

Red Knights MN Chapter 4  
Spring Meeting Minutes  
4/14/2019

Meeting Called to Order 15:05

- Pledge of Allegiance
- Member introductions
- Accept fall meeting minutes – Motion passes
- Treasurer’s report - Hangover
  - Hangover presented Treasurers report
  - Report accepted (motion-MT, 2<sup>nd</sup> Cosky) Passed
- SOG’s
  - Flash asked about if new SOG’s define active vs. social
    - This is included in the international bylaws and we didn’t want to be redundant.
  - Pass all new bylaws (motion-Roadrash, MT 2<sup>nd</sup>.)
- Hambone
  - New members look at the international website. International governs the club.
  - We have RKMN4 Facebook & webpage. When making posts on the Facebook page please make sure it is appropriate and in good taste.
  - Our club email is our official communication
  - Back patches
    - Propose as a chapter to allow the chapter specific patch sewn over the middle of the back patch.
    - Question: is there something in international bylaws about this? A: no, not right now.
    - Bunz said the idea is to be able to recognize people across the room.
    - The patch would be specific and approved.
    - MT motion to end discussion Taint 2<sup>nd</sup>. Motion passes
    - Taint motion to leave our back patch as is, Flash 2<sup>nd</sup>.
    - Motion passes 42 yes 24 no. Back patches will be left as is.
  - Upcoming Rides
    - After the meeting Hambone will have a quick meeting with anyone going to western & international.

- If you sign up to help with a ride you are expected to be there rain or shine. We need this so the organization we are helping can plan appropriately.
- Bunz
  - Please sign up for dinner rides. Explained how dinner rides work for new members.
- Ed
  - Clothing orders are a little late but they will be in next week sometime.
- Good of The Club
  - Flash: Talked about Bart and how our support has impacted the family.
  - Jeff: Asked if we could make Bart's wife an honorary member. Mudder said honorary members do not have any dues. We would have to look into international bylaws because Bart was not a RK. There would be some upfront costs. Flash will talk to Bart's wife after we check the international bylaws.
  - Mudder: If you have an SOG change you would like to see you need to write it up and submit it to the board.
  - Jim: Wants access to the contact list on our website. Member list currently locked down and member logins are in beta test development.
  - Sharky: Thank you to the club for support of him and his fiancé.
  - Chris: Asked how the club is covered when we work EMS on rides. Mudder said that we are covered under the good Samaritan law.
- Mudder: Benefit Ride
  - Picking our benefactor, we need the criteria put on the website.
  - This year is our 9<sup>th</sup> year
  - This is the one ride we need all of our members at to ensure it's success.
  - We have a time frame to follow picking our benefactor
  - Nomination for 2019 benefactor
    - Teresa (Sweet Tea) is nominated.
    - MT motion, Bandi 2<sup>nd</sup> Motion is passed, Teresa is our 2019 benefactor.

- Benefit is August 17<sup>th</sup> 2019
- Flash reminded everyone to spread the word and he has cards to hand out. Also work on getting silent auction items, we will be getting forms out soon next week.
- Mudder
  - We have looked into getting a lawyer to become a 501-3-c. Jim said he has a connection to a lawyer that does 501-3-c.
- Nicknames (nominations)
  - Stacy-Shitshow
  - Dan-Tipsy
  - Ian-Circus
  - Dan H.- Ruscle
  - Mark-Sharky
- Associate Nominations
  - Joe nominated Roger, No Name 2<sup>nd</sup>
- Rides
  - If you can help for patriot ride, our benefit ride, EMS honor guard ride, red line ride, or blessing of the bikes please sign up.
- Elections
  - President
    - Hambone nominated (Accepts)
    - Joe moves to cast white ballot. Motion passes
  - Vice President
    - Flash nominated (Declines)
    - Bunz nominated (Accepts)
    - Joe moves to cast white ballot. Motion passes
  - Secretary
    - Herm nominated (Roadrash accepts on Herms behalf)
    - Joe moves to cast white ballot. Motion passes
  - Treasurer
    - Hangover nominated (Accepts)
    - Joe moves to cast white ballot. Motion passes
  - Road Captain
    - MT nominated (Accepts)
    - Flash nominated (Accepts)
    - Flash elected

- Mudder: We have to vote all new members in according to international bylaws. To catch up he proposes 1 vote to bring in all new members. MT motions, Seven 2<sup>nd</sup>. Motion passes
- Hambone: Thank you to Mudder for his years of service as President.
- Meeting adjourned 16:58.