

RED KNIGHTS MOTORCYCLE CLUB NY CHAPTER 29
Monthly Meeting – February 15, 2019
Held at the Copake Firehouse

President Lisa Funk called the meeting to order at 6:00 pm.

Pledge of Allegiance

Prayer was given by Chaplain Frank Gardner.

Roll call: 27 members answered the Roll with 2 guests present: John Roberts of Churchtown and Ed Oldrich of Niverville.

A draft of the January 2019 meeting minutes were emailed to Lisa Funk for review. Changes were made by Lisa and then emailed to the Chapter where additional suggestions were made. The January 2019 minutes were read by Secretary Judith Shea. There was one correction to change the reference of 'Blessing' to 'Prayer' by Gene Gaylord. A motion to approve minutes as read, with the additional suggestion made by Gene Gaylord, was made by Mike Roper; seconded by Bob Hawley, Sr. All approved.

Correspondence – A thank you letter was received from the Firemen's Home confirming our BINGO Event at the Home on February 26, 2019, at 7pm. A motion was made by Bob Hawley, Sr. to secure cash for BINGO Prizes and purchase of pizzas for the residents. The motion was seconded by Scott Swenson with all voting in favor and none opposed. So carried.

President's Report:

- Lisa presented Past President Paul Pratt with a bottle of the special edition Red Knights Jack Daniels Single Barrel Select Tennessee Whiskey in recognition of his dedication to our Chapter. A round of thanks and applause followed.
- Lisa wishes to start posting events on a Google calendar sharable to the Chapter. Joanne received her invitation but it seems others did not. Lisa will continue to work on this as a work in progress.

Vice President's report:

- We have two Applications for Active Membership:
 - o John Roberts of Churchtown
 - o Ed Oldrich of Niverville
 - o Both gentlemen were interviewed this evening and voting will take place at our next meeting.

Treasurer's Report:

- The Treasurer's Report was presented by Lisa Funk. Motion was made by Eugenia Browning, seconded by Kevin Dwy, to approve report as presented. With all voting in favor and none opposed, so carried.

Secretary: Nothing at this time.

Road Captain: Nothing at this time.

Quarter Master:

- Eugenia has left a message for All-U to find out new costs. Bob Hawley, Sr., will call All-U and have them get in touch with Eugenia with both prices and additional available styles of clothing we might be interested in.
- Eugenia will get in touch with Bob Hollner regarding selling our rally shirts at the Americade lunch.

Old Business:

- 2019 Run to the Home – First Committee meeting will be Friday, February 22, 2019, at 6.30pm. We will be meeting at Four Brothers in Hillsdale.
- BINGO at the Home – We are on the Fireman’s Home Calendar for Tuesday, February 26, 2019, at 7pm.
- Christmas in September – Judith read the letter which has been sent out the last several years. The delivery date will be Sunday, September 15, following our regular monthly chapter meeting. In addition to mailing them to the firehouses, a few copies will be brought to April meeting so that members may take them to their firehouses as it seems Ancram has not been receiving their letters – they have never been returned so I don’t know where they have gone. A motion was made by Paul Pratt, and seconded by Mike roper, that we proceed with this plan for this year’s Christmas in September, with all in favor and none opposed. So carried. (Note: remember Mike Burrows of Chatham for this year)
- Sunshine Club: Further review of records by Lisa revealed that we have never funded a Sunshine Club. In the early years, each attending member contributed \$1 to the Operating Fund. A 50/50 drawing was held where each member attending purchased a ticket for a \$1 for the Run Fund. The winner always donated their winnings back to the Ride Fund. Eventually, we did away with the 50/50 and just split the monthly proceeds between the Operating and Ride Funds. A motion was made by Mike Roper, and seconded by Eugenia Browning, that any monies needed for remembrances/flowers, etc., will come from the Run Fund. With all voting in favor; motion carried.
- Heaven One Patches: Eugene Gaylord again brought up Heaven One patches and how to obtain them and the rockers for members who have passed. The patches are available from International. He will follow-up on how to obtain the rockers.

New Business:

- CCVFA Yearbook: Bob Hawley, Sr., asked if we had received the annual request for placing an add in the 2019 Convention Handbook. No one had. Bob will work on the ad and Lisa will get monies to Chatham who is collecting for this.
- Chapter Patch: Bob Hawley, Sr., has suggested taking our current motorcycle design and turning it in to a Chapter Patch. Everyone agreed that would be a great idea. He will work on design ideas to present to the Chapter.
- Upcoming Meetings:
 - o April 14, Sunday 11am New Lebanon 1st ride of season (need Cert. of Ins.)
 - o May 10, Friday 6pm Fireman’s Home Getting ready for Run
 - o June 23, Sunday 11am TBD
 - o July 21, Sunday TBD TBD CCVFA Convention July 26 & 27

- o August 18, Sunday TBD TBD International in NH August 22-25
- o September 15, Sunday 9:30am TBD Christmas in September Delivery
- o October 20, Sunday 11am Chatham
- o November 17, Sunday TBD TBD Deer Season
- o December 15, Sunday 1pm Tri-Village Annual Meeting and Luncheon

Good of the Chapter:

- Swap meet at the Dome in Watervliet – Saturday, February 23
- Fish Fry Fridays at Chatham Firehouse – Fridays beginning March 8 through Good Friday, April 19 – \$10 from 5-8pm
- Copake Chicken BBQ – Saturday, April 20 from 4-7pm – call 518-329-4161 X105 to order or ask any member for tickets - \$12/dinner
- Saturday, April 27 – NYS Association Meeting – Darien, NY at noon
- 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: Friday, March 15, at the Dwy's House at 6pm. The meeting will be followed by a pot luck dinner...bring something to share.

Motion to adjourn was made by Frank Gardner at 7:50pm; seconded by Kevin Dwy. All approved.

Following the meeting, dinner was suggested at the Clock Tower Pub & Grill.

Respectfully submitted,

Judith Shea
Secretary