



July 10, 2011

The meeting was called to order by President Paul Pratt at 11:00am. The flag salute was followed by roll call, which showed 18 members present. There were no guests in attendance.

The minutes from the April 10, 2011 meeting were read. A motion to accept the minutes was made by Howard Ostrowski and second by Mike Roper. Motion carried.

Correspondence: A letter was received from Don O'Connell, resigning as secretary of RKMC NY29. Karen Borovich will fill in as secretary until this position is filled. Anyone interested, please let Paul know.

The annual Columbia County convention will take place on 7/29 and 7/30 in Ancram. RKMC NY29 is in the escort division. Parade line -up is at 12 noon. Parade steps off at 1pm. Parade wear was discussed. Members will wear black pants, black shoes, white short- sleeve shirt and black vest with logo.

Treasurer's Report: Beginning balance \$1441.47. Deposits amounting to \$2327.00 were made, of which \$100 was received for the Christmas in September fund raiser from the Ancram Ladies Auxiliary. Disbursements in the amount of \$998.08 were made leaving an ending balance in the amount of \$2770.39. A motion was made by Mike Roper and second by Eugenia Browning to accept the Treasurer's Report. Motion carried.

Bills: An additional payment is due to Selective Insurance in the amount of \$76 for the additional rider needed for the chicken run. A motion was made by Howard Ostrowski and second by Dave Schlegel to pay this. Motion carried.

Report of officers: The run to the home served 1930 meals. \$121 was made from the raffle and \$85 was made on the blanket raffle. Total income was \$2136. Total disbursements were \$866.28. Profit was \$1269.72. A motion was made to spend \$1000 of proceeds for items on the wish list for the Fireman's Home. Motion carried. Joann Dwy, Bob Borovich and Mike Roper will shop at Walmart. Paul hopes to have media involved for the presentation of items to the home.

Lisa Funk will send out letters to members who have dues in arrears.

Joanne will look into little patches for hats, aprons, etc.

Red Rock held their breakfast on Father's Day. Some members attended and enjoyed a nice ride after.

Upcoming Rides and Events:

Annual convention – members will meet at 6pm at Plaza Diner to ride to the meeting in Ancram on 7/29.

July 16th Abate will be hosting the annual Bozo run.

August 6th the annual Ryan and Courtney Run will be held starting at Gardners's at 11am. There will be a 90 ride.

August 7th there is a Poker Run sponsored by the Knights of Columbus on Route 9G in Hyde Park.

Applications: None

Unfinished Business: Make A Wish – no word on this. Run for Marie Miano – no word on this event. Sean's Run – we should strive for 2012 participation. Christmas in September was put on the back burner.

New Business: Anyone is welcome to stay in Ancram at the Dwy residence following the annual convention.

The secretary position is open.

Good of the chapter: Happy 70th Birthday to Eugenia Browning on 7/10. Happy Birthday to Jim Maruniak on 7/9.

Announcements: The August meeting will be held on the 14th at the Goold residence in Chatham Center. The September meeting will be held at the Hudson Park. October will be held in Red Rock. The November meeting is tentatively scheduled for Stuyvesant Falls.

The Chatham Fire Department will be hosting their annual carnival on 8/5 from 6-10pm and 8/6 from 5-10pm.

A Fireman's' Muster will be held 8/7 at the old Taconic Hills High School on Route 22.

A motion to adjourn the meeting was made by Howard Ostrowski and second by Gene Gaylord. Motion carried.

Meeting adjourned at 11:50am.

Respectfully submitted,
Karen Borovich
Acting Secretary