



# Blue Knights South Carolina V



## Meeting Minutes

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

Meeting of September 10, 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- Present, Rich Soliday- Present, Mark MacConnell - Present  
**Sgt. at Arms** Ray Orr- Present

### President's Report-

- Thank you to Mark MacConnell for performing the duties as Quartermaster. Due to the open position on the Board of Directors, the Board also appointed Mark as interim Director until the election in November.
- The Board approved donating \$200 to Horry County's Shop with a Cop.

### Vice President's Report-

- Suggest a ride on October 5<sup>th</sup> or 6<sup>th</sup> to Jack Mackerel's Island Grill in Kure Beach NC via the Southport Ferry. Ferry is \$20 round trip per vehicle. A majority of members at the meeting were interested. Rick Rossi will organize ride.

### Treasurer's Report

- Bank statement available to members for review. Bank Balance \$3022.53.

### Secretary's Report

- **Members** -As of today. We have **40** members. 4 members resigned last month but are members until December 31, 2024.
- **Events** - Since the last meeting, we had **5** events:
  - Lunch Ride to Shollote NC- **6** members attended.
  - Lunch Ride to Georgetown SC- **8** members attended.
  - Lunch Ride to Pamplico SC- **8** members attended.
  - Lunch Ride to Sellers SC- **9** members attended.
  - Board Meeting 09-10-24 – **6** members attended.
- **Birthdays this month-** Lets wish Happy Birthdays to Bill Pierson 9-13, Jeff Biggins 9-21 and Pat Di Tore 9-26

### August 13, 2024, Meeting Minutes

Jeffrey Biggins made a motion to dispense the reading of the minutes and approve the minutes as written. Willie Costigan seconded motion. Motion passed unanimously.

### Director's Report

- Rich Soliday reported that he has been putting rides together. If anyone has suggestions, to just contact he or the Board and we will organize it. Next Lunch ride is Thursday September 12<sup>th</sup> which was posted on the Whatsapp.

### Old Business

- **Proposed By-Laws-** Proposed By-Laws have been posted on the BKSCV website for all to see since the June General meeting. Willie Costigan made a motion to approve the proposed amended By-Laws as written to be effective immediately. Steve Cox seconded motion. Motion passed unanimously.

### New Business

- **Nominations for Board of Directors-** Rick Rossi nominated the following: John Flynn for President, Rich Soliday for Vice President, Pat Di Tore for Treasurer, Michael Randazzo for Secretary, Bob Conklin for Director, Mark MacConnell for Director and Willie Costigan for Director. All nominees accepted nomination. Joe Luzzi made a motion to approve the nominations. Bob Budner seconded the motion. Motion passed unanimously.



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- **After Christmas Party-** Joe Luzzi suggested the Moose Club in Murrells Inlet. John Flynn (President) stated that we table until November and see if anyone else has any other suggestions before a decision is made.
- **BKSCV Club Patch-** To be worn on right sleeve of dress shirt. Bob Conklin designed patch that was passed to members at the meeting. Pat Di Tore made a motion to approve patch. Willie Costigan seconded motion. Motion passed unanimously.

### Upcoming Rides & Events

**9-11 Ride** – September 11, 2024, at Harley Davidson

**SRC-** September 13 to 15, Scottboro AL.

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

**Fall Bike Week** September 27 to October 06, 2024

**Benefit Bike Run for Amanda Velez-** September 29, 2024, at C&P Mini Mart 700 Union Chapel Rd, Pembroke, NC 28372

**American Legion Riders Benefit Ride-** October 4, 2024, at Jammin Leather

**Carolina Coastal Shields Pipe and Drum Poker Run-** October 19<sup>th</sup> Beaver Bar, Murrells Inlet.

**Brotherhood of the Fallen Golf Tournament-** February 1, 2025, True Blue Golf Club Pawleys Island SC.

### Good and Welfare

None at this time.

### Next Meeting

October 8, 2024, at 6:00pm held at The Anchor Bar.

### 50/50 Drawing

\$45 to winner Jeffrey Biggins. \$45 to BKSCV.

**Closing Prayer-** Chaplain Bob Budner

**Motion to Adjourn** by Jeffrey Biggins, 2<sup>nd</sup> Duane Ragan- All in favor at 6:27pm