



# Blue Knights South Carolina V



## Meeting Minutes

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

Meeting of August 13, 2024, at 6:00pm  
Meeting held at the Anchor Bar 65th and North Kings Hwy Myrtle Beach

### Called to Order

- Meeting called to order and opened by President Flynn.
- Pledge of Allegiance.
- Opening Prayer- Chaplain Bob Budner
- 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** Michael 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 \$2,989.53 + Petty Cash \$233 = Total \$3,222.53.

### Secretary's Report

- **Members** -As of today. We have **40** members.
- **Events** - Since the last meeting, we had **2** events:  
Toys for Tots in July-NM Harley Davidson 06-20-24 - **5** members attended.  
Board Meeting 08-13-24 – **6** members attended.
- **No Birthdays this month**

### July 09, 2024, Meeting Minutes

Pat Di Tiore 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

Rich Soliday reported that on the Toys for Tots in July event, Joe Kusiowski won \$400 in the raffle and gave it back to the charity.

### Old Business

- **Proposed By-Laws-** Proposed By-Laws have been posted on the BKSCV website for all to see since the June General meeting.  
Michael Randazzo suggested the month be changed from September to October in section 6.04.  
It was discussed and agreed to. Pat Di Tiore made a motion to amend Section 6.04 to state October in place of September. Ray Orr seconded motion. Motion passed unanimously.

### SECTION 6.04 Unchallenged Election

Should the current slate of Officers and Directors be unchallenged (no official nominated candidates), a motion and second from the floor to accept, by acclamation, the current slate of Officers and Directors for another term may be made at the ~~September~~ **October** general meeting. A majority vote of the members present at the ~~September~~ **October** general meeting shall cancel the requirement for an election.

- **Bike Blessing-** Tabled until September Meeting



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### **New Business**

- **9/11 Rides-** Two rides are available. North Myrtle Beach Harley Davidson 09/08/24 Myrtle Beach Harley Davidson on 9/11/24. All agreed to decide depending on weather as the dates come closer.
- **Election Nominations-** Michael Randazzo explained the nomination process as stated in By-Laws.

### **Upcoming Rides & Events**

**Carolina Alliance of LEMC's BBQ-** September 21, 2024 at Blue Iron Clubhouse, 3319 Cypress Dr. Little River SC.

### **Good and Welfare**

None at this time.

### **Next Meeting**

September 10, 2024, at 6:00pm held at The Anchor Bar.

### **50/50 Drawing**

\$48 to winner Simon Temple. \$47 to BKSCV.

**Closing Prayer-** Chaplain Bob Budner

**Motion to Adjourn by** Lou Esposito, 2<sup>nd</sup> Tom Palmieri- All in favor at 6:26pm