

Lone Star Allegro Club
Chapter #153 Meeting Minutes
April 23, 2016

Location: Jamaica Beach RV Park 17200 San Louis Pass Galveston, Texas 77554

Members Present: (10) Banks, Brinlee, Coleman, Didelot, Golden, Helstrom, Marler, Mesz, Shaner, and Thompson. 12 Rigs Total including visitors.

Visitors: (3) Bill & Dee Meredith, Scott & Liz Cryder, Dorothy & Ed Hearon) Cryders visited both days but did not bring their rig.

Visitors that Joined after attending two meetings: (2) Bill & Dee Meredith, Scott & Liz Cryder

2016 Dues Collected at Meeting: \$30.00 Total (\$15.00 Meredith & \$15.00 Cryder)

- 1) **President's Report:** by Steve Mesz
 - a) Meeting was "Called to Order", by Steve Mesz.
 - b) Introductions were made for the visitors attending. Steve recognized members having birthdays and anniversaries.

- 2) **Host Team Recognized:** Reg & Cecilia Coleman & Lee & Marge Helstrom

- 3) **Secretary Report:** by Steve Mesz
 - a) March 2016 meeting minutes were presented to membership by email and was available at meeting.
 - b) Discussion: None
 - c) Motion to Accept: Mark Didelot Second: Lee Helstrom
 - d) For: All Against: None
 - e) Secretary's report accepted as presented

- 4) **Treasurer Report:** by Steve Mesz
 - a) Beginning balance \$1,268.05. Deposit \$15.00 collected in March for Banks dues. Check 1053 to Cecilia Coleman for reimbursement for putting the deposit for club room at Hill Country RV Resort. Ending Balance \$1,183.05 as of 3/26/2016
 - b) Discussion: None
 - c) Motion to Accept: Marge Helstrom Second: Jim Banks
 - d) For: All Against: None
 - e) Treasurer's report accepted as presented

- 5) **Sunshine Report:** by N/A
 - a) No Report
 - b) Motion to Accept: Second:
 - c) For: Against:
 - d) Sunshine's report accepted as presented

- 6) **Wagon Master Report:** by Richard and Nancy Brinlee
- a) Next month rally at Colorado River RV in LaGrange, TX. Need to reserve sites by May 2nd. Reminded members that there will be a catered meal paid for by the club.
 - b) Looking for alternative rally site for March 2017 to replace Victoria KOA as we will already be heading that way for our April 2017 rally in Port Aransas, TX. Will advise when Replacement Park is found.
 - c) An August "Get Together" at Advanced RV in Pearland, TX joined with attending a Skeeters baseball game was discussed. Richard will get information out to the club as details become available.
 - d) Discussion on having a summer lunch somewhere centrally located in or around Houston in either late June or in July as a get together for club members during the off rally season. More details as they become available.
 - e) Motion to Accept: Reg Coleman Second: Sue Didelot
 - f) For: All Against: None
 - g) Wagon Master's report accepted as presented
- 7) **Old Business:**
- a) Discussed LSAC forum to be used as the main method of communication for the club. Anyone needing help with signing on or using should contact an officer of the club or Mark Didelot.
 - b) Discussed that the "Host Board" was filled up for the rest of 2016 except for a co-host couple needed to help The Shaners who are the main hosts for the Sulphur, LA rally in September.
 - c) Discussed participation in club activities such as rallies, hosting, ect. Asked for suggestions on what we could do to make our rallies more fun and more attractive for folks to make it a priority to attend.
- 8) **New Business:**
- a) Discussed the reservation process of RV parks, and how they want a commitment earlier to lock in our reserved sites. Discussed as we continue to grow larger, it would be even more important to make reservations early. Discussed how we can keep a waiting list once all of our sites are booked, and how members can call Richard or Steve if they have to cancel before they call the RV park, so that another club member can be plugged into that spot, and possibly save the 1st person's reservation fee.
 - b) Mark Didelot reported that our forum/website would be changing in the next 6 months to a different version as "Go Daddy" is not offering the platform that we are on now, so it will change in near future. He will give us updated information as it becomes available, and we may have to create new username/ passwords for the new website/forum.
 - c) The Bennett's have secured our December catered dinner at the Black Eyed Pea, and had asked me if the club would give them a 20% deposit to lock down the per/person price. The amount would be around \$65.00.
 - d) Motion to Accept: Bruce Marler Second: Cecilia Coleman
 - e) For: All Against: None
 - f) Motion Passed

9) **Adjournment:**

- a) Motion to Accept: L. Helstrom
- b) For: All Present

Second: Chris Golden
Against: None

Respectfully submitted,

Steve Mesz, Lone Star Allegro Club President.