

RED KNIGHTS MOTORCYCLE CLUB NY CHAPTER 29
Monthly Meeting – December 15, 2019
Tri-Village Fire House

President Lisa Funk called the meeting to order at 1:05pm.

Pledge of Allegiance

Blessing by Frank Gardner

Roll call: 27 members answered the Roll.

The October 2019 minutes were read by Secretary Judith Shea. A motion to approve minutes as read was made by Dave Goold, and seconded by Paul Pratt, with all voting in favor and none opposed; so carried.

Correspondence:

- We received a Thank You note from George and Irene Huston. George was a recipient of our Christmas in September delivery this year.
- A letter was received from the CCVFA announcing that, in absence of a Convention Host, the 2020 Convention will be hosted by the CCVFA. The letter also contained the dates and times of CCVFA Meetings and Events scheduled through July 2020.

President's Report:

- Kevin will contact the Van Tassels, of Ancram, to see when a good time to deliver his gift would be.
- Lisa attended NY53's Event Scheduling meeting. Chapters 53, 3, and 29 were present. Lisa has provided the Run to the Home date of May 16, 2020, and the postponed date of August 8, 2020 for the Grand Tour Patch Ride.
- Working with Kathy Burke for new tasks in 2020: A Membership Drive mailing to all firehouses; updating on-line shopping for NY29 Merchandise; Kathy Burke has design personalized NY29 cards with our logo on the front and The Fireman's Prayer on the back. The inside can be personalized for the purpose it is going to be used.

Presentation of President's Awards:

- Most Miles in 2019 Season – 2-wheels: Ed Oldrich at 10,145 miles
- Most Miles in 2019 Season – 3-wheels: Eugenia & Eugene Browning at 8,817 miles
- Most Events Attended in 2019 – Eugenia & Eugene Browning at 29 events out of 40
- Certificate of Appreciation presented to Judith Shea for her years of service as Secretary.

Vice President's report: We have received an application for Active Membership from Chris Hawley. His application will be tabled for 30 days to allow for interview of candidate.

Treasurer's Report:

- The Treasurer's Report was presented by Carol Goold. A motion was made by Joanne Dwy, and seconded by Frank Gardner, to approve the Report as presented, with all voting in favor and none opposed. So carried.
- Carol stated that the bank balance was off by \$200. There was a Christmas in September contribution from Chatham which was not included for \$250.

- The monthly bank statements are being mailed to Lisa and Carol is using on-line statements. Also, while we require two signatures on our checks, Community Bank will not enforce that requirement.
- There were two bills presented: \$72 for web-hosting; \$95 for luncheon food platter. A motion was made by Dan Bransfield, and seconded by Frank Gardner, to approve the bills as submitted with all in favor and none opposed; so carried.
- Carol has stated that with change from Kinderhook Bank to Community Bank, no prior records are electronically available.
- Carol has reconciled the balance in the Christmas in September reserve. A motion was made by Frank Gardner, and seconded by Joanne Dwy, that a vote will be taken in 2020 to determine the amount to be spent on the recipients for 2020, with all in favor and none opposed; so carried.

Secretary: Judith Shea read a letter from the Stuyvesant Falls Volunteer Fire Company #2 requesting purchase of an ad for the 2020 Yearbook for the 2020 CCVFA Convention. A motion was made by Eugenia Browning, and seconded by Bob Hawley, Sr., to purchase a half-page black and white ad for \$95, with all voting in favor and none opposed; so carried. Carol Goold will send application and check; Bob Hawley, Sr. will submit electronic artwork via email.

Road Captain: Nothing at this time.

Quarter Master: Nothing new...still have a lot of shirts.

Old Business:

- Adoption of International SOGS: In following up to our October meeting, there was discussion with regards to abolish New York 29's SOGs and accept those of International. Following discussion, a motion was made by Paul Proper, Jr., and seconded by Paul Pratt, to adopt the International SOGS; with all in favor and none opposed; so carried.
- Discussion on the age cap for Red Knights Junior Members is 16. At the age of 16 they become dues paying Social Members or Active should they qualify.

New Business:

- Election of 2020 Officers – Road Captain Mike Roper and Secretary Judith Shea are not seeking reelection in 2020. Kathy Burke was nominated for Secretary and Bryan Proper has been nominated for Road Captain. Following are the Officer candidates, with term lengths, which will bring NY29 Officer terms in accordance with International SOGs:
 - Slate: President – Lisa Funk One Year Term
 - Vice President – PJ Proper Two Year Term
 - Treasurer – Carol Goold One Year Term
 - Secretary – Kathy Burke Two Year Term
 - Quartermaster – Eugenia Browning One Year Term
 - Road Captain – Bryan Proper Two Year Term
 - A motion was made by Carol Goold that the Secretary cast one ballot to approve the Slate as presented, with a second by Gene Gaylord, with all in favor and none opposed; so carried. Congratulations to our Officers!!

Good of the Chapter:

- Delivery of radios to the Fireman's Home will happen on Thursday, December 19 at 2pm. All who can attend are welcome.
- Gifts to our adopted residents will occur on Monday, December 23 at 6:30pm. All who can attend are welcome.
- The Memorial hall has been reserved for the weekend of July 17-18, 2020. There are still beds available. A truck is being brought along to bring items which might be needed. The cost is \$20/night and will sleep 10 people in 2 queen bedrooms or two two-twin bedrooms.
- The Browning's are looking for a 400cc bike for their granddaughter.
- Dan Bransfield expressed his thanks for approving his application for membership in our Chapter.
- Eugene Browning noted that Barbara Felter, a first-year recipient of our Christmas in September project, has passed away. Eugenia will provide an address for her family to receive a card.
- From Judith: Thank you, everyone, for allowing me to serve as Secretary for our Chapter. It has truly been my pleasure.

Next Meeting: Friday, January 10th at 6:30pm, at Copake Firehouse with a get together at The Clock Tower Pub & Grill following.

As always, thank you to Tri-Village (Dave and Carol Goid) for hosting our Annual Meeting. It is very much appreciated and such a good venue for this event!

Motion to adjourn was made by Frank Gardner, and seconded by Dan Bransfield, at 2.10pm.

Respectfully submitted,

Judith Shea, Secretary