

Red Knights Chapter NY29

July Meeting – Road Captain Mike Roper's House

July 15, 2016

Meeting called to order at 7pm by President Paul Pratt.

Pledge of Allegiance

Roll Call – 18 members answered roll with two guests, Noah Proper and Packy Root.

Minutes of the June 2016 meeting were read by Secretary Judith Shea. Two corrections: Paul Pratt and Lisa Funk are not planning the 10th Anniversary Dinner; change Ricky Root to Rich for Application for Membership. A motion made by PJ Proper, and seconded by Nick Proper, to approve the minutes as corrected, with all voting in favor and none opposed; so carried.

Correspondence – None.

Treasurer – Treasure's Report was submitted by Lisa Funk A motion was made by Eugene Browning, and seconded by Rich Jennings, to approve the report as submitted with all voting in favor and none opposed; so carried.

- Road monies from June meeting were given to Lisa (\$18)
- Expenses from the Run to the Home were presented for reimbursement as follows:
 - \$43.85 to Carol Goold for the breakfast danishes
 - \$231.76 to Lisa Funk for food/condiment purchases
 - \$90 to the Fireman's Home for salads and coffee service
 - A motion was made by Eugenia Browning, and seconded by Bryan Proper, to reimburse these costs as submitted with all voting in favor and none opposed; so carried.

Vice President's Report – Applications were submitted by Packy Root and Rich Root for membership. Packy Root was interviewed by the Membership Committee. A motion was made by Eugene Browning, and seconded by Paul Pratt, to approve Packy's application with all voting in favor and none opposed; so carried. Welcome, Packy Root! Rich's application continues on hold pending interview with the Membership Committee. We have an additional membership application from Doug Blish whose application will be tabled for 30 days.

Road Captain – Nothing to report.

Quartermaster – Nothing to report.

Committees:

10th Anniversary Dinner –

- Actual 10th Anniversary is 8/7/2016
- Dinner to be held at Mike's house on October 1 – time and details to be determined but it is expected that Mike will at least cook a main protein for the dinner.

Run to the Home -

- The Poker 50/50 took in \$400 of which \$200 was donated by to the Run to the Home...thank you so much; \$990 from the riders/passengers; \$85 donations. Net from Run is \$799.90. As in previous years, half of the proceeds, \$400 for this year, will be used to shop for the Residents. Lisa Funk will contact the Home for their wish list for this year and will then work with Mike Roper to shop for the gifts.
- Observations: The length was too long (delete at least one stop); all flights should leave in the same direction rather than alternating; designate a 'dispatcher' to send out a text message to person in charge of the stops when each flight departs the home on their ride; leader of the group should text back to the home when they are leaving the last stop to return to the Home; each person must complete their own activities

Christmas In September –

- Applications received on behalf of:
 - David Roden (LVPA along with \$50 donation) who is undergoing dialysis resulting from a misdiagnosis and related prescription issuance. Eugene will follow-up with what he might need.
 - Rudy Skoda (AB Shaw along with \$100 donation) who is currently residing at the Fireman's Home. Judith will follow-up for needs.

Unfinished Business -

- Meetings: Looking for locations for August, and September:
 - Friday, 08/19 - No meeting for August
 - Friday, 09/16 – Tsatsawassa Fire House
 - Sunday, 10/16 – Lebanon Valley Protective Association at 11am (returning to Fall/Winter Hours)

New Business -

- On July 6, Presidents of NY Chapters 3, 12, 27, 29, 50, and 50 met for one and a half hours. The intent is to put together a cohesive group to keep abreast if issues on the International front but to also be a united group for issues affecting the NY State Chapters. It is expected that, in two years, Bob Hollner will run for President of the NYS State Association with Paul Pratt running for Vice-President (Paul was the Vice-President of this group when it was first established). A Facebook page has been established for this closed group and invitations sent to chapter members already on Facebook. More information will be forthcoming.

- Voting was open for next years' International Officers which must be completed in advance of the 2016 International Convention in Wisconsin Dells, WI, in August. Paul Pratt, following discussion with Mike Roper and Bob Hollner, cast our chapter vote for Spike Ostiguy. Spike was an original member of the Red Knights and would like to see a return to the original intent of the organization.
- Lenny Blish's son, Doug, has created a memory decal for his Dad. Let Paul know if you are interested and he will find out costs.

Good of the Chapter -

- July 29-30th – 91st Annual CCVFA Convention & Parade – Niverville
- Saturday, August 6 – Berkshire leg of the alphabet run – meet-up details to follow. This ride will complete the tour.
- Saturday, August 6th – Copake Fire Company #1 Trash & Treasure Day – Lisa has tickets for a Merchant's Raffle
- Sunday, August 7th – CT2 annual picnic in Portland, CT

Next Meeting - Friday, September 16, 7pm at Tsatsawassa Fire House.

NOTE: No meeting in August

Thank you, Mike Roper, for hosting our meeting and the delicious chicken wraps.

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

Meeting closed at 8.05pm.

Respectfully submitted,

Judith K. Shea
Secretary