



April 14, 2018 Meeting

Southern Oaks RV, Aransas Pass, Texas

Call to Order: President Randall Haydon called the meeting to order at 9:16 a.m.

New Members and Welcome:

Randall welcomed everyone and thanked the Hosts, Paula and John Stevens and Suzanne and Danny Reid for a great job.

Secretary's Report: Diana Fickinger read the meeting notes from the March 10th meeting at Choctaw KOA in Durant Oklahoma. Danny Reid made a motion to approve and Randall Haydon seconded. Motion carried.

Treasurer's Report: Sue Milgrom presented the treasurer's report. She reported a previous balance of \$2,855.17 and a current balance of \$2,802.65. Kathy Hutchens motioned to accept the treasurer's report and Diana Fickinger seconded. Details of the treasurer's report can be located on the Klub website with the meeting minutes.

State Director's Report:

Jim Thomas reminded everyone of the International Rally in June in Gillette, Wyoming and advised that the Thomas' would host a Texas get together. The State Rally will be held September 6-9 at Lake Conroe KOA. Jim reiterated that they are looking for someone to volunteer as the new State Directors.

Regional Director's Report:

Jim Thomas discussed the Harrington's resignation as Region 3 directors and reiterated that Larry and Patsy Wood of Oklahoma are going to fill the position on an interim basis. Jim thanked everyone that helped the Harrington's move and commented on what a great Klub we have.

New Business:

- Jan Blythe inquired as to whether or not the online rally registration could be streamlined. Randall advised that the Newmar registration is a requirement and the only way the hosts know who is coming is to also register with the Klub.
- Randall inquired as to whether or not the Klub would like to order shirts.
- Kathleen advised that she had some shirts that the Harringtons donated.
- A discussion was held on funding charity. Mary Dixon wanted to know if the game "Pots" could be split 50/50 with the winner and charity. Karen Bowman suggested having a raffle at each meeting with the proceeds being split 50/50 between the Klub and charity. The Fickingers volunteered to try the raffle at the next meeting in October.
- Danny advised that everyone should show up at 4:00 dressed as Pirates for pictures and presentation.

- Paula advised to line for dinner after the presentations for the drive to Fisherman's Daughter.

Adjournment: Danny Reid moved to adjourn and Gary Fickinger seconded, motion carried.

Respectfully submitted,

Diana Fickinger, Secretary

NEWMAR KOUNTRY LONE STAR SHOUTH

Southern Oaks
Treasurer's Report

RALLY SITE CHOWTAW KOA RV PARK
DATE March-18

	<u>DETAIL</u>	<u>AMOUNT</u>	<u>CHECKBOOK BALANCE</u>
BEGINNING BALANCE:			\$ <u>2,855.17</u>

INCOME:

RALLY FEES		\$ 940.00	
2018 DUES		\$ 140.00	
		\$ -	
MISCELLANEOUS			
DEPOSIT RETURNED			
TOTAL INCOME			\$ <u>1,080.00</u>

Food Expenses	CK 642	Bob Heeney Rally Food	\$ 117.24
Food Expenses	CK 643	Frank Markins Breakfast Tacos	\$ 147.11
Food Expenses	CK 644	Jane Thomas - 50th Anniversary Cake	\$ 130.05
Food Expenses			
Catered Meal	CK 642	Bob Heeney - Billy Simms BBQ	\$ 413.37
Website Renewal			
State Directors Fee			
KLSS Badges	CK 642	Bob Heeney 50 tags @ \$6 ea + Tax	\$ 324.75
			\$ <u>1,132.52</u>

NET INCOME/(LOSS) FOR MONTH \$ (52.52)

ENDING BALANCE AS OF: 3/31/2018 \$ 2,802.65

SUBMITTED BY: *Sue Milgrom*
Sue Milgrom, Treasurer