

## **Red Knights Chapter NY29**

### **December Meeting – Germantown Fire House**

**January 15, 2017**

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

Pledge of Allegiance

**Roll Call** – 21 members answered roll with two guests: Heathar Jensen and Dan Bransfield, President of CT2.

Minutes of the December 2016 meeting were read by Secretary Judith Shea. A motion was made by Eugenia Browning, and seconded by Joanne Dwy, to accept the minutes as read, with all in favor and none opposed; so carried.

**Correspondence** – No Correspondence..

**Treasurer** – Treasure's Report was submitted by Treasurer, Lisa Funk. A motion was made by Mike Roper, and seconded by Ed Roosa, 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** – Vice President PJ Proper presented a membership application from Heather Jensen for Social Membership in our chapter A motion was made by Paul Pratt, and seconded by Eugenia Browning, to accept the application for membership with all voting in favor and none opposed; so carried. Welcome, Heather!

**Road Captain** – There is a large Motorcycle Swap Meet on February 11 and 12 out toward Syracuse. Mike was thinking a group might like to travel out for the day on the 11th. More info coming.

**Quartermaster** – Nothing to report ...except to finalize date and time of April meeting at their station.

**2017 Run to the Home Committee** – First meeting will be January 29, 2pm, at Stuyvesant Falls.

#### **Old Business**

- Lisa will follow-up with the Fireman's Home for a date in February, or early March, for a night to host Bingo.
- Eugene Browning reported that the Christmas Party at the Fireman's Home was well attended and a good time was had by all.

- A 10-year pin was given to Bill Hunt.
- Eugene Browning reported that Phyllis Hulbert, a recipient of our 2013 Christmas in September program, was not doing well.
- Discussion was had again regarding return of patches for inactive members. The form signed when patches are delivered notes that they are to be returned should the member leave and will be reimbursed the cost – but they do own the patches.

### **New Business**

- Jim Maruniak reported that the Quarterly CCVFA Meeting had been held. A Representative from the Fireman's Home was present. He gave a favorable report on the Christmas Party and a status report on the projects going on at the Home. One of them was related to the outdoor pavilions which they expect to begin work on shortly and have ready in time for Summer events.
- The 125th Anniversary Events for the Fireman's Home will be held on May 19th and 20th. Parade and Muster will be on the 20th.

### **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.
- Saturday, January 21 – Germantown Sportsman's Association is hosting a Spaghetti Benefit Dinner for DEC Officer James Davey who was recently shot and wounded while performing his duties. Event will be at the Germantown Activity Building from 5-7pm.
- Saturday, January 21 – Pasta Night at Red Rock Station from 5-8pm.
- Sunday, August 6 – CT2 Annual Picnic. Registration from 9-11am with a ride beginning at noon. Previous attendance was 80 people.
- 2017 Meetings
  - March 19 @ 11.00am – Chatham
  - April 23 @ 11am – Lebanon Valley Protective Association

**Next Meeting:** Sunday, February 19 – 11.00am at Copake.

Thank you, Germantown, for hosting our January meeting and hosting our meeting and breakfast.

Motion to adjourn made was by Dustin Jensen, and seconded by Eugenia Browning, with all voting in favor and none opposed; motion carried.

Meeting closed at 11.45am.

Respectfully submitted,

Judith K. Shea  
Secretary