



March 14, 2020 Meeting

Old River Road RV Resort, Kerrville, Texas

Call to Order: President Kathy Hutchens called the meeting to order at 9:45 a.m.

Pledge of Allegiance was led by Kathy Hutchens

New Member Welcome: Kathy Hutchens welcomed new members and guests:

Kathy and Dave Bausch

Steve and Donna VanGilder

Anne Weaver

Paul and Janice Berlin

Secretary's report: Diana Fickinger read the minutes from the November Meeting at Stella Mare. Corrections to add the Reids as rally hosts for Winstar and correct the beginning treasury balance to \$2,419.45 were noted. A motion was made and seconded to accept the meeting notes as corrected. The motion carried.

Treasurer's report: Sue Milgrom read the Treasurer's report and reported a current balance of \$3,010.23 (report attached). Otto Henderson made a motion to approve the report and Susan Reid seconded. The motion carried. Members were reminded to pay their dues and advised that the membership roster would be updated to reflect those members with paid dues.

State Director's Report: Randall Haydon advised due to the Coronavirus the Region 3 Rally was cancelled and Nappanee was doing scheduled service but was not taking new service orders or holding plant tours at this time.

Old Business: Kathleen Haydon advised that the KLSS audit would be performed prior to the next meeting.

New Business:

- **Upcoming Rallies:**
 - Winstar Rally in Thackerville, OK - At this time it was advised that the rally would still be held.
 - State Rally in Mineola - Kathleen Haydon advised that the State rally would be held at the Mineola Civic Center RV Park April 30 through May 1st which is the weekend of 1st Monday in Canton. Kathleen advised that the cost for the rally would be \$175 per rig, which does not include RV sites, but would include entertainment one night. Members were advised to call and make their RV reservations.

- October Rally – The October rally is scheduled for October 15-17th at Matagorda Bay Nature Park and RV Park (Lower Colorado River Authority park). Members were advised to make their reservations with the park.
- **Shirts** – Kathleen Haydon advised that members had previously requested KLSS shirts. She presented two samples, one grey (unisex) and one blue (women's) and advised that we could sell them for \$15. Depending on the actual cost, the proceeds back to the chapter would be approximately \$7-8 per shirt. The proceeds could then be used for an unidentified charity to be determined. If someone wants the shirts shipped instead of picking them up at the next meeting a \$5 shipping charge would be added. Diana Fickinger made a motion to place orders for the shirts and use the proceeds for an unidentified charity, Danny Reid seconded and the motion carried.
- **50/50 Rally** – Kathy advised that the club previously voted to hold a 50/50 rally at each rally to benefit an unidentified charity. Kathy Hutchens made a motion to carry forward with this idea and the motion carried. Danny Reid suggested that we do this in the interim and update the chapter rules.
- **Chapter Rules** – Kathy Hutchens advised that a committee would be formed to update the KLSS Chapter Rules and that Danny Reid has agreed to chair the committee and she would be an ex-officio member.

Good of the Order:

- Kathy Hutchens advised that Don Merriman and Trudy Parks were getting married on April 4th and to wish them the best.
- Bob Heeney advised that Bob Hall had shoulder surgery and was recovering at home.

Reminders:

- Members were reminded to update roster pictures.
- Ellen advised that members should pick up their food truck tickets at happy hour.

Adjournment: Bob Heeney moved to adjourn the meeting. The motion was seconded and carried.

Respectfully submitted,

Diana Fickinger, Secretary

NEWMAR KOUNTRY LONE STAR SHOUTH

Treasurer's Report

RALLY SITE

STELLE MARE RV GALVESTON, TX

DATE

November-19

	DETAIL	AMOUNT	CHECKBOOK BALANCE
BEGINNING BALANCE:			\$ 2,419.45

INCOME:

RALLY FEES		\$ 2,800.00
2020 DUES		\$ 440.00
2019 DUES		
CHARITY FUND		
REPAID STOPPAYMENT FEE		
MISCELLANEOUS		

TOTAL INCOME		\$ 3,240.00
--------------	--	-------------

Food Expenses	CASH	Don Merriman - Shrimp paid by cash	\$ 100.00
Catered Meal	CK 664	Catered by the Coach BBQ Nov Rally	\$ 689.55
Food Expenses	CK 665	Don Grutzmacher - Oct Rally	\$ 1,205.19
Food Expenses	CK 666	Voided	
Food Expenses	CK 667	Toby Hall Nov Food	\$ 514.35
Food Expenses			
Food Expenses			
Website Renewal	CK 668	Dave Mason	\$ 140.13
State Directors Fee			

\$ 2,649.22

NET INCOME/(LOSS) FOR MONTH	\$ 590.78
-----------------------------	-----------

ENDING BALANCE AS OF:	11/30/2020	\$ 3,010.23
-----------------------	------------	-------------

SUBMITTED BY:

Sue Milgrom, Treasurer

Paid Don Merriman in cash so our bank deposit reflects (\$100) less than collected.

KLS-S BALANCE SHEET

**STELLA MARE,
NOVEMBER 14-16, 2019**

BALANCE ON: 10/31/19 \$ 2,419.45

REVENUE:

RALLY FEES	\$ 2,800.00
2020 MEMBERSHIP DUES	\$ 440.00
CHARITY FUND	

TOTAL REVENUE: \$ 3,240.00

EXPENSES:

FOOD SUPPLIES	\$ 614.35
STATE DIRECTORS FEE	
CATERED MEAL	\$ 689.55
KLSS BADGES 50 @\$6 EA = TAX	
WEBSITE UPDATE	\$ 140.13
DOOR PRIZES	
NOVEMBER FOOD SUPPLIES	\$ 605.19
NOVEMBER CATERED MEAL	\$ 600.00

TOTAL EXPENSES: \$ 2,649.22

BALANCE ON: 11/30/19 \$ 3,010.23

PREPARED BY: Sue Milgrom, Treasurer KLS-S