

**RED KNIGHTS MOTORCYCLE CLUB NY CHAPTER 29**  
**Monthly Meeting – December 12, 2020**  
**Video/Teleconference**

In advance of this meeting, the Executive Committee decided that voting on motions and elections in this tele/video format would be handled as follows:

*Motions:* in order to cut down on back ground noise and distractions, only those who wish to vote “no” or “abstain” would be audible; all affirmative votes would be assumed.

*Elections:* if more than one person is elected for a position, then an audible roll call vote will be conducted.

President Lisa Funk called the meeting to order at 11:04 am.

Pledge of Allegiance

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

The September 12, 2020 minutes were distributed via email by Secretary Kathy Burke prior to this meeting. Motion made by Eugenia Browning, seconded by Paul Pratt, to approve minutes as presented. All approved.

**Correspondence:**

- CCVFA request for advertising in 2021 Yearbook. We will continue to advertise and Lisa Funk will be in touch with Bob Hawley about preparing a ½ page ad. Cost is \$95 for a black & white ½ page ad.
- Thank you card received from Don & Arlene Quinion for meals received as Christmas in September gift.

At the monthly meeting held in September, Carol Goold suggested send Christmas/Hanukah cards to all residents of the FASNY Firemen’s Home. Kathy mailed all cards on December 10<sup>th</sup>.

**Treasurer’s Report – Carol Goold:**

We had a difficult time hearing Carol on this call, so her report was emailed and reads as follows:

**Account activity:**

*Checks written:*

Sue Holler \$50 for Bob's memorial;  
NYS Association \$25 for 2021 dues;  
All-U \$815.27 shirt order.

*Deposits made:*

\$100 for Christmas in September from Ancram;  
\$150 (\$36 runfund, \$74 patches \$40 badges and stickers);  
\$273 Member Dues;  
\$147.70 (\$144 dues, \$3.70 insurance refund)

**Closing balance: \$4,359.24.**

Additionally, the following still owe for their dues as of December 12, 2020:

Anthony Barnes  
Julie & Sean Carbine  
Joanne & Kevin Dwy  
Bonnie, Chris, Bob & Jr. Hawley  
Lexi Hoffman  
Harold Jensen  
Jason Peck  
Mike Roper  
Judith Shea

Motion made by Nick Proper, seconded by Judith Shea to accept Treasurer's Report as presented. All approved.

Carol also mentioned that our contact at the fireman's home (Matt) has been replaced by Corey Simmons.

**President's Report – Lisa Funk:**

- The last order of shirts received did not include the trademark logo as required. We will need to have new artwork submitted before placing any future orders.
- 2020 President's Awards will be given for the following:
  - Most Attended Events: Eugene & Eugenia Browning;
  - Most Miles on a 2-wheel motorcycle: Dan Bransfield (7,781 miles); and
  - Most Miles on a 3-wheel motorcycle: PJ Proper (1,232 miles).
- Chapter Pins will be given to the following:
  - Bob Hawley and Nick Proper for 10 year's membership;

- Sean and Julie Carbine, Jim Deluccia, Bob Hawley, Sr, Bob Hawley, Jr, Bonnie Hawley, and Bridget & Scott Swenson for 5 year's membership.

#### **Vice President's Report – PJ Proper:**

Challenge Coins – have not heard back from the company about coins. Not sure if they are operating at this time. Thanks to Bob Hawley for preparing the artwork.

#### **Road Captain – Bryan Proper:**

Nothing at this time.

Lisa asked Bryan to set up another patch ride for 2021 and will work with Bryan. Thinks that RED KNIGHT will be the next patch to pursue.

Lisa reported that Eugene & Eugenia Browning have received their Master Patch – Congratulations!

#### **Quarter Master – Eugenia Browning:**

- Heaven One patches are available for \$12 each.
- Chapter patches are available for \$5 each.
- Chapter stickers are available for \$2.50 each.
- A few shirts are available – Eugenia will send an email list to all members.

#### **Old Business:**

Paul Pratt had suggested at a meeting held earlier this year that the RK State Association send invoices for their membership dues. Lisa reported that she brought this up at an Association meeting and everyone liked the idea. In the future, invoices will be sent.

#### **Nominations:**

Paul Pratt was the Nominating Committee this year. He reported that Lisa Funk would like to run for a second two-year term as President and that Carol Goold would not be running for Treasurer. No other nominations were received prior to this meeting. All terms of office for Officers are for two years.

Motion made for the Secretary to cast one ballot for Lisa Funk as President made by Eugenia Browning, seconded by Bryan Proper. All approved. Congratulations to Lisa.

Kathy Burke asked if there were any motions from the floor for the Treasurer's position.

Judith Shea nominated Paul Pratt and Eugenia Browning nominated Dan Bransfield. After 3 calls, there were no other nominations.

Motion made to close nominations for the Treasurer's position was made by Eugenia Browning, seconded by Carol Goold. All approved.

After a roll call vote, Dan Bransfield won the election by a vote of 12 to 6. Congratulations to Dan.

**Good of the Chapter:**

Lisa provided an updated on Derek Fessette, Vice President of NY50.

Motion made to send \$50 to Derek's recovery fund made by Lisa Funk, seconded by Bryan Proper. All approved.

June 11-13, 2021: The Home in Boylston, MA has been reserved for our Chapter. If anyone would like to go for the weekend, please contact Lisa Funk.

Thank you to Kathy Burke for setting up this remote meeting.

Motion to adjourn was made by Carol Goold, seconded by Bryan Proper, at 11:41 am.

Respectfully submitted,

Kathy Burke  
Secretary