

RED KNIGHTS MOTORCYCLE CLUB NY CHAPTER 29
Monthly Meeting – June 23, 2019
Copake Fire House

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

Pledge of Allegiance

Roll call: 10 members answered the Roll with 2 guests present: Dan Bransfield, President of CT2, and Kyle Patrick.

A draft of the May 2019 minutes, prepared by Judith Shea, were emailed to Lisa Funk for review on May 27. They were forwarded to the Chapter by Lisa on May 28. The May 2019 minutes were read by Secretary Judith Shea. A motion to approve minutes as read, with a correction of the cost to the Association picnic costs made by Lisa Funk before emailing to chapter.

Correspondence: None at this time.

President's Report:

- Lisa Funk had emailed the proposed by-law changes to the chapter. Discussion was had regarding proposal #6; Section 3:19 Changes to the Regional and International Board. The proposal is to allow two Regional Directors for those Regions have over 80 chapters. Region 1 has 109 Chapters and Region 4 has 90+ Chapters. The Chapter voted YES in support of this proposal.
- 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.
- Carol's email stated outstanding bills as follows: \$142.46 for food and \$100.00 for the prizes for the two winners. A motion was made by Mike Roper, and seconded by Eugenia Browning, to approve these costs with all voting in favor and none opposed; so carried.
- Lisa asked if Judith had presented her bill. It was emailed to Carol, as requested. Judith could not remember the total so it is not known if this was included in Carol's outstanding costs. Also still have outstanding bill from the Home for the sides, beverages and paper products.
- Lisa Funk estimates a \$900 profit on this year's ride and asked for a vote to on this estimate. A motion was made by Bob Hawley, and seconded by Bob Hawley, Jr.; with all voting in favor, and none opposed; so carried, with Judith Shea abstaining.

Secretary: Nothing at this time.

Road Captain:

- We will have a ride after the meeting.
- The Children's Cancer ride at Americade was great. Food was catered by Outback. There were 136 bikes and \$19,000 was raised.

Quarter Master – One or two 2018 Rally shirts were sold at Americade. All the coins have been sold. Remaining inventory of shirts: Child: 2 small & 2 medium; Adult: 7 L, 30 XL, and 7 XXL.

Old Business:

- **2019 Run to the Home** –
 - It was a great day and a manageable size on the ride.
 - A couple commented that someone should have gone table to table to thank everyone who came – Lisa had visited many of the tables to do just that.
 - Shopping the day of the ride was very good in reducing extra cost and leftovers.
 - Food needs to be done when the ride comes back. We had people waiting who needed to get on the road home.
 - Lisa is working on the pictures and should have them out so people can select the one they would like to see on the web page.
- **Christmas in September:**
 - We received sad news that Mr. Burrows has passed away. We are hoping that the Chatham Station will nominate another candidate.
 - On reviewing transmittal email from Treasurer Carol Goold, for the Treasurer's Report, Carol suggested George Huston, of Ghent, for Christmas in September. He is a Past Chief and member of the HazMat team. He is housebound and would appreciate the visit.
- **Chapter Patch:** Nothing has been provided by Bob Hawley, Sr. yet on this project.

New Business:

- **Upcoming Meetings:**

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

Good of the Chapter:

- Ed Oldrich expressed his appreciation to everyone who came to the service for his mother. It was appreciated very much by himself and his family.
- The Browning's are putting together the June Chapter ride and keeping an eye on the weather. Information will be forthcoming when a date is finalized.
- CCVFA Convention on July 26 & 27 – Lisa will be out of town if someone would like to organize the usual ride on Friday evening.
- CT2 picnic will be on August 4 in Somers, CT – this is a new location. KSU for the ride will be 11am.

Next Meeting: Sunday, July 21 at 11am at Niverville. Bob Hawley will have his trailer there so members can get pictures of themselves with their bikes for posting to the web page if they have not previously done so.

Thank you, to Copake for hosting our monthly meeting. It is very much appreciated.

Motion to adjourn was made by Eugene Browning at 11:45am; seconded by Mike Roper. All approved.

Respectfully submitted,

Judith Shea
Secretary