



November 16, 2019 Meeting

Stella Mare RV Resort, Galveston

Call to Order: President Randall Haydon called the meeting to order at 9:13 a.m.

Pledge of Allegiance was led by Randall Haydon.

New Members and Welcome

Randall Haydon welcomed everyone and thanked the Hosts Toby and Bob Hall and Diana and Gary Fickinger. New members in attendance were Gary and Marie Schein and John and Sharon Anderson. A special thank you went out to Don Merriman for offering to cook the shrimp for Saturday evening.

Secretary's report: Diana Fickinger read the minutes from the October meeting at Wind Point. Suzanne Reid made a motion to approve the minutes and Kathleen Haydon seconded. The motion carried.

Treasurer's report: Sue Milgrom read the Treasurer's report and reported a current balance of \$2,519.45 (report attached). Randall Haydon made a motion to approve the report and Danny Reid seconded. The motion carried. After some discussion, Danny Reid made a motion that the incoming president should take action to get with Sue and audit the KLSS books. Bob Heeney seconded the motion and the motion carried.

State Director's Report: Randall Haydon advised that the Williamson's were the only ones who attended the International rally in New York.

Old Business:

New Business:

Rallies: Kathleen Haydon advised that the April rally will be held at Fun Town RV Park at Winstar in Thackerville Oklahoma April 16-19th and advised that hosts were needed. The Wimmers and Zimmerer's agreed to host. Kathleen also advised that the State Rally would be held at the Mineola Civic Center and RV Park the 1st weekend in May, which is the weekend of 1st Monday in Canton. Kathleen also advised that the March rally would be near Kerrville and details would be forthcoming. The Milgroms, Frails and Glisans advised they would host the March rally.

Election of officers: Danny Reid nominated the following slate of officers and it was approved by acclamation.

President – Kathy Hutchens

Vice President – Kathleen Haydon

Treasurer – Sue Milgrom

Secretary – Diana Fickinger

Member report: Jim Thomas gave a report on Otto Henderson's recent surgery and ask that everyone keep the Henderson's in their prayers

Door Prizes: None

Adjournment: Bob Heeney moved to adjourn the meeting and Randall Haydon seconded. Motion carried.

Respectfully submitted,

Diana Fickinger, Secretary

KLS-S BALANCE SHEET

Lone Oak, TX

Apr 1 - Oct 31, 2019

BALANCE ON: 03/31/19 \$ 1,461.45

REVENUE:

RALLY FEES	\$ 1,800.00
2019 MEMBERSHIP DUES	\$ 180.00
2020 MEMBERSHIP DUES	\$ 100.00
REPAYMENT OF BANK FEES	\$ 12.00
NIRVC DONATION FOR DINNER	\$ 500.00

TOTAL REVENUE: \$ 2,592.00

EXPENSES:

RALLY SUPPLIES	\$ 333.72
STATE DIRECTORS FEE	
CATERED MEAL	\$ 850.00
KLSS BADGES 50	\$ 338.28
WEBSITE UPDATE	
DOOR PRIZES	
BANK FEE FOR STOP PAYMENT	\$ 12.00
INTERNATIONAL RALLY	

TOTAL EXPENSES: \$ 1,534.00

BALANCE ON: 10/31/19 \$ 2,519.45

PREPARED BY: Sue Milgrom, Treasurer KLS-S

Newmar Kountry Klub

Rally Host Expense Report

This report is to be used for all Newmar Kountry Klub functions where a Klub member collects money on the Klub's behalf. Do not submit original receipts - Keep them for your records.

Regional: _____ State/Provincial: _____ TX Chapter: KLS-S

Rally Location: Lone Oak, TX Date: Apr 1 - Oct 31, 2019

Hosts: Grutmacher, Don & Sandie Klub #: 13289
Dixon, Dave & Mary 21016

Beginning Balance: **\$ 1,461.45**

Revenue:

1	Rally Fees	\$ 1,800.00
2	2019 Dues	\$ 180.00
3	Miscellaneous	\$ 12.00
4	NIRVC Donation for Dinner	\$ 500.00
5	2020 Dues	\$ 100.00

Expenses:

1	Rally Fees	\$ 333.72
2	Campground Fees (collected by campground)	
3	Catered Meals	\$ 850.00
4	Groceries and Supplies	
5	KLS-S Badges	\$ 338.28
6	Office Supplies/Postage/Copies/Badges	
7	International Rally Texas Gathering	
8	Door Prizes	
9	Other Costs (State Director Fee)	
10	Misc. Expenses: Maximum \$25, Website Fee	\$ 12.00

Total Revenue: \$ 2,592.00 Total Expenses: \$ 1,534.00 Gain: \$ 1,058.00

Balance on: 10/31/19 **\$ 2,519.45**

NOTE: Not all expenses were received. They will be paid in November.

NEWMAR KOUNTRY LONE STAR SOUTH YTD 2018

DETAILS	JAN	FEB	MAR	APR	MAY	JUNE	SEPT	OCT	NOV	DEC	YTD
BEGINNING BALANCE	946.00										946.00
INCOME											
Food & Rally Fees			1,900.00				300.00	1,500.00			3,700.00
2019 Dues		300.00	260.00		160.00			20.00			740.00
2020 Dues								100.00			100.00
Charity Fund											-
NIRVC Donation								500.00			500.00
Miscellaneous								12.00			12.00
TOTAL INCOME	-	300.00	2,160.00	-	160.00	-	300.00	2,132.00	-	-	5,052.00
EXPENSES											
Rally Food Expenses			455.68		44.00			289.72			789.40
Catered Meal			1,488.87					850.00			2,338.87
State Directors Fees											-
Website Update											-
International Rally Expenses - Texas Gathering											-
Donations											-
KLSS Badges 50							338.28				338.28
Rally Room Costs											-
Miscellaneous							12.00				12.00
TOTAL EXPENSES	-	-	1,944.55	-	44.00	-	350.28	1,139.72	-	-	3,478.55
NET INCOME/(LOSS)	-	300.00	215.45	-	116.00	-	(50.28)	992.28	-	-	1,573.45
ENDING BALANCE	946.00	1,246.00	1,461.45	1,461.45	1,577.45	1,577.45	1,527.17	2,519.45	2,519.45	2,519.45	2,519.45