

Red Knights Chapter NY29  
December 18, 2016  
Tri-Village Fire House

Meeting called to order at 1.05pm by President Paul Pratt.

Pledge of Allegiance

Roll Call – 19 members answered roll with two guests: Kathy Burke and Dan Bransfield, President of CT2.

Minutes of the November 2016 meeting were read by Secretary Judith Shea. A motion was made by Dave Goold, and seconded by Rich Jennings, to accept the minutes as read, with all in favor and none opposed; so carried.

Correspondence – Secretary Judith Shea read a Thank You letter from the FASNY Fireman’s Home for the contribution of clocks, televisions, cards, DVD Players, etc., from the proceeds from the Run to the Home. An additional letter was read from FASNY confirming that the date of May 6 is being held pending confirmation in 2017. This is contingent upon completion of the renovations to the outdoor pavilion and facilities. Paul Pratt also had a thank you from member Dave Silliman for the turnout for the transfer of PFC George Traver to his final resting place. Attendance was truly appreciated by the family.

Treasurer – Treasure’s Report was submitted by Treasurer, Lisa Funk. A motion was made by Eugenia Browning, and seconded by Carol Goold, to approve the report as submitted with all voting in favor and none opposed; so carried. One bill was presented for reimbursement by Carol Goold, in the amount of \$58.99, for the meat platter for the annual luncheon. A motion was made by Eugenia Browning, and seconded by Sean Carbine, to pay this bill as submitted with all voting in favor and none opposed; so carried.

Vice President’s Report – Vice President Eugene Browning presented a membership application from Kathy Burke for Social Membership in our chapter A motion was made by Eugenia Browning, and seconded by Carol Goold, to accept the application for membership with all voting in favor and none opposed; so carried. Welcome, Kathy!!

Road Captain – Nothing to report. Joanne Dwy brought forward additional information about the State Trooper Anniversary Ride scheduled for July 15<sup>th</sup>. No club colors will be permitted and there will be a fee if attending the dinner. The feeling is that the chapter would prefer to attend the proposed NY12 ride to Boylston, MA, anticipated for the Same date of July 15.

Quartermaster – Was as asked if she had any patches for shirts....which she did.

Committees:

Nominations/Elections – Mike Roper presented the slate for 2017 Officers as follows:

President	Paul Pratt
Vice-President	PJ Proper
Treasurer	Lisa Funk
Secretary	Judith Shea
Road Captain	Mike Roper
Quartermaster	Eugenia Browning

A motion was made by Jim Maruniak that the secretary cast one ballot to approve the officers, as nominated. This motion was approved with all agreeing and none opposed; motion carried. A great round of thanks was made for exiting Vice-President Eugene Browning and all he has contributed during his years in office. Welcome aboard incoming Vice-President PJ Proper!!

2017 Run to the Home Committee – A date will be forthcoming for our first meeting in January.

Old Business –

- Revisiting the proposal by Lisa Funk that NY29 host the 2018 Yankee Rally. Upon discussion, it was felt that our region was not truly conducive for hosting as there are limited hotels for housing attendees. A strong vote was made to assist NY12 in any means needed should they offer to host the Rally. Judith will compose a letter to NY12 to let them know this.

New Business:

- Bingo at the Fireman’s Home. In the past, we have done this in February. Someone will contact the home about a possible date.

Good of the Chapter:

- Chatham Breakfast Buffets on second Sundays of the month through Mother's Day.
- Tsatsawassa Pancake Breakfasts on third Sundays of the month.
- Sunday, August 6 – CT2 Annual Picnic. Registration from 9-11am with a ride beginning at noon. Previous attendance was 80 people.
- 2017 Meetings
  - February 19 @ 11.00am – Copake
  - March 19 @ 11.00am – Chatham
  - April @ – Lebanon Valley Protective Association (date and time to be determined as April 16 is Easter and this is traditionally the first ride of the season)

Next Meeting: Sunday, January 15 – 11.00am at Germantown.

Thank you Tri-Village for hosting our December meeting and hosting our Annual Luncheon.

Motion to adjourn made was by Bob Hawley, Sr., and seconded by Eugenia Browning, with all voting in favor and none opposed; motion carried. Happy Holidays, Everyone!!

Meeting closed at 1.45pm.

Respectfully submitted,  
Judith K. Shea  
Secretary