



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



2023 Summer Board Meeting Motions



DATE: 7/6/2023

MOTION NUMBER: 2023-021 MOTION SUBJECT: Bylaw 3:25 Charges

Whereas: issues related to individuals are kept in confidence.
 A vote was conducted for this motion to not be public: 1/9 failed.

Whereas: the Board discussed in executive session on July 6th, a violation of the Standard Operating Guidelines, specifically SOG 2:03 Code of Conduct.

Therefore: In accordance with By-Law 3:25, it is hereby moved that the Board brings charges against the individual member(s) related to recent acts of libel in a public forum.

If passed, the Board will form an Investigation Committee to investigate these charges, determine if there is merit, and provide a ruling of discipline.

MOTION PRESENTED BY: Spike Ostiguy MOTION SECONDED BY: Allen Aurich

VOTING

PRESIDENT NV VICE PRESIDENT Y SECRETARY Y TREASURER Y

REGION 1	REGION 2	REGION 3	REGION 4	REGION 5	REGION 6	REGION 7	REGION 8
<u>N</u>	<u>Y</u>	<u>N/A</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>Exc.</u>

OUTCOME: Passed 7-2

1983



DATE: 7/13/2023

MOTION NUMBER: 2023-022 MOTION SUBJECT: Perry Carter Award extension 2023

Perry Carter Award fulfillment:

As per SOG 6:05, the Region 3 Director was supposed to chair the Red Knights of the Year award committee to select the Perry Carter Award recipient. The deadline for applications expired in March and the Region 3 Director made no apparent attempt to solicit application. The Board, for 2023 alone, agrees to extend the deadline for Red Knights of the Year/Perry Carter Award applications to August 12th. The International Secretary, shall work with the past two recipients to select this year's winner.

MOTION PRESENTED BY: Scott Ryan

MOTION SECONDED BY: Leo Patry

VOTING

PRESIDENT

Y

VICE PRESIDENT

Y

SECRETARY

Y

TREASURER

Y

REGION 1	REGION 2	REGION 3	REGION 4	REGION 5	REGION 6	REGION 7	REGION 8
<u>Y</u>	<u>Y</u>	<u>N/A</u>	<u>Y</u>	<u>NV</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

OUTCOME: Passed 10-1



DATE: 7/25/2023

MOTION NUMBER: 2023-023 MOTION SUBJECT: Addition of Bylaw Proposal 5

The motion was made to add the 5th proposal to the Bylaw 1:05 proposals.

As written if Proposal 1, 2, or 3 are accepted:

f. For the purposes of this section, "rocker" means any curved patch.

Proposed addition to 1, 2, or 3 as proposed:

f. For the purposes of this section, "rocker" means any curved patch **greater than 4"**.

MOTION PRESENTED BY: Scott Ryan

MOTION SECONDED BY: Ken May

VOTING

PRESIDENT
Y

VICE PRESIDENT
Y

SECRETARY
Y

TREASURER
Y

REGION 1	REGION 2	REGION 3	REGION 4	REGION 5	REGION 6	REGION 7	REGION 8
<u>Y</u>	<u>Y</u>	<u>N/A</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

OUTCOME: Passed 11-0



DATE: 8/1/2023

MOTION NUMBER: 2023-026 MOTION SUBJECT: American Income Letter

To move a letter to the membership announcing the Accidental Death and Dismemberment policy with American Income.

MOTION PRESENTED BY: Ken May

MOTION SECONDED BY: Allen Aurich

VOTING

PRESIDENT
NV

VICE PRESIDENT
Y

SECRETARY
Y

TREASURER
Y

REGION 1	REGION 2	REGION 3	REGION 4	REGION 5	REGION 6	REGION 7	REGION 8
<u>Y</u>	<u>Y</u>	<u>N/A</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Exc.</u>	<u>Y</u>

OUTCOME: Passed 9-0



DATE: 8/1/2023

MOTION NUMBER: 2023-027 MOTION SUBJECT: Sign American Income TG-13 Agreement

To sign the agreement for \$4000.00 Accidental Death and Dismemberment no cost policy from American Income.

MOTION PRESENTED BY: Allen Aurich

MOTION SECONDED BY: Ken May

VOTING

PRESIDENT
NV

VICE PRESIDENT
Y

SECRETARY
Y

TREASURER
Y

REGION 1	REGION 2	REGION 3	REGION 4	REGION 5	REGION 6	REGION 7	REGION 8
----------	----------	----------	----------	----------	----------	----------	----------

Y Y N/A Y Y Y Exc. Y

OUTCOME: Passed 9-0



DATE: 9/7/2023

MOTION NUMBER: 2023-028 **MOTION SUBJECT:** Ontario 1 Chapter request

Per SOG 3:02, Ontario 1 will be authorized to use bottom rockers stating: "Ontario 1"

MOTION PRESENTED BY: Scott Ryan **MOTION SECONDED BY:** Ken May

VOTING

PRESIDENT **VICE PRESIDENT** **SECRETARY** **TREASURER**
N/V N N N

REGION 1	REGION 2	REGION 3	REGION 4	REGION 5	REGION 6	REGION 7	REGION 8
<u>N</u>	<u>Exc.</u>	<u>N/A</u>	<u>N</u>	<u>N</u>	<u>N</u>	<u>Y</u>	<u>Y</u>

OUTCOME: Failed 2-7



DATE: 9/7/2023

MOTION NUMBER: 2023-029 **MOTION SUBJECT:** 1:01 Addition

SOG 1:01 table be updated to reflect the following:

Vice President	Treasurer	Secretary	Region 1 Director	Region 2 Director	Region 3 Director	Region 4 Director	Region 5 Director	Region 6 Director	Region 7 Director	Region 8 Director
Assigned duties	Assigned duties	Assigned duties	Assigned duties	Assigned duties	Assigned duties	Assigned duties	Assigned duties	Assigned duties	Assigned duties	Assigned duties
MAL's Overseas Chapters	Finances	Records	Region 1 Chapters	Region 2 Chapters	Region 3 Chapters	Region 4 Chapters	Region 5 Chapters	Region 6 Chapters	Region 7 Chapters	Region 8 Chapters
			Connecticut	New Brunswick	Illinois	Alabama	Alaska	Arizona	All Chapters in Continental Europe	All South Pacific Chapters
			Maine	Newfoundland	Indiana	Arkansas	Alberta	California		
			Massachusetts	Nova Scotia	Kentucky	Delaware	British Columbia	Colorado		
			New Hampshire	Ontario	Michigan	District of Columbia	Idaho	Hawaii		
			New Jersey	Prince Edward Island	Missouri	Florida	Iowa	Kansas		
			New York	Quebec	Ohio	Georgia	Manitoba	Nevada		
			Rhode Island		Pennsylvania	Louisiana	Minnesota	New Mexico		
			Vermont		West Virginia	Maryland	Montana	Oklahoma		

Wisconsin	Mississippi	Nebraska	Texas
	North Carolina	North Dakota	Utah
	South Carolina	Northwest Territory	
	Tennessee	Oregon	
	Virginia	Saskatchewan	
		South Dakota	
		Washington	
		Wyoming	
		Yukon	

MOTION PRESENTED BY: Scott Ryan

MOTION SECONDED BY: Tom Van Der Kley

VOTING

PRESIDENT
Y

VICE PRESIDENT
N/A

SECRETARY
Y

TREASURER
Y

REGION 1	REGION 2	REGION 3	REGION 4	REGION 5	REGION 6	REGION 7	REGION 8
<u>Y</u>	<u>Exc.</u>	<u>N/A</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

OUTCOME: Passed 9-0



DATE: 9/7/2023

MOTION NUMBER: 2023-030 **MOTION SUBJECT:** TMLA Review

Motion to approve all current TMLA's for another year. This is an annual housekeeping item.

MOTION PRESENTED BY: Michael Woods

MOTION SECONDED BY: Chuck Marks

VOTING

PRESIDENT
NV

VICE PRESIDENT
Y

SECRETARY
Y

TREASURER
Y

REGION 1	REGION 2	REGION 3	REGION 4	REGION 5	REGION 6	REGION 7	REGION 8
<u>Y</u>	<u>Exc.</u>	<u>N/A</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

OUTCOME: Passed 9-0



DATE: 9/9/2023

MOTION NUMBER: 2023-031 MOTION SUBJECT: SOG 1:12 Correction

Motion to remove 1:12(1)(a)(iii) from the SOG as the Quartermaster is an appointment of the Red Knights Regalia Ltd and to renumber the remaining clauses:

(As written)

1:12 General info for all committees.

1. Terms of the committee chairs to move to a two-year time frame as indicated below.
 - a. "To be started in the Fall of 2023:"
 - i. Help-A-Knight: odd
 - ii. Bylaws: odd
 - iii. Quartermaster: odd
 - iv. Nominations: odd
 - v. Chaplain: odd

(As Proposed)

1:12 General info for all committees.

1. Terms of the committee chairs to move to a two-year time frame as indicated below.
 - a. "To be started in the Fall of 2023:"
 - i. Help-A-Knight: odd
 - ii. Bylaws: odd
 - iii. ~~Quartermaster: odd~~
 - iv. Nominations: odd
 - v. Chaplain: odd

MOTION PRESENTED BY: Scott Ryan

MOTION SECONDED BY: Tom Van Der Kley

VOTING

PRESIDENT
Y

VICE PRESIDENT
N/A

SECRETARY
Y

TREASURER
Y

REGION 1	REGION 2	REGION 3	REGION 4	REGION 5	REGION 6	REGION 7	REGION 8
<u>Y</u>	<u>Exc.</u>	<u>N/A</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

OUTCOME: Passed 9-0



DATE: 9/9/2023

MOTION NUMBER: 2023-032

MOTION SUBJECT: Votenet Special Elections VP and Region 2

Motion to allow the nominations chair and the Treasurer to enter into a contract if needed with Vote Net to host the 2023 International Vacancy elections for Vice President and Region 2.

MOTION PRESENTED BY: Ken May

MOTION SECONDED BY: Tom Van Der Kley

VOTING

PRESIDENT
Y

VICE PRESIDENT
N/A

SECRETARY
Y

TREASURER
Y

REGION 1	REGION 2	REGION 3	REGION 4	REGION 5	REGION 6	REGION 7	REGION 8
<u>Y</u>	<u>N/A</u>	<u>Exc.</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

OUTCOME: Passed 9-0