

## **RED KNIGHTS MOTORCYCLE CLUB NY CHAPTER 29**

**Monthly Meeting – November 18, 2018**

**Held at the Copake Fire Department**

President Paul Pratt called the meeting to order at 11:00 am.

Pledge of Allegiance

Roll call: 21 members and one guest present.

Minutes from the October meeting were emailed to everyone in advance of this meeting. Motion to approve minutes as read was made by David Goold, seconded by Joanne Dwy. All approved.

Correspondence:

- 1.) Thank you notes were received from Bob Waters and Peter Jensen for their gifts from the Christmas in September project. The family of Bill Hansen posted a lovely thank you note to us on Facebook.
- 2.) Laura Foster thanked us for the gift to her father, William Foster, at the November Chapter meeting.

**Treasurer's Report** – presented by Lisa Funk. Motion was made by Mike Roper, second by Carol Goold to approve report. All approved.

Bills: money to Judith Shea for Christmas in September gifts. Previously approved cost at LVPA chapter meeting.

**Vice President's report:** Nothing to Report.

**Quarter Master:** Eugenia has lots of shirts. A bill was presented for to order patches, large and small rockers from International. A motion was made by Eugenia Browning, and seconded by Joanne Dwy, to pay this invoice. Motion carried.

**Old Business:**

**Yankee Rally:** The Yankee rally Account has been closed. In addition to the proceeds from the Rally, sales of Michael Brigati's book, *Fire Theives*, generated money. One-half of this comes to NY29 for our favorite Charity. Lisa Funk will contact FASNY to obtain an available date for the 2019 Run to the Home

**Run to the Home:** profit made. One-half of these funds, plus the some from above, will be used for gifts for the Activities Group of the Fireman's Home. Judith will contact the Home to obtain

a wish list, organize shopping, and then coordinated a deliver date with the Home. Judith will also find out about a date in February for Bingo.

**Christmas in September:** Bob Waters (LVPA), Bill Hansen (Canaan), Peter Jensen (Copake), Thomas Stoner (Taghkanic), and William Foster (Germantown) each received gift certificates. All recipients and their families were very grateful and truly appreciated the recognition. President Pratt stated that this is the reason we must keep this project going. Judith is working with Churchtown to finalize two nominees not received until the end of December. Small gift certificates will be sent to the recipients with a letter.

**Web-hosting bill:** In an oversight, the annual statement from Zen Point Media and James Thompson was not paid. Sean Carbine stated that he performed some computer services for Zen Point Media and James Thompson has waived his invoice. Thank you, James and Sean.

### **New Business:**

**Nominations Committee:** Our December 16 Annual Meeting is also the meeting where we will elect our 2019 Officers. If you would like to run or nominate someone for an office, please contact Mike Roper. He will present the roster at the meeting. Please keep in mind that your 2019 dues must be paid to Treasurer Lisa Funk prior to voting.

Note: President Paul Pratt announced that he will not be seeking re-election in 2019. He has been our President since the beginning of the Chapter except for one year. He feels it is time for a new outlook to take the lead. Thank you for all you have done to promote the Red Knights and New York Chapter 29 over the years. Well done!!!

### **Good of the Chapter:**

Reminder that 2019 dues are due by the December 16<sup>th</sup> meeting. You can pay Lisa in person or mail them to:

Lisa Funk

RKMC NY 29 Treasurer

PO Box 2

Copake, NY 12516

Buffet Breakfasts at Chatham Firehouse – Second Sundays of the Month through Mother’s Day.

Pancake Breakfasts at Tsatsawassa Firehouse – Thirds Sundays of the Month.

### **Next Meeting:**

December 16 at the Tri Village Fire Department beginning at 1:00 pm. This will also be our Annual Meeting and Luncheon. Please bring a dish to share and, if you wish, a gift for the gift draw. Girls buy for girls and boys buy for boys; limit \$20. A motion was made by Joanne Dwy, and seconded by Don Edge, to authorize funds to Carol Goold to purchase a meat platter for the luncheon. Motion carried.

Motion to adjourn was made by Mike Roper, seconded by Kevin Dwy to adjourn. All approved.

Respectfully submitted,

Judith Shea

Secretary