

RED KNIGHTS MOTORCYCLE CLUB NY CHAPTER 29
Executive Committee Meeting - Teleconference
May 27, 2020

Present on this conference call:

President Lisa Funk
Vice President PJ Proper
Treasurer Carol Goold
Secretary Kathy Burke
Road Captain Brian Proper
Quarter Master Eugenia Browning

Correspondence:

- Thank you from the Fireman's Home for hosting Bingo and providing pizza for the residents.
- Thank you from the Columbia Greene Humane Society/SPCA for the donation made in memory of Howard Ostrowski's mother.
- CCVFA Fireman's Convention for 2020 has been cancelled.

Treasurer's Report:

- Bills: Will reimburse \$17.99 for domain registration paid by Sean Carbine.
- Carol stated that QuickBooks & Bank statements have reconciled for the past 3 months.

Chapter Patches

Chapter patches have been received by Kathy and will be given to Eugenia at the next meeting.

As thanks to Bob Hawley, Sr. for his work designing chapter patches, all 4 Hawley members will be given chapter patches.

2020 Run to the Home: as of today, the Fireman's Home is closed for outside events. Lisa has been in touch with the Home about hosting the Run on August 8. We will move forward with planning this event in the hopes that we will be able to have the event on this date. Discussion about just having a ride instead of a scoot-and-shoot type event as fire departments may not want people congregating on their property in August. We will all think of alternative ideas and present at the planned June 21 regular meeting. If the Home is not open for outside events in August, we will have to plan for an alternate location.

2020 Run to the Home committee will be: Lisa Funk, PJ Proper, Carol Goold, Kathy Burke, Brian Proper, Eugenia Browning, Paul Pratt and Judith Shea.

Christmas in September: Lisa got in touch with Judith Shea to see if letters had been mailed out to departments. They have not, as of today, but Judith will work on getting them out asap.

TMLA Paperwork: Lisa checked with the International Secretary to send me a list of the TLMA's that NY 29 has. His reply: Clothing w/RKMC logo & number underneath; Chapter Banner; Chapter Business TMLA; 4" patch; and Decal (Hawley trailer). We have two different clothing logos, and are not sure which one is done. More discussion/research is needed on this.

Since we have a TMLA for a decal, Kathy will get some quotes for having Chapter stickers made and will follow-up with more discussion at our next regular meeting.

Old Business:

- Membership Drive – letter was mailed to all Columbia County fire departments in January and has been posted on the Chapter's Facebook page. PJ has received no inquiries as of today. Kathy will send letter again with Run flyer when it becomes available.
- Financial Review – Lisa is working on finalizing QuickBooks issues.
- Memory Patches – Eugenia will be purchasing 15 Heaven One patches to have available for members. Will follow-up with members to see who would like to purchase rockers, as they have to be ordered in minimums of 10.
- Grand Tour Ride – Lisa will send info to Brian for review.

2020 Schedule:

Monthly Meeting: June 21 at 9:30am – Goold's home, brunch to follow

Monthly Meeting: July 26 at 10am – Copake Fire Department, ride to follow

Monthly Meeting: August 7 at 6pm - FASNY Fireman's Home

RUN TO THE HOME: August 8 at FASNY Fireman's Home

Monthly Meeting: September 12 at 9am – followed by delivery of Christmas in September gifts.
Location tbd.

Monthly Meeting: October 18 at 930am – Chatham Fire Department

Monthly Meeting: November – no meeting

Monthly Meeting: December 20 - *location and time to be determined*

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. **Unknown at this time if the Hall will be open in July.**
- August 9 – CT State picnic.

Next Meeting: Sunday, June 21 at 9:30am, at the Goold's house. Brunch and a ride will follow.

Thank you to PJ Proper for setting up this teleconference.

Call adjourned at 6:33 pm.

Respectfully submitted,

Kathy Burke, Secretary