



# Blue Knights South Carolina V



## Meeting Minutes

P.O Box 50561, Myrtle Beach SC 29579  
Email- info@BKSCV.com

Meeting of June 11, 2024, at 6:00pm  
Meeting held at Twin Peak's Myrtle Beach

### Called to Order

- Meeting called to order and opened by President Flynn.
- Pledge of Allegiance.
- Moment of Silence for the Departed.

### Roll Call of Officers

**President** John Flynn-Present, **Vice President** Rick Rossi- Present, **Treasurer** Pat Di Tore-Present,  
**Secretary** Mike Randazzo-Present,  
**Directors:** Bob Conklin- Absent/Excused, Dan Palmisano- Absent/Excused, Rich Soliday- Present  
**Sgt. at Arms** Ray Orr- Present

**President's Report-** No report at this time.

**Vice President's Report-** No report at this time.

### Treasurer's Report

- Bank statement available to members for review. Bank Balance \$2,895.08, Petty Cash \$433= Total \$3,328.08.

### Secretary's Report

- **Members** -As of today. We have **40** members.
- **Events** - Since the last meeting, we had **6** events:
  - Iron Sights Party 05-15-24 - **2** members attended.
  - BKSCXIV Ride 05-16-24 - **4** members attended.
  - NAM Knights Ride 05-17-24 - **3** members attended.
  - Lunch Ride 05-21-24 - **9** members attended.
  - Lunch Ride 06-07-24 - **3** members attended.
  - Board Meeting 06-05-24 – **6** members attended.
- **Birthdays this month**  
Let's wish a Happy Birthday to: Scott Olson June 1st, Bob Tuckey June 2nd, Angelo Sisti June 21st, and Lou Esposito June 22nd.

### April 09, 2024, Meeting Minutes

Michael Randazzo made a motion to dispense the reading of the minutes and approve the minutes as written. Ray Orr seconded motion. Motion passed unanimously.

### Director's Report

- No report at this time.

### Old Business

- None at this time.

### New Business

- **Bike Blessing-** Discussed when to have the Bike Blessing. Unanimously agreed to table until we have dates on weekends.
- **Brotherhood of the Fallen Cornhole Tournament-** Discussed that some members were joining to compete as Blue Knight teams. Pat Di Tore made a motion to donate \$100 to the Brotherhood of the Fallen. Willie Costigan seconded the motion. Motion passed unanimously.
- **Proposed By-Laws-** Proposed By-Laws have been posted on the BKSCV website for all to see since the June General meeting.



# Blue Knights South Carolina V



## Meeting Minutes

P.O Box 50561, Myrtle Beach SC 29579  
Email- [info@BKSCV.com](mailto:info@BKSCV.com)

Discussed suggestions to change proposed By-Laws. Lou Esposito suggested that “vote to amend By-Laws” should be two thirds of the membership, not two thirds of those at the meeting where the vote takes place as is in the current By-Laws.

Lou Esposito made a motion to amend the proposed By-Laws to state, “After publication, the proposed amendment must be approved by two thirds (2/3) majority vote of the members present and by proxy vote at the next monthly meeting.” The intention of this amendment is to give the whole membership the opportunity to vote on the By-Laws amendment. Majority voted in favor with one member voting against.

Due to the summer coming up with members going away, Lou Esposito made a motion to defer the vote of the proposed amended By-Laws until the September General Meeting. Willie Costigan seconded motion. Motion passed unanimously.

With no other suggestions, John Flynn appointed Michael Randazzo to read the proposal in a form of a motion. Michael Randazzo made a motion to approve the proposed By-Laws as written to be posted on the website and emailed to all the members via io group with the proposed By-Laws being voted at the September General Meeting on September 10, 2024. Majority voted in favor with one member voting against.

**Quartermaster-** Mark MacConnell advised that there are some shirts available for sale. Anyone interested, please contact Mark at [mmac1842@gmail.com](mailto:mmac1842@gmail.com) or (718) 887-5261.

- Lou Esposito asked if we were ordering hats. Michael Randazzo stated he is going to contact Angelo’s guy.
- John Flynn stated Bob Conklin is in the process of designing a new challenge coin. It will be presented to the membership for final approval.

### Upcoming Rides & Events

- **Brotherhood of the Fallen Cornhole Tournament** June 22, 2024, 4:00pm  
at Tidal creek Brewhouse 3421 Knoles St. Myrtle Beach, SC 29577
- Rich Soliday suggested two rides. One to Winnies in SC and one to Melvin’s in NC. Rich to get more info.

### Good and Welfare

- Bob Conklin’s Mother is ill.
- Dan Palmisano’s Uncle passed.  
Please keep Bob’s Mother and Dan’s family in your prayers.

### Next Meeting

July 9, 2024, at 6:00pm held at Twin Peaks .

### 50/50 Drawing

\$30 to winner Ray Orr. \$30 to BKSCV.

**Motion to Adjourn** by Rich Soliday, 2<sup>nd</sup> Simon Temple - All in favor at 6:39pm