

## **RED KNIGHTS MOTORCYCLE CLUB NY CHAPTER 29**

### **Monthly Meeting – December 16, 2018**

#### **Held at the Tri-Village Fire Department**

resident Paul Pratt called the meeting to order at 1:00 pm.

Pledge of Allegiance

Roll call: 22 members and three guests present: Dan Bransfield, President of CT2; Rachel Kusisto; and Linda O'Dell.

President Pratt asked for a moment of silence in memory of Past Chief William Hanson of Canaan who passed on December 15, 2018.

Minutes from the November meeting were emailed to everyone in advance of this meeting. Motion to approve minutes as read was made by Eugenia Browning, seconded by Joanne Dwy. All approved.

Correspondence: A note was received from Charter Member Stefania Maruniak letting us know that she would not be renewing her membership in 2019. She thanked everyone for the memories and hard work put in over the past years. She concluded with best wishes in all future endeavors. Thank you very much, Stefania...we look forward to seeing you at future events.

**Treasurer's Report** – presented by Lisa Funk. Motion was made by Mike Roper, second by Carol Goold to approve report. All approved.

Bills: \$ to Judith Shea: \$ for 2 cards for Christmas in September recipients from Churchtown and \$ for additional CDs for Run to the Home delivery; \$ for flowers; \$ to Carol Goold for Annual Luncheon Meat Platter. Motion was made by Bon Hawley, Sr, and seconded by Teresa Proper, to reimburse the costs as submitted. Motion carried with all voting in favor and none opposed.

**Vice President's report:** Vice-President PJ Proper presented a Membership Application for Rachael Kusisto for Social Membership of Chapter 29. Teresa Proper made a motion, seconded by Nick Proper, to accept Rachael application for membership with all voting in favor and none opposed. Welcome, Rachael!!

**Quarter Master:** Eugenia still has lots of shirts.

#### **Old Business:**

**Run to the Home:** Gifts of 10 CD/Radio players and assorted CDs were delivered to the Fireman's Home on Thursday, December 13 at 6.30pm. President Paul Pratt thanked everyone who helped with the shopping and came out for the delivery. A great event as always!

**Christmas in September:** Final recipients in our Christmas in September Program are David Roberts and Robert Beebe of Churchtown Fire Company.

NOTE: If we do this program next year, President Paul Pratt requests that we include Mike Burrows, of Chatham, who is not doing well. A note will be made accordingly.

**New Business:**

**2019 Run to the Home** – We have been penciled in on the Fireman’s Home and FASNY calendars for Saturday, May 18, 2019.

**BINGO at the Home** – We are on the Fireman’s Home Calendar for Tuesday, February 26, 2019 at 7pm.

**Nominations Committee:** There was one nomination for President, Lisa Funk. As this leaves the position of Treasurer vacant, Carol Goold has volunteered to manage this from a distance through the Winter to see how it works. The slate for 2019 is as follows:

- President – Lisa Funk
- Vice-President – PJ Proper, Jr.
- Treasurer – Carol Goold
- Secretary – Judith K. Shea
- Quartermaster – Eugenia Browning
- Road Captain – Mike Roper
- Chaplain – Frank Gardner

A motion was made by Jim Maruniak, and seconded by Eugenia Browning, that the Secretary cast one ballot and approve the slate as proposed, with all in favor and none opposed. So carried. Congratulations everyone!

**Good of the Chapter:**

- Thank you, from Joanne Dwy, to all who came out to her Mother’s Visiting Service. She was so touched seeing us come in.
- Thank you, from Bob Hawley, Jr., to all who came out for his Grandfather’s Visiting Service. It meant so much to all of the family for coming out.
- Copake Fire House, January 12, 2019, from 4-6pm – Copake will be Co-hosting a Spaghetti Dinner benefiting PJ Proper’s brother, Larry, and his wife who is suffering from cancer.

Buffet Breakfasts at Chatham Firehouse – Second Sundays of the Month through Mother’s Day.

Pancake Breakfasts at Tsatsawassa Firehouse – Third Sundays of the Month.

**Next Meeting:**

President Lisa Funk has suggested moving the meetings for the next three months to evenings to be followed by dinner at a local restaurant. It was suggested to have the meetings on the 3<sup>rd</sup> Fridays. The next meeting will be hosted by the Niverville Fire Station on Friday, January 18, 2019, at 7pm. Dinner will follow at LaBellas or Four Brothers.

Motion to adjourn was made by Paul Pratt at 1.45pm, seconded by Eugene Browning, to adjourn. All approved.

Thank you very much to Tri-Village, and Carol and Dave Goold, for hosting a wonderful Annual Meeting and Luncheon. Wonderful as always!

Respectfully submitted,

Judith Shea

Secretary