

Red Knights Chapter NY29

May Meeting – Chatham Fire Department

May 6, 2016

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

Pledge of Allegiance

Roll Call – 17 members answered roll with no guests.

Minutes of the April 2016 meeting were read by Secretary Judith Shea. A motion made by Eugenia Browning, and seconded by Dustin Jensen, to approve the minutes as read, with all voting in favor and none opposed; so carried.

Correspondence – A reminder was read regarding submitting to participate in the Hudson Flag Day Parade on June 11. Deadline to file was April 15. Many in the chapter will be at Americade as that is closing weekend.

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

Vice President's Report - Nothing to Report.

Road Captain - Saturday, May 7 – NY12 Poker Run leaving from Clifton Park Station off Exit 9 of the Northway (this is where the goodbye breakfast for the 2015 Yankee Rally was held).

Quartermaster – Quartermaster Eugenia Browning brought the box of available shirts/sweatshirts for people to purchase. Well done everyone for helping to clear the back stock!!

Committees

Run to the Home

- Test run of the ride was held on April 30.
- Paul has scorecards; thank you to Rich and Ann Jennings for printing them.
- Lisa has signs for the events.
- The ride from Ancramdale to Meadowgreens is 50 minutes.
- The Home will provide coffee for the morning registration period.
- Please bring door prizes and items for dessert after lunch which is scheduled to be ready at 1pm with Kevin cooking.

- Dave will run Horseshoes at the Home; Bull Hunt will help in Ancramdale for Paintball
- Groups should be 20 bikes give or take depending on the size of groups attending in alternate directions:
 - - 9.30 group – Mike and Bryan will head out to Meadowgreens
 - 10.00 group – PJ and Hall will head out to Ancramdale
 - 10.30 group – Ed and Joanne will head out to Meadowgreens
 - 11.00 group – Paul and Nick will head to Ancramdale
 - 11.30 group – Rich and Gene wills head out to Meadowgreens

10th Anniversary Banquet

- 10th Anniversary Banquet: Joanne, Eugenia, and Judith met to discuss ideas for the proposed banquet. A picnic was suggested at Lake Taghanik State with suggested dates of 08/14 or 09/10. After discussion, it was determined that we table this discussion to the next meeting as we had time to schedule something before Fall. Also, 09/10 will be the Tri-Village Steak Night. There is \$1,400 in the Run Fund to use towards this event.

Unfinished Business

- Lisa Funk was researching purchasing the insurance we have versus purchasing ‘event’ coverage from International. Our current coverage is \$427/year and covers us whenever we are riding in a group and performing Red Knights related business. International provides coverage by event: type, attendance, details, etc., must be submitted for each event (which includes monthly meetings). Quote for the Run to the Home is \$148.50 w/\$50 deposit; Monthly Meeting Coverage would be \$166 for the year and we would have to submit a roster of attendees. Very cumbersome to use this coverage. A motion was made by Mike Roper, and seconded by Sean Carbine, to maintain the coverage we currently carry, with all voting in favor and none opposed; so carried.

Meetings - Looking for locations for July, August, and September:

- Friday, 07/15 - ?
- Friday, 08/19 - ?
- Friday, 09/16 - ?
- Sunday, 10/? – Germantown

New Business - Nothing at this time.

Good of the Chapter -

- Second Sundays – Breakfast Buffet at Chatham – 8-11am – Mother’s Day is next up!
- May 7 – NY12 Poker – Clifton Park Fire House
- May 7 – Stuyvesant Falls Chicken BBQ
- May 7 – Germantown BBQ – 4-6p
- May 27 – Fish/Chicken Fry at Lebanon Valley Protective Association – 5-7pm

- June 11 – Giffy’s BBQ at Lebanon Valley Protective Association – 5-7pm (tickets available from Eugenia Browning 518-794-8321 or 518-708-3488) \$12
- July 29-30 – 91st Annual CCVFA Convention & Parade - Niverville

Next Meeting - Friday, June 7, 7pm at Stuyvesant Falls.

Thank you, to Chatham, for hosting our meeting.

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

Meeting closed at 8pm.

Respectfully submitted,

Judith K. Shea
Secretary