



Blue Knights South Carolina V



Meeting Minutes

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

Meeting of July 09, 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.
- Blue Knight Pledge

Roll Call of Officers

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

Recognition of Guest-

President's Report-

- John Flynn, Pat Di Tore and Mike Randazzo represented SCV at the cornhole tournament to benefit Brotherhood for the Fallen.
- John Flynn, Pat Di Tore and Willie Costigan represented SCV at the Coastal Carolina Pipe and Drum 10 year anniversary.

Vice President's Report-

None

Treasurer's Report

- Bank statement available to members for review. Bank Balance \$2,799.53, Petty Cash \$433= Total \$3,232.53. Check for \$200 was made out to the Brotherhood for the Fallen.

Secretary's Report

- **Members** -As of today. We have **40** members.
- **Events** - Since the last meeting, we had **4** events:
 - Little River Lunch Ride 06-20-24 - **4** members attended.
 - Brotherhood of the Fallen Cornhole Tournament 06-22-24 - **5** members attended.
 - Board Meeting 06-27-24 – **6** members attended.
 - Coastal Carolina Shields Pipe & Drum Party 06-29-24 - **3** members attended.
- **Birthdays this month**
Let's wish a Happy Birthday to: Dan Palmisano July 16, Duane Ragan July 16, Bob Conklin July 24, Bill Sirginson July 27 and Greg Madama July 28.

June 11, 2024, Meeting Minutes

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

Director's Report

None

Old Business

- **Proposed By-Laws-** Proposed By-Laws have been posted on the BKSCV website for all to see since the June General meeting. The vote for the amended Proposed By-Laws will take place at the September Members meeting. All are encouraged to attend.

New Business

- **Secret Ballots-** Discussed implementing secret ballots for the November elections. Ray Orr made a motion to approve secret ballots for the Board of Director elections starting November 2024. Motion was unanimously approved by members present.



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Upcoming Rides & Events

Discussed 9/11 Ceremonies coming up. Coastal Carolina Pipes and Drums has a ceremony as well as Mission BBQ. All agreed to decide as we come closer to the date.

Good and Welfare

None

Next Meeting

August 13, 2024, at 6:00pm held at Twin Peaks .

50/50 Drawing

\$30 to winner Joe Fusaro. \$30 to BKSCV.

Motion to Adjourn by Lou Esposito, 2nd Joe Fusaro- All in favor at 6:28pm