

RED KNIGHTS MOTORCYCLE CLUB NY CHAPTER 29
Monthly Meeting – July 21, 2019
Niverville Fire House

President Lisa Funk called the meeting to order at 11:00am.

Pledge of Allegiance

A blessing was given by Chaplain Frank Gardner.

Roll call: 14 members answered the Roll with 1 guest present: Larry Hawley.

A draft of the June 2019 minutes, prepared by Judith Shea, were emailed to Lisa Funk for review on July 8. They were forwarded to the Chapter by Lisa on July 9. The June 2019 minutes were read by Secretary Judith Shea. A motion to approve minutes as read was made by Eugenia Browning, and seconded by Paul Pratt, with all voting in favor and none opposed; so carried.

Correspondence: Thank you note from CCVFA for our support in purchasing an ad in the 94th Annual Yearbook. The CCVFA hopes we will continue our support by purchasing an ad for the 95th Annual Yearbook when Columbia County hosts the 2020 Convention at the Columbia County Fairgrounds.

President's Report:

- Lisa Funk asked if there were any questions or comments on the proposed by-law changes to be voted on at Convention. There were none at this time; follow-up will be made at the next meeting.
- If anyone is not going to the International Convention but would like one of the Founder's patches, let Lisa know and she will pick them up for you. The cost is \$10: \$8 to the Memorial Hall and \$2 to cover the cost of the patch itself.

Vice President's report: Nothing at this time.

Treasurer's Report:

- The Treasurer's Report was presented by Lisa Funk. Total Run to the Home revenue was \$1,343 with an outlay for food and prizes of \$478.68 for a net of \$864.32. A motion was made by Paul Pratt, and seconded by Eugenia Browning, to approved the minutes as presented with all in favor and none opposed; so carried.

Secretary: Nothing at this time.

Road Captain: Nothing at this time.

Quarter Master – Nothing new...still have a lot of shirts.

Old Business:

- **2019 Run to the Home** –
 - Lisa Funk suggested increasing our previously agreed to 50% profit (\$432 for this year) to benefit the Fireman's Home Activities Room. Paul Pratt made a motion to spend \$500 on items for the Activities Room, seconded by Frank Garner.

- A further motion was made by Kathy Burke, and seconded by Gene Gaylord that our chapter adopt two residents of the Fireman’s Home with the suggestion that \$200 would be spent for their entertainment/gifts during the year, with all voting in favor and none-opposed, so carried.
- Carol Goold has volunteered to contact the Fireman’s home for wish list items for the Activities Room and applications to adopt two residents as well as suggestions for consideration. Once the shopping is done, Carol will advise a date and time for delivery. Thank you in advance, Carol, for organizing this.
- **Christmas in September:**
 - We received another nomination for Helen Lawler on behalf of the Germantown Hose Co. #1.
 - Deadline for submission is August 1, 2019.

New Business:

- **Upcoming Meetings:**

○ September 15, Sunday	9:30am	Churchtown	Christmas in September Delivery
○ October 20, Sunday	9am	Chatham	GRAND TOUR Ride
○ November 17, Sunday	TBD	TBD	Deer Season
○ December 15, Sunday	1pm	Tri-Village	Annual Meeting and Luncheon

Good of the Chapter:

- The application is up for the 2020 Rally in Plattsburgh, NY – May 28-May 31, 2020.
- CCVFA Convention on July 26 & 27 – Frank Gardner and Jim Maruniak will lead the ride from the Plaza Diner.
- Saturday, July 27 – NY27 is hosting “Scooter’s Run” to help Ken and his family. Registration begins at 9am at the Schroon Lake Firehouse, 28 Industrial Ave., Schroon Lake, NY 12870. KSU will be 10:30am. \$20 bike/driver; \$10 passenger.
- CT2 picnic will be on August 4 in Somers, CT – this is a new location. KSU for the ride will be 11am. Meet up will be at the Love’s Truck Stop on Route 22 and I-90 in Canaan, NY
- Sunday, August 18 – 13th Annual Hella Riders Hospital Run to benefit the Shriner’s Hospital for Children in Springfield, MA. Line-up is at the hospital, 516 Carew St., Springfield, MA. Registration begins at 10am with KSU at 12:30 with After Party at Summit View Pavilion, 555 Northampton St., Holyoke, MA.
- August 22 -25 – International Convention at Loon Mountain, NH

Next Meeting: August 18, Sunday - - - A motion was made by Robert Hawley, Sr., and seconded by Paul Pratt, to cancel our August meeting so people may attend the Shriner’s Ride in Springfield, with all voting in favor and none opposed; so carried. There may be a brief discussion regarding the by-law changes before the ride if needed.

Thank you, to Niverville for hosting our monthly meeting. It is very much appreciated and lunch was delicious!

Motion to adjourn was made by Bob Hawley, Jr. at 11:45am; seconded by Judith Shea. All approved.

Respectfully submitted,

Judith Shea, Secretary