

Red Knights Chapter NY29
January Meeting – Germantown

January 17, 2016

Meeting called to order at noon by President Paul Pratt.

Pledge of Allegiance

Roll Call – 23 members answered roll with no guests.

Minutes of the December 2015 meeting were read by Secretary Judith Shea. A motion made by Eugenia Browning, and seconded by Rich Jennings, to approve the minutes as read, with all voting in favor and none opposed; so carried.

Correspondence – Judith Shea read a letter requesting purchase of an ad in the 2016 Yearbook for the CCVFA Convention. A motion was made by Eugenia Browning, and seconded by Bob Hawley, Sr., to purchase a half-page ad as we did in 2015, with all voting in favor and none opposed. Treasurer Lisa Funk will prepare and submit a check for \$90 and Bob Hawley, Sr. will submit updated artwork electronically.

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

- Lisa also stated that our Member Roster had been submitted to, and accepted by, International. When asked on the new number of members, Lisa reported we are currently at 56 after 3 members did not renew for 2016.

Vice President's Report:

- Vice-President Eugene Browning extended thanks to all who came out to the Fireman's Home on Christmas Eve to help the residents celebrate the holidays. Our presence was appreciated by all.
- Eugene presented the flyer for the 91st CCVFA Convention being held on July 29 and 30 in Niverville. Skeeter Creek will be playing on Friday evening beginning at 8.30p. Saturday will have fire apparatus inspections at Ichabod Crane in the afternoon; parade steps off at 4pm; and band Jarrod will perform on Saturday evening to Benefit the Firemen's Home. After discussion it was agreed that we would meet on Friday night and ride as a group to the evening's events. Time will be determined as the convention grows closer.

Road Captain:

- The Motorcycle Show is happening at the Big E.
- We have had our initial Run to the Home Committee Meeting. Preliminary discussion centered on setting a date and menu.
 - DATE: NY12 will be having their Poker Run on Saturday, May 14; East Cost Riders have runs on both Saturdays, May 7 and 14 (Miracle Ride)
 - We are proposing going different this year and hosting The Run on Sunday, May 15th with a rain date of May 14th. With no objection by the chapter, Lisa will reach out the Fireman's Home and FASNY to get the event on their calendars for May 15th.
 - MENU: We are proposing a menu change from Ancram Chicken. Even though Ancram contributed the chicken and their time to cook last year, chicken is an expensive meal. Additionally, with a proposed change in the style of ride this year, the chicken menu is not flexible to varied return times.
 - We are proposing providing a menu of hot dogs, hamburgers, and possibly some sort of sausage pattie. We would purchase morning coffee/tea set-up and sides for lunch from the home. The chapter would provide morning danishes and the members would contribute desserts as we have in the past.
 - A motion was made by Joanne Dwy, and seconded by Rich Jennings, to change our menu as proposed, with all in favor and none opposed. Kevin Dwy volunteered to come back to the home to head up cooking if he could made at least two of the stops.
 - The preliminary idea of this year's ride will be to have game/target events at each stop similar to a Shoot & Scoot ride Paul had gone on last Summer. Preliminary event thoughts are Pool, Putting, Paintball, Horseshoes, and Darts. Contact will be made with potential stops and events finalized as plans can be confirmed. We will need to consider prizes for the events.
 - Based on the artwork provided for the 91st CCVFA Poser, Bob Hawley, Sr. was asked if he could produce an equally colorful flyer for the Run to the Home. He has agreed.
 - The Committee's next meeting is schedule for January 31, 2016, noon at Coyote Flaco.

Quartermaster – Quartermaster Eugenia Browning has submitted our shirt order. Delivery should be made in two weeks.

Unfinished Business – Eugene Browning states that he and Eugenia submitted their money and applications to New Jersey for the 2016 Yankee Rally and has not received any response. Mike Roper will follow-up with contacts in New Jersey.

New Business – Gene Gaylord said that he went to open cards for Safyre. For those interested, he is proposing another trip on Saturday, January 23, meeting at Niverville at 9am, leaving promptly at 9.15am.

Good of the Chapter:

- Second Sundays – Breakfast Buffet at Chatham – 8-11am
- Alphabet Ride – Sunday, February 21, at Copake at 11am – to discuss dates, lengths, and peoples time off needs (immediately before monthly meeting)

Next Meeting: Sunday, February 21 in Copake at noon

Thank you, to Germantown, for hosting our meeting and a wonderful lunch.

Motion to adjourn made by PJ Proper, and seconded by Jim DeLuccia, with all voting in favor and none opposed; motion carried.

Meeting closed at 1 pm.

Respectfully submitted,

Judith K. Shea

Secretary