
 - a. Brazos Valley next month close to College Station
 - b. Sent out sign-up sheets for all except new folks
 - c. April - Stella Mare in Galveston
 - d. May is the Joint rally in Fredericksburg
 - e. Cutoff date of April 1st for May rally
 - f. Working on 2021 Rally – 4 of 5 rallies in Spring filled – January trying to go to Sulphur, Louisiana
 - g. Still need hosts for the 2019 fall rallies – send e-mail to Mike if interested
 - h. Wagon Master's report accepted as presented

7. Old Business
 - a. New Members - Chuck and Theresa Wagner; Lynn and Cindy Harris; Phil and Barbara Pharis
8. New Business:
 - a. Discusses May rally – discusses amount that is funded for meals and menu – this club has Saturday night dinner to host
 - b. Starting “Tech Talk” after each meeting for members to participate in
9. Adjournment:
 - a. Motion to Accept: Neil Pleasant Second: Kathie Thuillez
 - b. For: All Present Against: None

Respectfully Submitted,

Steve Griffith – Secretary/Treasurer – Lone Star Allegro Club #153