

BLUE KNIGHTS CHAPTER NY III

Meeting Called to Order

MAY 2, 2006

President Raymo called the meeting to order at 19:01. All stood for the Pledge to our Flag And a moment of silence to honor the members of Heaven 1 and our Armed Forces.

ATTENDEES:

The following were present for the May 2, 2006 Membership meeting which was held at the Uno's Restaurant, Route 9, Wappinger Falls, NY. (This includes family and friends of our Membership.)

Fran & Keith Lipsey, Dave Howard, Lou Nazzaro, Bob Coletta, Cindy & Ray Davis, Dave Kaufman, Bill Pomeroy, Steve Pascal, Frank Cuevas, Ed Burgos, Frank Basile, Mike Bagnato, Willie Hernandez, Tom Mazzola and Carl Raymo.

Officers Reports:

Secretary's Report

A motion was made by Dave Kaufman and seconded by Ray Davis to accept minutes as Published in the April newsletter. Motion passed unanimously.

Treasurer's Report

Dave Howard gave the treasurer's report. Motion made to accept by Ray Davis and Dave Kaufman.

Sunshine Report

Cindy Davis sent a get well card to Dave Howard – who had back surgery.

A.M.A. Report

No report given by Dave McDonald as he was scheduled to have some medical tests done.

By-Law Committee Report

Bill Pomeroy reported that the by-law changes were ready for the membership review tonight. This was the second reading. Bill read the proposed changes. Bill's final comment is when you receive your ballot here tonight or in the mail to please vote and return it to the President in the envelope supplied.

Unfinished Business:

The OCC ride, while attended by some members, was postponed due to bad weather.

May 20th Ride – Keith Lipsey handed out flyer's for the 1 st Annual CFFC Bike Blessing and fund-raiser for Blue Knights NYIII. Keith is going to check on a few issues and if you are interested in attending this fund-raiser with part of the proceeds going to NYIII contact Keith via e-mail. One question was raised, do we members attending this event have to pay? Keith checked on this and the answer was YES. Cost is to be \$25.00 for the operator and \$15.00 for the passenger.

The Rolling Thunder /Blue Knight NYIII ride was reviewed by the President Raymo along with Tommy Mazzola, Wilson Rosa and Eddie Burgos. Rolling Thunder requested that NYIII provide security and traffic control for this event on June 11, 2006. When the above mentioned ride committee reviewed the proposed Route we did not want to shut down Route 17. It is unsafe to try that with a bike. The speed limit there is 65 MPH. We asked Rolling Thunder to get the State Police to do that section of highway.

New Business:

President Carl Raymo accepted the resignation of Robert Coletta as Secretary. The President stated that Bob had done an excellent job and on behalf of the Club Thank him very much.

NYIII Family picnic is being planned for September 16, 2006 at Chadwick Park at 10:00AM. Current plan is to have a short ride then return to the park for the picnic. The security deposit has been paid.

Bill Tighe happily reported that his wife gave birth to Molly Reagan Tighe on Saturday, 04/21/06 at 4:19 AM, weighing in at 7 lbs. 8 oz. And 21 inches long. Baby, Mom and Dad are doing well.

Police Helmet Information Contact Person is Bernice at 1-877- 876-5432 to order.

Lottery Dave Kaufman was voted Chairperson of the Lottery Committee in an effort to raise funds for NYIII. More Information will be forthcoming.

New Member After making three events Mike Bagnato was voted into the Membership of NYIII. Motion made the Ray Davis and seconded by Bill Pomeroy and unanimously passed by the membership.**CONGRATS, MIKE**

An observation was made by Bill Pomeroy. He stated we talk about different fund raising events but we never seem to take any action. Bill made a motion to do the lottery, it was seconded by Tommy Mazzola for Dave Kaufman to go forward in a positive mode. Dave was given permission to seek a printer and to go forth and have the cards printed. Bill also raised the issue that if we didn't resolve this now, we'd have to wait until June to answer this question.

Temp. Sec . The Vacant Secretary position is going to be filled by Lou Nazzaro for the time being. It is hoped that other Members will consider the position and come forward and speak with the President.

There is no further business, the meeting was adjourned at 20:23. Motion made by Bill Pomeroy and seconded by Vice President Keith Lipsey.

Next Meeting is Tuesday, June 6,th. At Uno's Wappingers.

Respectfully submitted.

Lou Nazzaro

Acting Secretary