

BELOW IS THE NON-EXECUTIVE AGENDA FOR THE 2021 FALL BOARD MEETING

RKIFMC FALL BOARD MEETING

OCTOBER 30, 2021

MEETING BEGINS AT 0800 ADJOURNED AT 1311

PRESIDENT

1. Meeting called to order -**0800**
2. Moment of Silence for those who have passed - **completed**
3. Opening greeting from President - **completed**
4. Roll Call

Joey Powell, President
Jack Jarvis, Secretary

Spike Ostiguy, VP
Scott Ryan, Treasurer

Guest: Eric Jock, Region 1
Steve Guillot, Region 4
Allen Aurich, Region 6
Ken Mahon, Region 8

Leo Patry, Region 2
Lance Coit, Region 5
Tom Van Der Kley, Region 7

5. Rules of meeting – **as usual, raise hands and wait on being called.**
6. Reports – **Completed by all.**
7. Convention reports – **2022 PA, 2023 MD, 2024 Germany 18, 2025 IL State Association, 2026 Australia 5**
8. Adjustments to Agenda – **No items changed.**

THE FOLLOWING ARE ACTION ITEMS.

1. House/Memorial update, expenditures: lighting-**still on hold**, ramps- **waiting til just before spring to have built due to weather**, bathroom (grab handles)-**completed**.

NEW ITEMS FOR DISCUSSION:

1. 2022 Budget. **SCOTT – discussed and ratified with Motion 2021-019.**
2. Committee Chair appointments. **JOEY – discussed and selected with Motion 2021-020.**
3. Discussion on the award for the 40th Anniversary patch design. **JOEY – Motion 2021-025**
4. TMLA for a “Red Knights” beer. **JACK – general consensus that we should not get into this due to the legalities.**
5. Interschutz in Germany. **TOM - \$1000 coming out of Secretary advertising budget, \$500 coming out of Region 7 budget.**
6. Grandfather use of Roman numerals to date but go to only numbers in the future. **ERIC – amendment to SOG 3:02 to be written by Jack and voted on electronically at a later date.**
7. Charter relocation request for Maine Chapters. **ERIC – handled by Motion 2021-021, Motion 2021-022, Motion 2021-023.**
8. SOG 5:02 clarification. **SCOTT/JACK – Jack to amend 5:02 and send out to the board for approval and then to a Motion for vote.**
9. NH proclamation issue. **JOEY/ERIC – Proclamation needs to be mailed to current Region 1 Director and the decision will be made to where the proclamation needs to be sent. Joey to contact Chris to handle this issue.**
10. Dates for Spring Meeting. – **dates will be sent out for discussion at a later date.**
11. Nesting the back patches. – **after some discussion it was decided to keep the Chapters in charge of how you wear the three pieces as it stands now. Make sure the Chapters are aware to find out how they should wear their patches for the safety and in the best interest of their area.**