



Blue Knights South Carolina V



Meeting Minutes

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

Meeting of October 08, 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, Rich Soliday- Present, Mark MacConnell - Present
Sgt. at Arms Ray Orr- Absent/Excused

President's Report-

- The Board approved donating \$300 to Hurricane Helena Relief.

Vice President's Report-

- South Port Ferry Ride maybe next Saturday. Need to check roads and will advise.

Treasurer's Report

- Bank statement available to members for review. Bank Balance \$2,795.45.

Secretary's Report

- **Members** -As of today. We have **40** members.
- **Events** - Since the last meeting, we had **4** events:
 - Lunch Ride to - **2** members attended.
 - Benefit Bike Run to Pembroke NC- **8** members attended.
 - Hurricane Helene Food Collection- **8** members attended.
 - Board Meeting 10-08-24 – **6** members attended.
- **Birthdays this month-** Lets wish Happy Birthdays to Simon Temple 10/4, Joe Kusiowski 10/15, Joe Luzzi 10/17 and Joe Fusaro 10/18.

September 10, 2024, Meeting Minutes

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

Director's Report

- Rich Soliday suggested a lunch ride to the School House BBQ in a few weeks.

Old Business

- **Nominations for Board of Directors-** At September 10, 2024 General Meeting, 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.
Does anyone have nominations to submit?
Since no new nominations were presented at this meeting and the current slate of Officers and Directors have been unchallenged, a motion was made by Rick Rossi to accept, by acclamation, the current slate of nominated Officers and Directors for another term. Steve Cox seconded the motion. Motion passed unanimously.
- **BKSCV Club Patch-** To be worn on right sleeve of dress shirt. Bob Conklin designed patch that was passed to members at the last meeting. Michael Randazzo redesigned patch with Bob Conklin and made a motion to approve patch. Pat Di Tore seconded motion. Motion passed unanimously.



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New Business

- **Challenge Coin-** Pat Di Tore made a motion to approve challenge coin and authorize Michael Randazzo to spend up to \$600 on 100 coins. Joe Kusiowski seconded motion. Motion passed unanimously.

Upcoming Rides & Events

Carolina Coastal Shields Pipe and Drum Poker Run- October 19th Beaver Bar, Murrells Inlet.

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

Good and Welfare

Bob Conklin has been feeling under the weather. Please send him your well wishes.

Next Meeting

November 12, 2024, at 6:00pm held at The Anchor Bar.

50/50 Drawing

\$35 to winner Rich Johnston. \$35 to BKSCV.

Closing Prayer- Chaplain Bob Budner

Motion to Adjourn by Steve Cox, 2nd Willie Costigan- All in favor at 6:36pm