

Lone Star Allegro Club
Chapter #153 Meeting Minutes
DATE: January 26, 2019

Location: Stella Mare Rv, Galveston, Texas

Members Present: Maxey, Bowman, Brinlee, Hickman, Jason, Gelotti, Rogers, Pleasant, Shaner, Helstrom, Mesz, Flores, McCormick, O'Rourke, Coleman, Prothro, Breecheen/Lentz. 16 coaches total.

Visitors that Joined after attending two meetings: (Rogers, Breecheen/Lentz)

2019 Dues Collected at Meeting: \$30.00 total, 2 new members listed above. \$50.00 also to be deposited in club account that were proceeds from a 50/50 raffle done at the rally.

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

Host Team Recognized: Reg & Cecelia Coleman / Neal & Leona Pleasant

- c) **Secretary Report:** by Steve Mesz
 - d) meeting minutes were presented to membership by email and was available at meeting.
 - e) Discussion: None
 - f) Motion to Accept: Al Bowman Second: Sylvia Flores
 - g) For: All Present Against: None
 - h) Secretary's report accepted as presented.
- 2) **Treasurer Report:** by Steve Mesz
- a) Beginning balance \$438.10, Ch# 1066 issued to Sue Didelot for Sunshine Person supplies, and Ch# 1067 issued to Mark Didelot for reimbursement for yearly fee for Go Daddy website.
Subtotal = \$198.58
Deposit of \$420.00 for 2019 club dues campaign.
Total Ending Balance \$618.58
 - b) Chuck Maxie, (President) added to Lone Star Allegro Club checking account signature card, and Terry Toye (previous treasurer) removed from signature card.
 - c) Motion to Accept: Gene Shaner Second: Paula Gelotti
 - d) For: All Present Against: None
 - e) Treasurer's report accepted as presented
- 3) **Sunshine Report:** None
- 4) **Wagon Master Report:** by Andy Flores
- a) Reported that 16 coaches were present at this rally.
 - b) Hosts still needed for September, October, and December 2019 rallies
 - c) December 2019 rally location has been changed from Montgomery KOA to Marina Bay RV in Kemah, TX.
 - d) Motion to Accept: Al Bowman Second: Anne Shaner
 - e) For: All Present Against: None
 - f) Wagon Master's report accepted as presented.

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5) **Old Business:**

6) Tabled suggestion of prepaying rally fees was discussed again, and the results of the committee study were presented. The members present at this business meeting made some minor adjustments from the original idea in that we should require any member that wants to cancel their attendance at any rally must contact Steve Mesz by email or phone call 7 days prior to the start of the rally by 6pm in order to get a refund of the prepaid rally fee of \$25.00. Also, the rally fee of \$25.00 would need to be paid 2 weeks prior to the start date of each rally for the member to attend that rally. A copy of the February prepaid rally fee form will be emailed to all members to serve as an example of what each form will look like, and what the requirements are. It was decided that the club would try this new process until the September 2019 business meeting, at which time we will discuss how it is working, and what adjustments, if any need to be made.

- a) Discussion: What will happen to any excess money not spent for any particular rally. The members present decided that any excess funds would go into the club treasury, and that the club would cover any excess money spent for any rally from club funds, but that the hosts should try to keep their expenses as close to the amount of money prepaid when purchasing anything for the rally they are hosting.
- b) The new process will be started for the February 2019 rally at Lake Livingston KOA.
- c) Motion to Accept: Mac McCormick Second: Tal Rogers
- d) For: All Present Against: None

7) **New Business:**

8) Club Flags project is moving forward and we have a possible vendor. Hope to have a prototype available at the February business meeting.

- d) Motion to Accept: N/A Second: N/A
- For: N/A Against: N/A

8) **Adjournment:**

- a) Motion to Accept: Tom O'Rourke Second: Sylvia Flores
- b) For: All Present Against: None

Respectfully submitted,

Chuck Maxie / President Lone Star Allegro Club #153