

**Lone Star Allegro Club**  
**Chapter #153 Meeting Minutes**  
**April 27, 2019**

**Location:** Buckhorn RV, Kerrville, TX

**Members Present:** Maxey, Flores, Mesz, Thuillez, Toye, King, Clayton, Gelotti, Hickman, Pleasant, Doherty, Jason, Rothermel, Coleman, Didelot, Brinlee, O'Rourke, Marler, Griffith, Helstorm, Stanger, Wadley, Bowman, Thompson, Shaner, 25 Rigs Total

**Visitors that Joined at Rally:** (Michael & Bert Owens)

**2019 Funds Collected at Meeting:** \$15.00 /Owens 2019 dues, \$114.00 Raffle Proceeds

- 1) **President's Report:** by Chuck Maxey
- a) Meeting was "Called to Order", by Chuck Maxey
  - b) Pledge of Allegiance to American & Texas Flags
  - c) Announced Birthdays and Anniversaries.

**Host Team Recognized:** Reg & Cecilia Coleman, Nancy & Richard Brinlee, Steve & Cindy Mesz, Tom & Joni O'Rourke

- 2) **Secretary Report:** by Steve Mesz
- a) meeting minutes were presented to membership by email and was available at meeting.
  - b) Discussion: None
  - c) Motion to Accept: Richard King                      Second: Tony Jason
  - d) For: All    Against:
  - e) Secretary's report accepted as presented.

- 3) **Treasurer Report:** by Steve Mesz
- a) Beginning Balance \$1,125.94
  - b) Wrote Checks to Hickman (\$142.01) & Bowman (\$157.28) for rally reimbursement
  - c) Added back \$10.00 Return statement fee
  - d) Deposited 2019 Dues for Doherty & Wadley = \$30.00
  - e) Deposited March Rally Fee for Doherty = \$30.00
  - f) Deposited Raffle Proceeds = \$70.00
  - g) Total Deposit = \$750.00
  - h) Ending Balance = \$1586.65
  - i) Motion to Accept: Cecilia Coleman                      Second: Nancy Brinlee
  - j) For: All    Against:
  - k) Treasurer's report accepted as presented

- 4) **Sunshine Report:** by None
- a) Was giving in the President's Report

- 5) **Wagon Master Report:** by Andy Flores
- a)
  - b)
  - c) Motion to Accept:    Second:
  - d) For: N/A    Against: N/A
  - e) Wagon Master's report accepted as presented.

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6) **Old Business:**

a) Discussion: Club Flag Design was discussed and accepted by the club. No motion was necessary.

b) Motion to Accept: Second:

c) For: All Against: None

7) **New Business:**

Tire Minder Presentation by Vendor on site at rally

d) Motion to Accept: Second:

For: Against:

8) **Adjournment:**

a) Motion to Accept: Tony Jason Second: Chuck Maxey

b) For: All Present Against: None

Respectfully submitted,

*Stephen R. Mesz*

Stephen R. Mesz – Secretary / Treasurer - Lone Star Allegro Club #153