

**RED KNIGHTS INTERNATIONAL FIREFIGHTER MOTORCYCLE CLUB, INC.®**  
**ANNUAL BUSINESS MEETING AGENDA**  
**AUGUST 20, 2022**

Meeting called to Order at: **0801** Adjourned: **1156**

Roll Call of Officers and Chapters: (Jack Jarvis) – **All Board Members present.**

President:	Joey Powell
Vice Pres:	Spike Ostiguy
Secretary:	Jack Jarvis
Treasurer:	Scott Ryan
Region 1 Director:	Eric Jock
Region 2 Director:	Leo Patry
Region 3 Director:	Trey Anderson
Region 4 Director:	Steve Guillot
Region 5 Director:	Lance Coit
Region 6 Director:	Allen Aurich
Region 7 Director:	Tom Van Der Kley
Region 8 Director:	Ken Mahon

**Chapter Roll Call**

**We have 89 registered, 88 present voting delegates at roll call.**

**Presidents Opening remarks:**

- **Moment of Silence – Led by Joey Powell**

**Rules for Meeting:**

- **Sergeant at Arms (Keith Matlock NJ 5)**
- **Must check in/out with Sergeant at Arms**
- **2 minutes speaking on issue**
- **Voting, raising hand with wrist band – wristbands were RED**

**Officers Reports: Motion to accept:**

**(Joey to Call for Motion to accept as published)**

**Motion by Goerge Colby MA 3, 2<sup>nd</sup> by Peter Stone MA 1 – Motion PASSED**

**Audit (Scott Ryan) Motion by Sam Sherril NH 9, 2<sup>nd</sup> by Tom Caisse MA 4 – Motion PASSED**

**Convention Reports,**

**2023- Austria 4 – Region 7 Director**  
**2024- Germany 18 – Region 7 Director**  
**2025- Illinois State Association – Region 3 Director**  
**2026- Australia 5 – Region 8 Director**

**Membership (Scott Ryan) 2022 Chapters- 421**

**MALs- 426**

**Members- 9767**

**Memorial (Jack Jarvis) added 153 total names on the Memorial since last Convention (3 years)**  
**Memorial Fund Donations (Scott Ryan) \$6731.37 in donations**  
**Insurance (Jack Jarvis) insured 38 events so far in 2022**

**Old Business: No old business was brought forward by the body.**

**New Business:**

- **Motion to recall the following charters:**

**AL 17, Australia 13, CT 3, GA 6, GA 10, GA 15, IL 4, IL 9, IL 21, KS 1, MD 10, ME 2, MI 6, MN 3, MN 5, NH 2, NM 4, NY 4, NY 5, NY 14, NY38, NY48, NL 1, NC 1, NC 9, NC 15, NC 16, NC 23, OH 2, OH 10, ON 20, ON 21, ON 24, PA 4, PA 7, PA 16, PA 23, PA 28, QC 5, Switzerland 5, TN 3, TX 2, TX 14, TX 16, WV 5, WV 7, WY 1, WY 2.**

**(Scott) Motion by George Colby MA 3, Seconded by Dan Bransfield NY 29 – Motion PASSED**

- **Voting on new By-Law changes, a 2/3 vote was needed to pass motions made regarding By-Law changes. The number of voting chapters would be called before each vote.**

**2022 By-Law Change Proposals in Convention Booklet (Tim Reinard) IN A SEPARATE DOCUMENT**

**Election of Officers: (Tom Caisse)**

- **Advised that there was an International Secretary election.**
  - **Secretary – Michael Woods IN 2**
- **Tom Caisse to cast one vote for the following slate of officers, vote accepted by International Secretary. Vote cast for Vice President, Region 2, Region 4, Region 6, and Region 8 Directors by Nominations Chair Tom Caisse.**

**Good of the Order:**

- **Voting to Host 2027 Convention – no applicants**
- **Chris Gadway proposed the International Board set themselves a stipend for uniforms. With a voice affirmation from the body.**
- **Dave Emery brought up the multiple rockers and some discussion was had throughout the body. Decision was made by the board to define the rocker vs. patch issue and present it to the Membership.**

**Closing Remarks from President: Closing remarks made by Joey Powell before adjourning.**