

Red Knights International Firefighters Motorcycle Club® Inc.



Europe Association
Office of the Secretary
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Minutes of the Board Meeting 9th September 2017 Querxenland Germany

Participants: Tom Hoedjes (President)
Jan van Herck (Vice-President)
Tom van der Kley (Treasurer)
Michael Pfortner (Road Captain)
Stefan Streif (Secretary)

Guests: Pierre Halleux (Regional Director 7)
Rolf Mühlemann (Quartermaster)
Gery Jansen (Webmaster)

1. Roll Call

- The President opens the meeting at 20:05h and welcomes everyone.

2. Open Positions EU Board

- The minutes from the meeting of May 5th 2017 will be accepted by all participants and will be donated to the secretary.
- The open Positions will be discussed. See on the list of open issues.

3. Budget

- The Budget for the period 2017/2018 will be the same than in the last years:
In the moment the balance of the account of the Association will be € 896,73
30% of the amount of the money will be reserved for the EU CON
20% will be invested in Merchandising
50% will be reserved for future events and eventualities such as funerals.

4. Other Items EU Meeting

- The procedure of the Presidents Meeting of September 9th will be discussed in detail.
 - The participation of the Red Knights at the Weber Rescue Days 2018 is fixed. Tom van der Kley will inform the Presidents about this.
 - Sparks like to speak again about the voluntary dues.
 - TomTom ask Sparks for be the Ambassador of the International Convention 2020 because some of the American Members ask him about detailed information. The Board declares that the European President and the Region 7 Director are the Single Points of Contact for Information about the International Convention in 2020.
 - Some American Members like to join a European Membership of Red Knights because they like to participate at the Iron Butt Award. The Board discuss the opening of the award for every Red Knight.



Resolution: The Iron Butt Award will be open for every Red Knight in good standing immediately.

- The Board recommends to the organizing Chapters of further EU-Meetings to set the Timetable of the Presidents Meeting at Saturday 09:00 AM.

5. Information from Region 7

- The actual Information follows at the Presidents Meeting.

(Discussed in EXECUTIVE SESSION)

- Every odd year the board has to nominate the Webmaster and the QM.
 - The Webmaster Gery Jansen will do his job again for the next two years and the Board nominate him again.
 - Two years ago, the board has created a QM for organizing production and distribution of International Patches in Europe. Unfortunately, the Red Knights Regalia has stopped this idea. Under these circumstances the European Association does no longer need a QM.

**Resolution: Gery Jansen is nominated by the Board for European Webmaster for two years more.
The European QM will not be nominated again.**

6. Next Board Meeting

- The next Board Meeting will be held at January or February 2018, Giessen, Germany. More information follows as soon as possible.

The president closes the meeting at 21:45 h on September 8th 2017

For the protocol: Stefan "Sergeant" Streif