

Lone Star Allegro Club
Chapter #153 Meeting Minutes
November 5, 2016

Location: Hill Country RV-131 S. Rueckle Road New Braunfels, TX

Members Present: (13) Coleman, Carver, Didelot, Doyle, Golden, Hall, McCormick, Meredith, Mesz, Pleasant, Shaner, Stanger, Toye

Visitors: (1) Pat & Rod Rothermel

Visitors that Joined after attending two meetings:

2017 Dues Collected at Meeting: Coleman, Stanger, Toye

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

- 2) **Host Team Recognized:** Coleman's and Pleasant's

- 3) **Secretary Report:** by Terry Toye
 - a) September 2016 meeting minutes were presented to membership by email and was available at meeting.
 - b) Discussion: None
 - c) Motion to Accept: N. Pleasant Second: M. Didelot
 - d) For: All Against: None
 - e) Secretary's report accepted as presented

- 4) **Treasurer Report:** by Terry Toye
 - a) Balance \$1,213.05 as of September 1, 2016. Check to M. Didelot \$97.01 for Web Page. Check to A+ RV Resort \$50.00 for Rally Room. Check to Taste Sensation \$162.00 Catering for Christmas Event. Deposit \$55.00 Dues and Flag Grinstead and Doyle. Balance as of November 1, 2016 \$959.04
 - b) Discussion: None
 - c) Motion to Accept: C. Coleman Second: M. Didelot
 - d) For: All Against: None
 - e) Treasurer's report accepted as presented

- 5) **Sunshine Report:** by Steve Mesz
 - a) Steve announced Birthdays and Anniversaries.

- 6) **Wagon Master Report:** by Steve Mesz
 - a) Christmas Rally at the KOA – LSAC needs two week notice for ordering food.
 - b) Rally in January 2017 in Victoria needs 30-day notice.
 - c) November 2017 Rally that was at Canyon Trails was moved to Hill Country in New Braunfels because Canyon Trails does not host rallies anymore.
 - d) Motion to Accept: C. Golden Second: S. Didelot
 - e) For: All Against: None
 - f) Wagon Master's report accepted as presented

- 7) **Old Business:** Nominating Committee (C. Coleman) reported that T. Toye was the only one that has agreed to run again for the office Secretary/Treasury, and J. Dabney offered to continue Sunshine office should no one else put their name in. No one had put their name in as President and Wagon Master Offices.
- 8) **New Business:** Steve discussed the December Christmas Rally at Montgomery KOA. Advised members that we will have a Toy's for Tots, bring an unwrapped gift. Also, bring one gift per person for the "White Elephant". Gift has a 25.00-dollar amount max.

Steve discussed the office of Wagon Master and President and the club was needing to step-up. The office for Wagon Master was vacant since Richard and Nancy Brinlee were not going to do it again. The office of President was also open at the time of this meeting. N. Pleasant offered to do the 2017 Rallies and start set-up of the 2018 rallies, but needed members to commit to signing up as Host for all rallies and S. Mesz to put his name in as President for 2017.

- 9) **Adjournment:**
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| a) Motion to Accept: G. Shaner | Second: M. McCormick |
| b) For: All Present | Against: None |

Respectfully submitted,

Terry N. Toye Sr., Lone Star Allegro Club Secretary