

Lone Star Allegro Club
Chapter #153 Meeting Minutes
May 19, 2018

Location: Marina Bay RV Resort Kemah, Tx

Members Present: Brinlee, Bowman, Hickman, Marler, Pleasant, Shaner

Visitors that Joined after attending two meetings: (0)

2018 Dues Collected at Meeting: \$0.00

1) **President's Report:** by Richard Brinlee

- a) Meeting was "Called to Order", by Richard Brinlee at 10:20am.
- b) Announced Birthdays and Anniversaries.

Host Team Recognized: Gene & Anne Shaner / Bruce & Sherran Marler

2) **Secretary Report:** by Richard Brinlee

- a) meeting minutes were presented to membership by email and was available at meeting.
- b) Discussion: None
- c) Motion to Accept: Gene Shaner Second: Neal Pleasant
- d) For: All Against: None
- e) Secretary's report accepted as presented.

3) **Treasurer Report:** by Steve Mesz

- a) Balance as of May 19 2018 meeting \$413.10
- b) Motion to Accept: Neal Pleasant Second: Bruce Marler
- c) For: All Against: None
- d) Treasurer's report accepted as presented

4) **Sunshine Report:**

- a) Was giving in the President's Report

5) **Wagon Master Report:** by Gene Shaner & Andy Flores

- a) Discussion on where to go for open rally dates still open in 2019.
- b) Motion to Accept: Bruce Marler Second: Leona Pleasant
- c) For: All Against: None
- d) Wagon Master's report accepted as presented.

6) **Old Business:**

- a) Discussion: Our new Treasurer / Secretary, Richard Brinlee needs to be added to the signature card at Wood Forrest Bank. Motion made to add him to the signature card.
- b) Motion to Accept: Gene Shaner Second: Robert Hickman
- c) For: All Against: None

7) **New Business:**

- Discussion on where to hold our 2019 May rally so that we can book it before there are no parks available. More information to be presented at the next meeting.
- d) Motion to Accept: Second:
- For: Against:

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8) **Adjournment:**

a) Motion to Accept: Neal Pleasant

Second: Anne Shaner

b) For: All Present

Against: None

Respectfully submitted,



Stephen Mesz / President Lone Star Allegro Club #153