



Red Knights International Firefighters Motorcycle Club  
Est. 1982 Boylston Massachusetts  
"Loyal To Our Duty"



Summer 2023 RKIFMC NON-Executive Board Meeting Minutes  
September 5<sup>th</sup> through 7<sup>th</sup> at Fussach, Austria.

1. Meeting Schedule and non-board members' presentations
  - a. On the 5<sup>th</sup> the meetings will start at 7:00 pm and 10:00 pm.
  - b. On the 7<sup>th</sup> the meeting will start at 8:00 am and end when complete.
  - c. RKR meetings will be set on Thursday afternoon.
  - d. Clothing for the Convention timeframe will be Wednesday gray, Thursday Black, Friday EU Presidents meeting is Shortsleeve white dress and day/evening Red, and Saturday Shortsleeve for ABM and Gallia is long sleeve full Class A's.
  - e. Guests Michael Wild and Rolf Muehlemann on Thursday.
2. Call to order at 8:05 pm
3. Moment of Silence for those who have passed called.
4. Opening greeting by President Joey Powell
5. Roll Call

President Joey Powell: Present  
Secretary Michael Woods: Present  
Rgn. 1 Dir. Ken May: Present  
Rgn. 3 Dir. N/A:  
Rgn. 5 Dir. Lance Coit: Present  
Rgn. 7 Dir. Tom Van Der Kley: Present  
Guest: Michael Wild

Vice President Spike Ostiguy: Present  
Treasurer Scott Ryan: Present  
Rgn. 2 Dir. Leo Patry: Excused  
Rgn. 4 Dir. Chuck Marks: Present  
Rgn. 6 Dir. Allen Aurich: Present  
Rgn. 8 Dir. Ken Mahon: Present  
Guest: Rolf Muehlemann

6. Rules of meeting
  - a. Remain courteous, raise hands, keep sidebars down, and only speak 2x on a topic.
7. Adjustments or additions to Agenda
  - a. Added to section 11. Open floor items.
8. Reports:
  - a. Committee reports (submitted by)
    - i. N/A
  - b. Convention Reports:
    - i. 2024 Germany: Tom Van Der Kley presented.
    - ii. 2025 Illinois: Michael Woods presented.
    - iii. 2026 Australia: Ken Mahon presented.



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### 9. Old Business carried forward:

- a. Final disposition of Recalled chapters and Voting eligibility.
  - i. Recall: AL 7, Belgium 5, FL 8, ME 6, MA 5, MA 7, NJ 21, NS 2, TX 11, and VA 11.
    1. Reviewed by Board and Scott Ryan confirmed.
  - ii. Voting eligibility.
    1. Completed by Scott Ryan and Michael Woods
- b. Delegate sign-in times and schedule
  - i. Friday and Saturday
    1. Times, place, and who will conduct registration was completed.
- c. ABM Saturday:
  - i. Shuttle and bus transportation was discussed to ABM and Gala.
  - ii. Broadcast: Recording only this year due to technical difficulties.
  - iii. Scott Ryan will perform the duties of the By-Laws committee and present the proposals.
  - iv. Discussion over Leo's resignation.
    1. Joey Powell will read the letter and his video will be played for membership to see.
    2. A special election will be conducted along with the Vice President vacancy.
- d. Gala/Formal Saturday evening:
  - i. Review of the Agenda/Timeline.
  - ii. Filling in the Blanks of Agenda/Timeline completed.
  - iii. Select the Country flag bearers completed.
- e. Letters to membership
  - i. Committee Chair appointment.
  - ii. Vice President Vacancy
  - iii. Regional Director Vacancy
- f. Heaven one protocol.
  - i. Will investigate a cloth flag and the pricing and will bring it back for review at the Fall Board Meeting.
- g. Discussion on exploring universal bank solutions:
  - i. Spike Ostiguy and Scott Ryan will further research and bring information to the Fall Board Meeting.
- h. Club Historian letter.
  - i. Michael Woods will compose and bring a proposal to the Fall Board Meeting.
- i. Fall Board Meeting
  - i. Nov. 15<sup>th</sup> Travel, 16<sup>th</sup> to 18<sup>th</sup> Meetings, and 19<sup>th</sup> travel.
  - ii. Baltimore MD has been confirmed.

### 10. New Business

- a. Michael Wild and Rolf Muehlemann ABM and Gala discussion
  - i. Final plans were made, and information was passed back and forth to finalize plans.
- b. Indiana Chapter 1 relocation request:
  - i. At this time IN 3 has not been recalled and moving IN 1 Charter to that location is not acceptable. This will be reconsidered at a later date.



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- c. SOG 3:02 Discussion
  - i. Ontario 1 requested to use the past "Ontario 1" 10-inch rocker. Discussion made and Motion presented but failed 2-7 see Motion 2023-028.
- d. SOG 1:01 Discussion
  - i. Addition of missing States and Provinces in the diagram.
  - ii. See Motion 2023-029
- e. TMLA audit and review.
  - i. See Motion 2023-030

### 11. Open floor (If time allows)

- a. Items as follows:
  - i. Final letter to the membership review
    - 1. Committee Chair appointment process.
    - 2. Letter to the Membership from Leo.
    - 3. Vacancy notification letter for both positions.
  - ii. Bylaws review and preparation for presentation.
  - iii. Discussion over the presentation of the back patches.
    - 1. Moved to Fall Board Meeting
  - iv. Discussion over MAL Rep. in Europe email.
    - 1. Email will be issued.
    - 2. [eumalrep@redknightsmc.com](mailto:eumalrep@redknightsmc.com)

### 12. Good of the order:

- a. Joey Powell conducted a round table exercises.

### 13. Adjournment at 2:10 pm