

Red Knights Chapter NY29

Tri-Village Fire Department

December 17, 2017

Meeting called to order at 1.00pm by President Paul Pratt.

Pledge of Allegiance

Roll Call – 24 members answered roll with one guest, Dan Bransfield, President of CT2.

Minutes of the November 19, 2017, meeting emailed to the Chapter November 29th, with a corrected version sent on December 13th. A motion was made by Carol Goold, and seconded by Eugenia Browning, to accept the minutes as corrected, with all in favor and none opposed; so carried.

Correspondence – None.

Treasurer – Treasure's Report was submitted by Lisa Funk. A motion was made by Rich Jennings, and seconded by Dave Goold, to approve the report as submitted, with all voting in favor and none opposed; so carried. One receipt was present by Carol Goold for the meat platter for the Annual Christmas Luncheon: \$58.99.

Vice President's Report – Nothing at this time. It's Christmas.

Road Captain – Nothing at this time.

Quartermaster – Nothing at this time. NOTE: At the Yankee Rally meeting Eugenia Browning confirmed that she will be ordering 24 short-sleeved in sizes from Medium to XXL for sale to non-chapter members. 24 is the minimum order quantity.

Committees:

Nominations Committee – No nominations were received to challenge the current officers. The following roster was presented by the Nominations Committee:

- 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 elect the slate of officers. This was seconded by Bob Hawley, Sr., with all in favor and none opposed; so carried. Congratulations, all!!

2018 Yankee Rally – Next meeting is tentatively scheduled for January 10th, location TBD.

Old Business:

- 2018 Run to the Home – We have been penciled in on the calendar for the Run to the Home for Saturday, September 15, 2018. It is expected that the event will be in the Shoot & Scoot format which has been very well received.
 - Eugene Browning brought a copy of the FASNY Magazine which contained a picture of the presentation of gifts from the 2017 Run to the Home. Very nice acknowledgment!!
- Spaghetti Dinner Benefit – Save the Date: The Brownings have confirmed that Lebanon Valley has approved using the Firehouse for a benefit dinner for Louis (Bud) Godfrey and Robert Waters. A date of January 16, 2018, has been selected. The Brownings have been working very hard on this. Marketing is happening on the Columbia Page, at the LVPA page, on our Facebook page, in Chatham, and through the LV Speedway. A great turnout is expected. The Committee will be meeting to determine needs for dinner prep and organization. All are welcome – please bring a dessert to share! Committee Members: Eugenia Browning, Paul Pratt, Mike Roper, and Judith Shea.
- Bi-Monthly Meetings – Paul Pratt presented the suggestion of changing to a bi-monthly meeting schedule, offering the following support: In 2017 we did not have meeting in June, August, or September, and accomplished everything we committed to; this would make it easier in finding locations for the meetings. The proposal schedules meetings in February, April, June, August, October, ending with our Annual Meeting in December. If there is an urgent matter which needs to be discussed, a special meeting can be called. A motion was made by Eugenia Browning, and seconded by Joanne Dwy, to change to a bi-monthly meeting schedule, with all in favor and none opposed; so carried. Carol Goold requested that we revisit this in December 2018 to determine if this change was successful. Following is the schedule using the third weekend of each month, Friday night or Sunday morning, relative to the season:
 - Sunday, February 18, 2018; 11.00am; Copake
 - Sunday, April 15, 2018; 11.00am; Lebanon Valley
 - Friday, June 15, 2018; 6.30pm; TBD
 - August 2018; To Be Determined
 - Sunday, October 21, 2018; 11.00am; Germantown
 - Sunday, December 16, 2018; 1.00pm; Tri-Village (allowing for Copake OSHA Training)

New Business:

- Gene Gaylord wondered if we had designed a patch for someone who passed, in the instance, Charter Member Bill Hughes. International already has a ‘Heaven One’ patch to

which coordinated rockers for the members' name may be ordered. Eugenia Browning will research.

Good of the Chapter:

- Chatham Firehouse is resuming in Sunday Breakfast Buffets – Second Sunday of the Month from 8a – 11a
- Christmas Parade of Lights events in Coxsackie, Valatie, and Copake.
- Christmas Eve at The Fireman's Home from 1-3pm
- Saturday, January 20 – 1pm at East Greenbush Bowling Center being organized by NY53. Anyone is welcome.
- Saturday, May 5, 2018 – Ride to Boylston, MA, for the Dedication of the center for the Red Knights at the Memorial. Rumor has it that patches/rockers are being designed for the event.
- Newport, RI Chapter Ride proposed by Lisa Funk and Dan Bransfield. This would be a three-day trip from our area...details to follow. There is a fort, cliff walk, and other items to see.
- Mystic, CT Chapter Ride being planned by NY53 for September 2018.
- Port Jervis, NY has a Motorcycle Museum. A suggestion was made for a possible chapter ride to visit.

Next Meeting: Sunday, February 18 at 11.00am in Copake.

Thank you, Tri-Village, for hosting our meeting and everyone for the buffet lunch and desserts. Merry Christmas.

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

Meeting closed at 1.45pm.

Respectfully submitted,
Judith K. Shea
Secretary