

**Monthly Membership Meeting: August 8, 2020**  
**The DePompeo's Residence – Imperial Beach**

**Meeting Called to Order:** 910am

**Pledge of Allegiance:** Initiated by Grant

**Moment of Silence:** May we have a moment of silence for officer's slain in the line of duty and the family and friends of this officer in their time of need. May we also remember those Blue Knights having transferred to Heaven I and those that are sick or distressed. May we also remember those officers who are actively serving their communities during these difficult & dangerous times and those members of that community that have our backs.

**Introduction of Guests:**

- 1. Guests:** Administrative error – Names during introductions were inadvertently not captured in the notes. We had guests in attendance.
  
- 2. Spouses/Significant others:** Administrative error – Names during introductions were inadvertently not captured in the notes. We had spouses and significant others in attendance.

**Introduction of Board:** Initiated by Grant

**Introductions of the Membership:** Initiated by Grant

**New Member Presentations:** None

**President (Grant Frey):**

- After Meeting Ride – (Mike DePompeo): No formal AMR today as we wanted to allow extended “social time” for our members & guests after being away for 4 months with no formal chapter meetings, rides and events.

- Those that want to head out on impromptu rides as small groups or one larger group are welcome to do so any time after our meeting ends this morning at approximately 11am.

### **1. BK CA VI Monthly Membership Meeting – July 2020 (cancelled):**

- Due to the Governor's order to reclose restaurants for in-dining service, the Broken Yolk was unable to sponsor our chapters planned meeting and breakfast on Sat, 11 Jul 2020.

- The formal meeting and AMR were cancelled.

- In lieu of our Sat's meeting, I issued the 2020 Gun Raffle ticket books for members to sell. Nine chapter members participated.

- An impromptu ride was led by Alan Wheeler. Six members participated.

- The chapter has been closed for "business" from April through July. Too long and long enough. We have "returned" in Aug 2020.

- A special "thank you" to Mike and Szilvia DePompeo who volunteered to host the Aug general membership meeting at their home. Mike also donated to the chapter his executive chef skills – planned the menu and prepared the breakfast this morning. Simply delicious!

- The Chapter Board wanted to cover all expenses for this morning's breakfast celebrating the return of our chapter monthly activities.

- Until the Broken Yolk returns to in-dining service, the months of Oct & Nov we will have a board member coordinate the location to ensure the successful execution of our monthly general membership meeting.

-The Sep meeting will be held in conjunction with the annual chapter picnic and the Dec meeting will be held in conjunction with the annual chapter Christmas dinner party.

### **2. BK CA VI - 2020 Gun Raffle Ticket Books**

- The 2020 Gun Raffle kicked off on Sat, 11 Jul with Grant issuing raffle ticket books for the members to sell.

- Raffle has started strong as the following statistics outline:

\*46 of the 50 tickets books have been issued to 13 chapter members.

\*Members who have checked out four (4) or more books are Mike DePompeo (10), Grant Frey (7), Bill Crow (5), Ken Smith (5), Alan Wheeler (4) and Dave Devore (4).

- Next “mass” ticket book issuing is today at our Aug general membership meeting.
- We only have 4 ticket books left. Let’s get them all issued today.
- Out of State purchases of Gun Raffle tickets (if any are winners of the 1st and 2nd prizes) will have to transfer the gun from a licensed CA gun dealer to a licensed gun dealer in the winners State of Residency.
- Last year 17 members sold all 50 books / 500 tickets.

### **3. BK CA VI – Chapter Annual Picnic:**

- Betsy and Alan Wheeler have once again graciously offered their home to hold our annual picnic.
- Date: Sat, 12 Sep 2020. Address and planning details will be coordinated this month and early Sep.
- We will also hold a short monthly general membership meeting, which will include the nominations for the elected Board positions. Details in the next agenda item.

### **4. BK CA VI – Election Year – Chapter Board of Directors & Board Staff (2021-2022):**

- This is a Chapter Board election year. The election results will form the Chapter Board for the 2021 – 2022 Term of Office. Unlike most previous Chapter Elections, there will be many vacancies from the current Board positions.
- Through previous email correspondence, I have advised the chapter membership that nominations for the elected Board positions will be in Sep 2020 and that anyone wanting to nominate or be nominated will need to attend the Sep general membership meeting or make arrangements for their nomination to be submitted.
- In Oct, there will be the chapter officer election campaigns of the members running for a Board position (if required) followed by Nov’s election. The election ballots will be counted and the results announced at the Nov general membership meeting.

- In the event that the number of nominated names does not exceed the number of positions open, the membership may elect to accept all nominated names without a need for an election. This shall be by a majority vote of those in attendance at the Sep general membership meeting. If there are more individuals nominated for a position than is open, then the established election procedures begin as outlined.
- Members wanting to run for the Offices of President, Vice President, Secretary, Treasurer or Director must have been a Blue Knight member in good standing for a minimum of one (1) year. If a member transferred into the chapter from another chapter in good standing, their time in the previous chapter will count as part of the one (1) year requirement.
- To date, we have chapter members who will be running who have communicated with me of their intent. No member has shown interest in the Chapter Secretary position – over the current Board’s 2019-2020 term, we had no Secretary. It is a critical and very important position. We also have one Chapter Director position which needs a member to run. Remember, while all of the other positions have one member each who intends to run, this is an election and any other members who want to run for any of the positions should do so.
- Any members interested that have questions about any / all of the Board positions, please contact Grant directly at [grantfrey@aol.com](mailto:grantfrey@aol.com) / 808-391-5803.

## **5. The 2020 BK CA VI Poker Run Report:**

- The original date of the Poker Run was Sat, Jun 27, 2020.
- Due to the COVID pandemic, the Poker Run was cancelled.
- It will not be rescheduled in 2020.
- It was the Boards goal to bring back the annual poker run during their 2019-2020 term. This goal was achieved with many tasks and requirements accomplished and/or in place when the Board made the decision to cancel.
- Kudos to the 2020 Poker Run Coordinator, Mike DePompeo and his wife, Szilivia for their hard work and dedication.

## **6. July, August & September 2020 BK Events / Rides:**

**\*\*Note: The Updated 2020 Chapter Schedule has been published to the membership. COVID cancelled all of April, May, June and July\*\***

**\*\*\*The July, August and September schedule is subject to changes and/or cancellation due to COVID\*\*\***

Jul 11 - General Membership Meeting (AMR) – **Cancelled COVID**

Jul 11 - 2020 Gun Raffle Ticket Books Issued to Members

Jul 16 - Board Meeting

Jul 25 - Chapter Gathering & Impromptu Ride (Indian Motorcycle of SD) – **Cancelled**

Aug 8 - General Membership Meeting (No AMR)

Aug 13 - Board Meeting

Aug 29 - Chapter Social Activity (Bowling - Sat) – **Cancelled COVID**

Sep 12 - General Membership Meeting/Picnic (No AMR)

Sep 17 - Board Meeting

Sep (Date TBD) - Veteran's Home Visit - Chula Vista – **Cancelled COVID**

Sep 26 - Chapter Gathering & Impromptu Ride (Indian Motorcycle of SD)

## **7. Chapter Annual Christmas Dinner Party – Sun, 6 Dec 2020:**

- As you know, our dinner party has been held at the Crown Plaza San Diego Hotel for over a decade. It was planned again this year with a few changes to the entrée selections.

- Unfortunately, Grant was notified on 26 Jun by Lisa Knoer – Convention Servicers Manager – that the hotel would remain closed for business due to the COVID pandemic through 2020.

- The \$500.00 deposit was credited back to the chapter.

- The Board meet on Thu, 16 Jul for its first “in-person” monthly Board meeting since Mar and discuss many agenda items with one of their top priorities being the new location of the dinner party.

- Board Director Ken Smith volunteered to be the coordinator to work all of the details for the new venue, menu, etc.

- Grant is flying in from Missouri conduct his last duties as Chapter President at the Christmas dinner party.

- More details once determined.

## **8. Chapter President:**

- Grant will be moving out of State due to the relocation of the Marine Corps Police Academy from MCAS Miramar to Fort Leonard Wood, Missouri.
- The Board approved Grant's request to complete his full two years as President through December 2020 even with moving on 24 Sep.
- Grant will continue his duties as Chapter President with the exemption of running the monthly meetings from Oct through Nov. However, he will run the monthly Board meetings through teleconference. As mentioned in the #7 agenda item, Grant will return to San Diego for the annual Christmas party dinner & December monthly meeting.
- Grant intends to remain as a BK CA VI member and serve remotely as the Immediate Past President until he makes a decision if he will transfer to one of two closest MO Chapters (one 120 miles away the other 90 miles away).
- It will be very difficult to say "goodbye" after 10 years as a BK in CA VI; 8 years of which serving on the Chapter Board of Directors.

## **Vice President (Vacant):**

- N/A

## **Secretary (Chuck Belletti) (By Grant Frey):**

- 42 members with 1 application being processed at BK International. One (1) additional application being mailed to Grant and will be processed upon receipt.
- Once the applications are processed by BK International, the chapter will have 44 members.

## **Treasurer (Chuck Belletti):**

Checking: \$ 7,888.42

Savings: \$ 2,566.52

Cash: \$ 135.00

Poker Chip \$ 35.00

Total: \$ 10,624.94

**Directors:**

**Bill Crow:**

- Nothing to Add

**Ray Juanengo:**

- Nothing to Add

**Ken Smith:**

- It is my intent to ask the membership at this meeting their feelings/stance on having the Xmas party at Viejas and their thoughts/feelings on how much tickets should cost members and still be “reasonable”. Open discussion encouraged.

**John Lopotosky:**

- I am donating to CA VI the BK patches that my former Chapter CA XXIV sold through chapter sales and the International sales catalog.

- I will be working with BK International to obtain the required sales permit so our chapter can continue to sell these patches both in our chapter store and the international sales catalog.

**Staff:**

**Ride Coordinator: (Mike DePompeo)**

- Nothing to Add

**Safety Officer: (Dave Devore)**

- Not in Attendance

**Quartermaster: (Dave Devore)**

- Not in Attendance

**SWC Chairman: (Jorge Ortiz)**

- Nothing to Add

**Membership:**

- The membership input notes for the minutes were accidentally misplaced. Unable to accurately capture this information. Regret error.

**Door Prizes:**

- Numerous door prizes where won.
- Thank you to all the chapter members who donated for the drawings.

**50/25/25 winners:**

- We had two winners. Congratulations.
- The 50/25/25 winner input notes for the minutes were accidentally misplaced. Unable to accurately capture this information. Regret error.

**Poker Chip Winner: \$35**

- In Mar, the pot was \$15.00.
- From Apr through Jul all meetings cancelled. \$5.00 per month was put in the pot each of those 4 months.
- Total in the pot is \$35.00.
- Glenn Carpenter's chip was drawn. Because he was not in attendance (lives out of State), the pot will be \$40.00 for the Sept meeting.

**Meeting Adjourned:** 1015am

**Chapter Members in Attendance:**

Grant Frey	Alan Wheeler
Chuck Belletti	Jorge Ortiz
Bill Crow	Alex Cross
Mike DePompeo	Mike Wagner
John Lopotosky	Shari Stegall
Ken Smith	Chris Hoyer
Ray Juanengo	Mike Ellano AZ X
	Chuck Farrell AZ IX