

Red Knights Chapter NY29

October Meeting – Home of Carol & Dave Goold

October 16, 2016

Meeting called to order at 1.50pm by President Paul Pratt.

Pledge of Allegiance

Roll Call – 19 members answered roll with two guests: Kathy Burke and Dan Bransfield, President of CT2.

Minutes of the September 2016 meeting were read by Secretary Judith Shea. The suggested date of the Run to the Home for 2017 was incorrect. In discussion, Lisa Funk will contact the Fireman's Home to see if May 6 or 13, 2017 is available for the Run. A motion was made by Eugenia Browning, and seconded by Dave Goold, to accept the minutes as read, noting the one error, with all in favor and none opposed; so carried.

Correspondence – Secretary Judith Shea read a Thank You note from the Fireman's Home on behalf our Christmas in September visit to resident Rudy Skoda (AB Shaw) and a personal Thank You note from Mike Gaschel of Germantown.

Treasurer – Treasure's Report was submitted by Treasurer, Lisa Funk, who noted that the \$10 error has corrected itself and the amounts agree to the bank. A motion was made by Bryan Proper, and seconded by Sean Carbine, to approve the report as submitted with all voting in favor and none opposed; so carried.

- Receipts were presented by Judith Shea (\$168 for Christmas in September and \$34.96 for the 10th Anniversary cake) and Carol Goold \$427.01 (Run to the Home gifts). A motion was made by PJ Proper, and seconded by Nick Proper, to reimburse these costs as submitted with all in favor and none opposed; so carried.

Vice President's Report – Nothing to report except to restate that we need to reimburse Rich Root's application fee.

Road Captain – Nothing to report, not much going on right now.

Quartermaster – Was wondering if anyone was interested in ordering any shirts as we are down to only a few left. No big interest so we can revisit this at a later date.

Committees:

Run to the Home – The shopping has been done. Carol Goold has been in contact with the Fireman's Home and they are very busy. She has tentatively scheduled a date of Thursday,

October 20 at 6.30pm to deliver the gifts. This time was agreed to and Carol will call and confirm with the Fireman's Home.

President – President Paul Pratt took a moment to address the group and recognize several accomplishments of the chapter since its beginning. One of first shining points was that the chapter raised enough monies in its first two years to fund a room at the Fireman's Home - \$2,500 was raised in two boot drives. In the following years we have hosted the Run to the Home. We have averaged between 42-58 members and have the same issues as all chapters do in that there is always that core group that supports all of our events...the most recent being the fundraiser for Lenny Blish. This was a huge success and greatly helped Lenny and his family during a very difficult time. After these comments, Paul handed out 5 and 10 year anniversary pins to the members.

Old Business – Comments by President Paul Pratt:

- Read the notes provided by Vice-President Eugene Browning with regard to the proposals brought forward at the International Convention
- Regarding the NY12 Give a Child Christmas Run in October: NY29 tied with the Goat Brothers for most members in attendance with eleven members and Kathy Burke for a total of twelve representing the chapter. As we won last year, President Pratt had graciously, and amid much cheering, conceded that the plaque on hand be given to the Goat Brothers. NY12 had since gotten a plaque for our chapter which Paul passed around.
- Regarding NY27 Ride to Support Multiple Sclerosis at Schroon Lake: This was a great and beautiful ride with great attendance. Possibly they will do this again next year.
- Sunday, December 18 – 11 am at Tri-Village – This will be our annual meeting with election of officers, covered dish luncheon, and gift exchange. 2017 Dues must be paid in order to participate in the vote for officers.

New Business

- With regard to the error in the minutes for the date of the 2017 Run to the Home, a committee is not normally formed until January but, in order to get on their calendar, the idea of a date was discussed. Lisa Funk will contact the Fireman's Home to see if either Saturday, May 6 or May 13, would be available. It was also discussed that we had many positive comments on this year's run that we would do another Shoot and Scoot but with one less stop. Further details to be determined.

Good of the Chapter

- Friday, November 4 – Tri-Village Auxiliary sponsored Ladies Night Out
- Friday, November 11 – Chicken BBQ dinner \$10 - 4-6.30pm (Pre-order deadline November 2 – 758-7659)

Next Meeting: Sunday, November 20 – 11am at Lebanon Valley Protective Association.

Thank you, Carol and Dave Goold for opening our house for the meeting and our 10th Anniversary Celebration. It was a wonderful day!

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

Meeting closed at 2.45pm.

Respectfully submitted,
Judith K. Shea
Secretary