

## **Red Knights Chapter NY29**

### **February Meeting – Copake**

**February 21, 2016**

Meeting called to order at noon by President Paul Pratt.

Pledge of Allegiance

Roll Call – 20 members answered roll with one guest: Noah Proper.

Minutes of the January 2016 meeting were read by Secretary Judith Shea. A motion made by PJ Proper, and seconded by Mike Roper, to approve the minutes as read, with all voting in favor and none opposed; so carried.

Correspondence – Judith Shea read the following:

- A Thank You Letter from the Firemen's Home for hosting a Bingo and pizza evening for the residents.
- A letter from the Philmont Fire Department which contained applications for the 89th Annual Mohawk Hudson Firefighter's Association Mardi Gras and Dress Parades, to be held Friday, July 15, and Saturday, July 16, respectively.
- A letter for the CCVFA requesting interest, and possible attendance numbers, for proposed class related to cancer and firefighting. Date and location dependent upon results of survey.
- Also from the CCVFA, a nomination form for Firefighter of the Year for the fiscal year end March 31, 2016. Applications must be received before the CCVFA Quarterly Meeting to be held on April 13, 2106.  
Note: the last three items above will also be received by the individual stations and will be responded to by them.

Treasurer – The Treasurer's Report was presented by Treasurer Lisa Funk. A motion was made by Eugenia Browning, and seconded by Bryan Proper, to accept the Treasurer's report as presented, with all voting in favor and none opposed; so carried.

- Lisa presented invoices for flowers sent to honor the passing of Dave Hamilton, Founding Member of The Red Knights and to All U Shirts for our latest shirt order. A motion was made by Mike Roper, and seconded by Theresa Proper, with all voting in favor and none opposed; so carried.

Vice President's Report:

- Application received for Active Membership made by Charles Deutscher of Copake. His application will be tabled for one month. He came after the meeting for his interview with the Membership Committee.
- A Social Membership application for Ralph Schufelt's wife is on hold as dues were not received and neither has been in attendance.

#### Road Captain:

- Following attendance at the New York State Association Meeting in January by the officers of our chapter, it was determined that positive action was needed to bring about some changes to be more in line with the original intention of a statewide supportive State Association. To that end, a motion was made by Mike Roper, and seconded by Sean Carbine, to join the New York State Association, with all voting in favor and none opposed; so carried.
- Judith Shea brought the chapter up to speed with regard to the Run to the Home and where we are with planning of games, food prizes. Paul Pratt then brought up the subject of having fire stations volunteer to host events in order to actually visit our local fire stations. New Lebanon volunteered to host the Darts stop. Eugenia Browning mentioned what would be provided for insurance coverage because the LVPA would ask that question when they ask to book the firehouse for the event. Lisa stated that she would be able to provide an ACORD 25 listing any stops as additional certificate holders. Paul to pen a letter to each firehouse for other possible volunteers
- Lisa Funk presented information to the chapter following that morning's separate meeting regarding the proposed Grand Tour Alphabet Run. Please contact Lisa for details of each ride. Dates are preliminarily set as follows:
  - Sunday, April 17, following chapter meeting - Columbia County to Queensbury
  - Friday, June 3 – Sunday, June 5 – run to Zelienople, PA, and others  
Saturday
  - July 23 and Sunday, July 24 – Run out to Rochester, NY for Xerox and others – People may come as far as Ithaca for an 'I'. This would allow them a 'Red Knight' patch when combined with the local one day runs.
  - Saturday, August 6 – Ride through Berkshires

Quartermaster – Quartermaster Eugenia Browning had the shirt order for delivery to members. She does have some extras.

Unfinished Business – None.

New Business – April and May meetings:

- The April meeting time has been moved to 9am to allow for the ride after.
- The May meeting will be held a week prior to the Run to the Home – Friday, May 6 at 7pm in Chatham

Good of the Chapter:

- Second Sundays – Breakfast Buffet at Chatham – 8-11am
- Fish Fry Fridays – Chatham through Easter – 5-8pm
- March 26 – BBQ Chicken Dinner at Copake - \$12/ticket 5-7pm (Eat-in/Take-out)
- May 7 – NY12 Poker – Details to follow

Next Meeting: Sunday, March 20, in Germantown at noon (Location change from Chatham due to conflict on calendar)

Thank you, to Copake, for hosting our meeting and a wonderful lunch. Happy birthday to Eugene!!! Thank you for the reason for an excellent cake for dessert.

Motion to adjourn made was by Mike Roper, and seconded by Bryan Proper, with all voting in favor and none opposed; motion carried.

Meeting closed at 1 pm.

Respectfully submitted,

Judith K. Shea  
Secretary