

RED KNIGHTS MOTORCYCLE CLUB NY CHAPTER 29
Monthly Meeting – September 9, 2018
Held at the Lebanon Valley

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

Pledge of Allegiance

A moment of silence was held for Dick VanDeusen.

Roll call: 10 members answered roll with one visitor: Dan Bransfield, President of CT2.

Minutes from the August 13, 2018, meeting were emailed by Secretary Judith Shea on September 3, 2018. One correction to notes on Treasurer's Report; there were none 'opposed'. Motion to approve minutes, as amended, was made by Eugenia Browning, seconded by Carol Goold, with all voting in favor and none opposed; so carried.

Correspondence – Received 2018-19 Annual Dues request for the CCVFA. Sending check for \$6 for Paul Pratt and Jim Maruniak.

Treasurer's Report – presented by Lisa Funk. Motion was made by Eugene Browning, seconded by Theresa Proper, to approve report as presented with all voting in favor and none approved; so carried. The only bill presented was for the CCVFA dues above.

Vice-President's Report: PJ Proper presented an application for Active Membership from Anthony Barnes of Chatham.

Quartermaster Report: Eugenia has lots of shirts.

Committee Reports:

- Yankee Rally – Lisa Funk will arrange to get a check for Bob Benell of MA15 to cover the 2019 entry fee for the winners at this years Rally.
- Run to the Home – Registration will begin at 9am with KSU at 10.30am. The ride will be just across the river to Kaaterskill Falls. Donuts & bagels for breakfast; hot dogs and hamburgers for lunch, with cookies and the like for dessert. The Home will provide the coffee set-up in the morning, and the baked beans and potato salad will be purchased from the Home. Currently we are planning on attendance of 50 people. If there are more, we can run to the store while the ride is going on. Due to schedules, delivery of food will take place the morning of the Run. Sean Carbine has recorded the on-air advert for the radio station and they are being played.
 - Everyone, please remember to bring raffle/door prizes!!!
- Christmas in September – This year's nominees are: Mr. Thomas Stoner (Taghkanic - \$100); Mr. Peter Jensen (Copake - \$100); Mr. William A Wood, recently passed (Sanford W. Smith H&L Co. - \$250); Mr. William E. Foster (Germantown - \$100); and a \$100 donation was received from the Lebanon Valley Protective Association who have nominated Mr. Bob Waters. We have added Mr. Bill Hansen of Chatham, nominated by Lisa Funk and Mike Roper. Delivery to Mr. Foster, Mr. Stoner, and Mr. Jensen is anticipated for October 21 following our monthly chapter meeting. A date will be looked at for delivery to Mr. Waters and Mr. Hansen. A motion was made by Kathy Burke, and seconded by Carol Goold, to give \$250 gift cards to the recipients which would leave a decent cushion for future years. All agreed.

Old Business:

- International Convention was attended by Paul Pratt, Kathy Burke, Eugenie and Eugene Browning, Lisa Funk. A good time was had by all. Highlights:
 - 18 Chapters were removed from the rosters leaving 450 chapters containing 9,839 members;
 - 160 Chapters are on restriction for failing to file their quarterly rosters;
 - Annual Convention costs are to be between \$65-75;
 - A proposal to allow the International Board to engage in a contract of \$24,999 without a vote did not pass because there was no limit on the number of times they could do this in a year;
 - A proposal stating that only Active Members may hold Chapter Office failed.
- Upcoming meetings for the remainder of 2018. The schedule is as follows:
 - November 18 at the Copake Fire Department beginning at 11:00 am
 - December 16 at the Tri Village Fire Department beginning at 1:00 pm. This will also be a luncheon and Annual Meeting

New Business:

- NY State Association Meeting is Scheduled for Saturday, September 22, 2018. Lisa Funk and Judith Shea are planning on attending. The only know candidate is Robert Wrenn, for President. It is anticipated that the remaining officers are going to be nominated from the floor which is not looked upon in a favorable light. Paul Pratt will prepare a letter designating Lisa Funk to cast votes on behalf of NY29.

Good of the Chapter:

- Saturday, September 8 – Tri-Village Steak Roast from noon to 4pm; \$25
- Friday, September 14 – Spaghetti Dinner @ Chatham for EMS Members
- Sunday, October 7 – NY12's Give Child a Christmas Run @ The Eagles Nest
- Sunday, October 7 – NY53 Apple Pie run to Vermont

Our next meeting is scheduled for Sunday, October 21, 2018, at Germantown Hose Co. #1. Meeting to begin at 11am with a ride to deliver Christmas in September gifts as noted above.

Motion to adjourn was made by Carol Goold, seconded by Eugene Browning to adjourn. All approved.

Respectfully submitted,

Judith K. Shea
Secretary