BLUE KNIGHTS MARYLAND I CHAPTER

**ARPPROVED MINUTES OF THE TUESDAY, SEPTEMBER 10, 2019**

**GENERAL MEMBERSHIP MEETING**

1. The meeting was called to order at 7:30 pm by **Chapter President Fred Allen** with prayer led **by Rev. Dr. Paula Lester There were** in the main meeting room of F.O.P. Lodge 89 in Upper Marlboro, MD. **President Allen** called for a moment of silence in remembrance of those in Heaven I, after which he read the BK Pledge.
2. There were no Special guests.
3. Minutes from August 13, 2019 meeting, taken by Judge Amin, were read by President Fred Allen and approved with minor changes.
4. Treasurer’s Report: Treasurer and Vice-President **Byron Hope** tendered a written report. Balance in main checking is $8432.60; in Industrial Savings $1,309.28; and in Cap One Savings is $10,390.66. His report is attached.
5. The Warren T. Holmes 2019 Annual Crabfeast report was read by VP Byron Hope. He reported the total spent was $12,584.75 and a deposit of $1587.49 was made to the Industrial Bank primary checking account. Treasurer report motion was accepted and approved.
6. Ron Powell, was voted for the 2020 Chairman Feast. Planning moving ahead. Next committee meeting (date?)
7. Chapter Rides (See Flyers):
8. 2020 Mason Dixon Conference Feb 14 -16, Danville, VAWild and Wonderful Nights, Hosted by BK WV II, May 22,23,24, 2020, Holiday INN Express and Suites, Elkins, WV, $85 pp before April 1st, 2020 and $95 pp after.
9. Mason Dixon College Scholarship Essay, $500 10
10. Next YearBOD nominations presented by Donald Thigpen for 2019-20 Officers
* **Nominations:**
* **President – DARRYL SCRIVENS (nominated) and BYRON HOPE (accepted);**
* **Vice-President – CHERYL CRAWLEY (accepted);**
* **Secretary – HASSAN EL-AMIN (accepted);**
* **Treasurer – FRED ALLEN (declined) EARL GATEWOOD (declined) ERIC MINES (declined) GERI MACK (accepted);**
* **Board of Directors (3) – EARL GATEWOOD (accepted), RON POWELL (accepted), VERNON WEBB (accepted) DAVE DILLON (declined).**
* **Elections next month**

Motion made and seconded. Motion accepted.

1. FOR THE GOOD OF THE CHAPTER
* International Safety Officer has proposed to present the Stop the Bleed training at the winter conference.
* Steve Smith presented the slingshot BK Laws need motorcycle endorsement and wear helmet in DC MD VA
* Next Year 2020 Ireland International conference BK V will host a Summer Bash with no meetings and conferences for members who will not attend the international conference
* There has not been a bid for the 2021 International Conference
* BK MD 1 received a thank you letter from St. Ann’s read by VP Byron Hope, 12 chapter members participated and a donation of stuffed lemur animals and $2005.00 was made and received by Sister Mary Bader, admin for St. Ann’s.
* BK MD 1 received a request for support from the Bridgeville District High School Cheerleader Program. The BOD unanimously agreed to donate $200, which was received and the coach has thanked BKMD1.
* Earl Gatewood, Chairperson for Maldonado Night 2020, College Park, Md, @ Holiday Inn. Tickets will be $25.00 held on 1/18/20 1800-2200. Planning is ongoing.
* Renewal Forms need to be completed by each member

15 WEBMASTER’S REPORT – Of note: August 20, 2019, website most visited by 216. Page view up 20%. See attached detailed summary.

16. Quarter Master, Kenny Boone reported more badges are needed to be be ordered.

17. 50/50 – $50; $25 Won by Fred Freeman, donated to the club**.**

18. Crabfeast after action meeting will be held on Thursday, September 12, 2019, @ 7:30 pm at FOP.

Meeting Adjourned at approximately 8:50 p.m. with prayer led by Rev. Dr. Paula Lester.

Record Attendance: 30. Sign-in Sheet Attached.

 Respectfully submitted,

##  Chery Crawley,

##  Standing In for Secretary Judge El-Amin

## Approved with minor changes ,October 15, 2019