

Red Knights Chapter NY29

March Meeting – Copake Firehouse

February 19, 2017

Meeting called to order at 11.00am by President Paul Pratt.

Pledge of Allegiance

Roll Call – 18 members answered roll with two guests: Victoria Jensen and Dan Bransfield, President of CT2.

Minutes of the January 2017 meeting were read by Secretary Judith Shea. A motion was made by Eugenia Browning, and seconded by Charlie Dutcher, to accept the minutes as read, with all in favor and none opposed; so carried.

Correspondence –

- President Paul Pratt received correspondence from Mike Barber of NY3 regarding Chaplain duties at the Wednesday morning before the Red Knights ride. Paul will contact Frank Gardner to see if you will be able to participate in the bike blessing and prayer.
- A letter was received from Red Knights President Chris Gadway at February 15th. The letter proposes removing the stipends paid to the Secretary, Treasurer, and Quartermaster and hiring a Administrative Assistant to take over many of the day to day duties of these offices. These positions would still remain part of the Board. The change would be made following a by-law change to be voted on at Convention. Kevin Williams stepped down as Quartermaster. Duties have been undertaken by Alan Billings (MD4) through December 31, 2017. Also mentioned in this letter was that the following offices are up for re-election this year: President, Treasurer, Regions 1, 3, 5, and 7 Directors.

Treasurer – Treasure's Report was submitted by Treasurer, Lisa Funk. A motion was made by Bill Hunt, and seconded by Nick Proper, to approve the report as submitted with all voting in favor and none opposed; so carried. No bills were presented for reimbursement.

Vice President's Report – Nothing to report.

Road Captain – President Paul Pratt presented flyers for the following:

- Saturday, April 2 from 7am to 4pm – Connecticut's Annual Spring Motorcycle Swap Meet at Stafford Speedway, 55 West St., Stafford Springs, CT – Admission \$10 – Vendor Spaces \$30
- Saturday, August 5 – 8th Annual Honor Our Vets Car and Bike Show at Stratton VAMC, 113 Holland Ave, Albany, NY – Registration \$10 minimum Donation

Quartermaster – Nothing to report.

Committees

2017 Run to the Home Committee – Chapter was informed of discussion items from the first meeting. Cost to be \$20 (\$10 for dinner only). Confirmed that Menu would remain the same; members will bring door prizes and desserts. Games: Darts at Lebanon Valley; Can Jam at Home; Water Pong - ?; Ladder Ball - ?. Next Meeting is scheduled for Sunday, 2/26 in Copake

2018 Yankee Rally – President Paul Pratt has agreed, since we had agreed to support NY12 should they offer to host, to Co-Host the 2018 Yankee Rally with NY12. NY12 will handle the hotel end of things. NY29 will prepare the goodie bags, shirt, and coin; possibly Bob Hawley, Sr. to design. Committee Members: Paul Pratt, PJ Proper, Nick Proper, Lisa Funk, Eugenia Browning, Heathar Jensen, Hal Jensen, Judith Shea

Old Business –

- **Bingo at Home:** We must complete information form and suggest dates: will suggest March 14 or 21
- **Alphabet Run:** Question as to whether Nick, who did not complete all rides, may still qualify for a Red Knight or 12 Station patch. Lisa Funk will research and submit paperwork for what he would be eligible for.

New Business -

- Americade: Red Knights will have a booth at the Million Dollar Beach. They would like members to hand out information only. No merchandise will be sold. A Red Knights Dinner Cruise will be done on Friday evening. Cost is determined by the pass purchased: Blast (\$39), Premium (included), or Platinum (included). Please check out the website.
- PJ Proper asked if Lisa Funk (and Dan) would consider putting together a 3-day ride possibly through Connecticut. Much fun was had on the Alphabet Rides and PJ would like to see that done gain. Lisa and Dan will discuss and report back.

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.
- Lisa Funk will be back on-line for sewing on patches effective March 1!!!
- Saturday, February 25 – Ancram Chicken Dinner
- Saturday, April 15 – Copake Annual BBQ Chicken Dinner - \$12/ticket from 5-7pm.
- Sunday, August 6 – CT2 Annual Picnic. Registration from 10-11am with a ride beginning at noon. Previous attendance was 80 people. Revised registration time per Dan Bransfield – if you arrive at 9am you are helping to set-up.
- 2017 Meetings
 - April 23 @ 11am – Lebanon Valley Protective Association

Next Meeting: Sunday, March 19 – 11.00am at Chatham.

Thank you, Copake, for hosting our meeting and a delicious chili luncheon.

Motion to adjourn made was by Charlie Dutcher, and seconded by Heathar Jensen, with all voting in favor and none opposed; motion carried.

Meeting closed at 11.40am.

Respectfully submitted,

Judith K. Shea
Secretary