

Red Knights Chapter NY29
November 19, 2017
Germantown

Meeting called to order at 11.02am by President Paul Pratt.

Pledge of Allegiance

Roll Call – 12 members answered roll with no guests.

Minutes of the October 22, 2017, meeting emailed to the Chapter November 8th, with a corrected version sent on November 15th. A motion was made by Eugenia Browning, and seconded by Dave Goold, to accept the minutes as corrected, with all in favor and none opposed; so carried.

Correspondence:

- Paul Pratt read a Thank You note from Texas for contributions to help after Hurricane Harvey.
- Correspondence was received from Chatham Fire Department. They are coordinating the advertising for the 2018 CCVFA Convention. We approve the purchase of the half-page black & white ad created by Bob Hawley, Sr. Judith Shea will mail check and information to Chatham getting the artwork email address to Bob Hawley.

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

Vice President's Report – Nothing at this time.

Road Captain – Mike Roper is trying to coordinate a chapter trip to the Jacob Javits Center to view the Motorcycle Show on Saturday, December 2. He sent information for train times and a suggested schedule for the day. If you are interested, please get in touch with him.

Quartermaster – Due to the number of requests by members from other chapters to purchase our chapter shirts because they like the design, after discussion, it was agreed that Eugenia Browning would order short sleeve shirts in a selection of sizes. Eugenia will order the shirts and submit costs to Lisa Funk.

Committees:

Nominations Committee – At the Annual Meeting, elections are held for our 2018 Officers. Should you wish to nominate someone, including yourself for an office, please contact Mike Roper so that he may prepare the Roster of Candidates prior to our Annual Meeting.

2017 Christmas in September – PJ Proper was able to secure a time to deliver the remaining Christmas in September gift to Mr. Derryl Miller. He was very emotional and grateful. Per Paul Pratt, this is the reason we need to keep this program going.

2018 Yankee Rally – Meeting was held at Todd Spinners Offices:

- Coin has been designed
- Working on revised size rocker to fit as it was originally intended to be
- Much has been done. Next meeting is scheduled to happen in January with a location TBD.

Old Business:

- *2018 Run to the Home* – Paul Pratt lead a discussion related to holding the 2018 Run to the Home later in the riding season. Two preliminary dates are under consideration: September 15 and September 22. Further discussion will occur during our Annual Meeting.
- *Spaghetti Dinner Benefit* – Save the Date: The Brownings have confirmed that Lebanon Valley has approved using the Firehouse for a benefit dinner for Louis (Bud) Godfrey and Robert Waters. A date of January 16, 2018, has been selected. Chapter 29 is 100% behind this event. The Goolds will be unable to attend but will provide the pasta – Mike Roper just needs to let them know how much. Don Edge had provided the rolls for the last benefit dinner for Mr. Blish – we might reach out to him for this event. Ben Wheeler will do the dishes. Committee Members: Eugenia Browning, Paul Pratt, Mike Roper, and Judith Shea. Details to follow.

New Business:

- Eugene had an article about a Copake Lake resident, Jeff Judd, who registered and won two motorcycles!
- Donation to the Red Knights house in Boylston. Lisa Funk proposed donation \$250 with no objection from those in attendance. If it was not for the Red Knights we would not be the family that we are...this ensures that there is always a home for the Memorial and the Red Knights. Lisa will check in to making an on-line donation.
- Paul Pratt brought forth for discussion the idea of going to a bi-monthly meeting schedule. This year we did not have meetings in June, August, or September, and seemed to get everything done we needed. Additionally, this would make it easier in finding locations each month. Paul is proposing having regularly schedule meetings in February, April, June, August, October, ending with our Annual Meeting in December. If there is an urgent matter which needs to be discussed, a special meeting could be called. This will be discussed further at the Annual Meeting

Good of the Chapter:

- Chatham Firehouse is resuming in Sunday Breakfast Buffets – Second Sunday of the Month from 8a – 11a
- Saturday, December 2 @ 3pm – Christmas Tree Lighting and Visit from Santa at LVPA

Next Meeting: Sunday, December 17 at Tri-Village, beginning at 1pm – This will be our Annual Meeting, with 2018 Officer Elections and Christmas Luncheon. Please ensure that your 2018 dues are paid so that you may vote in the elections. Luncheon will be pot luck so please bring a dish to share. Carol Goold will, once again, pick up a meat platter (confirmed after the meeting). There will be a boy/girl gift exchange - \$20 limit. If you wish to participate, please bring a wrapped gift designated as a his or hers.

Thank you, Germantown, for hosting our meeting and the excellent breakfast munchies.

Motion to adjourn made was by Carol Goold, and seconded by Lisa Funk, with all voting in favor and none opposed; motion carried.

Meeting closed at 11.37am.

Respectfully submitted,
Judith K. Shea
Secretary