

RED KNIGHTS MOTORCYCLE CLUB NY CHAPTER 29
Monthly Meeting – January 10, 2020
Copake Fire House

President Lisa Funk called the meeting to order at 6:30 pm.

Pledge of Allegiance

Roll call: 18 members answered the Roll. No guests present.

The December 2019 minutes were read by Secretary Kathy Burke. Motion made by Paul Pratt, seconded by Dan Bransfield, to approve minutes as read. All approved.

Correspondence:

- Matt at the FASNY Fireman's Home sent a Thank You for the radios delivered.

Treasurer's Report:

- The Treasurer's Report was prepared by Carol Goold and read by Lisa Funk. A motion was made by Judith Shea, seconded by Joanne Dwy, to approve the Report as presented, with all voting in favor and none opposed. So carried.
- Bills: \$242.30 for radios delivered to the FASNY Fireman's Home; \$58.99 meat platter for Christmas Party; and \$26.69 for Christmas gifts for adoptees at the FASNY Fireman's Home. Motion made by Bryan Proper, seconded by Dan Bransfield to pay bills as presented. All approved.

President's Report:

- Thanks to Kathy Burke for work done on Chapter website. Check it out at: www.rkmcny29.com
- Discussion of President's Awards for 2020. Motion made by Eugenia Browning, seconded by Nick Proper, to allocate up to \$75 for awards/prizes in 2020. All approved.
- 5- and 10-year membership pins were presented to members.
- Officers Rides for 2020: dates were drawn to assign rides.

Vice President's Report: We received an application for Active Membership from Chris Hawley before the December meeting. PJ tried to contact him for an interview and has yet to hear back. Motion made by Nick Proper, seconded by Bryan Proper to table Chris Hawley's application for an additional 30 days to allow for interview of candidate. All approved.

Road Captain: Nothing at this time.

Quarter Master: Nothing new...still have a lot of shirts. Will try to get an order for sweatshirts together. If you would like one, please contact Eugenia Browning.

2020 Run to the Home: May 16 date is not good for the FASNY Fireman's Home. Lisa has not heard back from them with alternate dates. Discussion of hosting event from a fire house rather than the Home. Will discuss further at February 2020 meeting.

Christmas in September: Discussion of who will take charge of this activity. Judith Shea will send letters out to Fire Departments in March, with an August 1 deadline for nominations. She will then determine what types of gifts are preferred by each nominee. At the August 2020 meeting the Chapter will set amounts to be spent and will determine what each recipient will receive.

Old Business:

- Delivery of radios to the Fireman's Home on Thursday, December 19 at 2pm. Thanks to all who were able to attend.
- Gifts to our adopted residents on Monday, December 23 at 6:30pm. The two gentlemen were extremely appreciative. Thanks to all who were able to attend.
- Delivery of Christmas in September gifts to the Van Tassels, of Ancram. Thanks to all who were able to attend.
- Membership Drive – letter distributed to all present for review. This letter will be mailed to all Fire Departments in the County and the information and a membership application has been shared on Facebook. Kathy will post on Facebook again.

2020 Meeting Schedule:

February 21 at 6pm – Lebanon Fire Department

March 20 at 6pm – Dwy's house, dinner to follow

April 17 at 6pm – Ancram Fire Department

May 15 at 6pm – *tentative – depends on Run to the Home*

June 21 at 930am – Goolds home, brunch to follow

July 19 at 930 – *tbd*

August 16 at 930 – *tbd*

September 12 at 9am – Meeting followed by delivery of Christmas in September gifts.

Location tbd.

October 18 at 930 – Chatham Fire Department

November – no meeting

December 20 at 1pm – Tri Village (Lisa will confirm with Carol Goold)

Any member who would be willing to host a meeting at their Fire Department in 2020, please contact Lisa Funk.

New Business:

- Nick proper suggested not reading the minutes out loud at each meeting as they are emailed to all members in advance of each meeting. After some discussion it was decided that we will try to following: "draft minutes" will be sent no later than 2 weeks after each meeting to all members for corrections, etc. They will be sent a second time after a comment period as a "final version" with the next month's meeting notice.

- Paul Pratt asked if a budget should be set up for the Chapter. As the only fixed expense at this time is insurance, it was decided that a formal annual budget is not needed at this time.
- After some discussion, it was decided that Treasurer's Reports will be made available to all Officers every month. Lisa Funk will update account info in Quickbooks and distribute reports starting in February. Will have further discussion of hiring an accountant for a thorough review.

Good of the Chapter:

- The Memorial hall has been reserved for the weekend of July 17-18, 2020. There are still beds available. A truck is being brought along to bring items which might be needed. The cost is \$20/night and will sleep 10 people in 2 queen bedrooms or two two-twin bedrooms.
- The Browning's are looking for a 400cc bike for their granddaughter.
- Chicken BBQ dinner at the Copake Fire Department on April 11, 2020.
- Breakfast at the Chatham Fire Dept., second Sunday of the month thru May (none in April), 8-11am.
- Bingo at the FASNY Fireman's Home – checking to see if we can host Bingo on February 18 beginning at 7pm.

Next Meeting: Friday, February 21 at 6:00pm, at New Lebanon Firehouse with dinner to follow at a nearby restaurant.

Thank you to Copake for hosting this meeting.

Motion to adjourn was made by Dan Bransfield, seconded by Judith Shea, at 7:42pm.

Respectfully submitted,

Kathy Burke, Secretary