

Combat Veterans Motorcycle Association Chapter 23-7
Meeting Minutes
July 24, 2021

Motion for open meeting – Shaun “Spoon” Collins, second – Valery “Towelie” Ball, For - unanimous

Attendees 23-7: (17)

1. Alton “Skrape” Stuart Jr. FM-1426
2. Sean “Ice” Ryan FM-11142
3. Andrew “Smoke” Francis FM-18604
4. Julius “Caesar” Horvath FM-22298
5. Saul “Chubbs” Orozco FM-21517
6. Bill “Chief” Langford FM-13774
7. Shaun “Spoon” Collins FM-20180
8. Max “Mad Max” Echols FM-20182
9. Jose “Funky Cold” Medina FM-23228
10. Jose “Patron” Gonzalez FM-13247
11. Nicholas “Kickstand” Mullin FM-25047
12. Valery “Towelie” Ball FM-24845
13. Leveius “Deacon” Bryant FM-23582
14. Jody “Tazz” Thomas FM-23338
15. Nathan “Snatch” Rauch FM-20174
16. Randall “Sooner” Garren FM-3895
17. Christian “Chico” Salazar FM-25195

Guests: (3)

1. Elvin Steierwald FM-24995 TX 23-4
2. Aimee Moore – Healing With Horses
3. Bonnie Salser-Waston – Applicant for FM

Commander:

- Chapter By-Laws have been approved and signed by all required CEB officers.
- CEB Officer Elections:
 - XO – only Bill “Chief” Langford submitted bio, no discussion – unanimous
 - Treasurer – only Saul “Chubbs” Orozco submitted bio, no discussion – unanimous
 - PRO – no bio submitted
 - Nicholas “Kickstand” Mullin nominated Sean “Ice” Ryan, who accepted
 - No discussion or others nominated, unanimous
- Not In Good Standing with Chapter:
 - Juan “Dos Equis XX” Verdin – has paid dues, but after deadline
 - Christopher “JD” Cornish
 - David “Gerber” Heintz
- DRP and Hard Rider (HR) Awards:
 - DRP Initial 2500 and HR – Tazz
 - 5k – Deacon
 - 15k – Smoke
 - 30k - Chief

XO:

- **Need more Golf Tournament Sponsors and Golfers.**

Secretary:

- **Motion to approve May 2021 Meeting Minutes – Valery “Towelie” Ball, second – Julius “Caesar” Horvath, For - unanimous**
- New Life Membership Application Process has been updated with new application.
 - Requirements are the same as before.
- Need ideas for spaces for Chapter Meetings.
- Remember to bring your CVMA ID to all meetings/events where attendance is taken.

PRO:

- **See Chapter calendar for full events, times and locations.**
- Only certain UCOA events will be placed on Chapter calendar.
 - Talk to SAA if planning on attending UCOA event.

Treasurer:

- Internal Audit is due in August.
- 2021 Chapter Audit Members:
 - Gregory “Top” Parkinson
 - Danny “Double Shot” Burdiaz
 - Leveius “Deacon” Bryant
- Clubs For Kids (UCOA Charity) check for \$225.00 from Burger Burn
- Donation to State for SCOM/Shindig for \$168.00 x2 as previously voted on

Capital of Texas CVMA
Statement of Financial Position

As of June 30, 2021

	Total
ASSETS	
Current Assets	
Bank Accounts	
Cash on hand	100.00
General Fund	-562.04
Chapter Benevolent Fund	1,500.00
Chapter Operational Fund	243.23
Chapter Social & Moral Fund	4,573.16
Veteran Charity & Veteran Support Fund	4,407.57
Golf Tournament Fund	4,654.00
Total Veteran Charity & Veteran Support Fund	\$ 9,061.57
Total General Fund	\$ 14,815.92
Savings	25.00
Total Bank Accounts	\$ 14,940.92
Other Current Assets	
Uncategorized Asset	-190.90
Undeposited Funds	0.00
Total Other Current Assets	-\$ 190.90
Total Current Assets	\$ 14,750.02
TOTAL ASSETS	\$ 14,750.02
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Golf Tournament Payables	-225.00
Texas State Comptroller Payable	0.00
Total Other Current Liabilities	-\$ 225.00
Total Current Liabilities	-\$ 225.00
Total Liabilities	-\$ 225.00
Equity	
Opening Balance Equity	15,550.89
Retained Earnings	1,660.78
Net Revenue	-2,236.65
Total Equity	\$ 14,975.02
TOTAL LIABILITIES AND EQUITY	\$ 14,750.02

Wednesday, Jul 21, 2021 02:34:20 PM GMT-7 - Cash Basis

QM:

- **Motion made by Andrew “Smoke” Francis to adjust QM basic patch load to five (5) scroll patches and ten (10) 3” FM patches, second - Valery “Towelie” Ball, For – Unanimous**

SRC:

- Planning upcoming rides – stay tuned

Committee Reports:

- Golf Committee:
 - Committee Meeting will be Wednesday evening, July 28, 2021 at location TBD, keep an eye on calendar
 - Need more Sponsors and Golfers.
- Healing With Horses Vetting Committee:
 - Saul “Chubbs” Orozco reported that Healing With Horses meets CVMA and IRS guidelines to be an organization that our Chapter can sponsor.
 - **Saul “Chubbs” Orozco made a motion to accept Healing With Horses as one of charities that the Chapter will sponsor, seconded by Bill “Chief” Langford, For – Unanimous**
 - **Saul “Chubbs” Orozco made a motion to donate \$1,000 to Healing With Horses, second – Julius “Caesar” Horvath – For - Unanimous**

Old Business:

- **Motion made by Julius “Caesar” Horvath to return funds from Family Bowling Day, second - Alton “Skrape” Stuart Jr., For – Unanimous**
- **Motion made by Valery “Towelie” Ball to cancel 2021 Balmora Run do to no dates available for camping, second - Nicholas “Kickstand” Mullin, For - Unanimous**

New Business:

- **Motion made by Bill “Chief” Langford that effective January 1, 2022 Chapter 23-7 will no longer financially support (donate money to) Motorcycle Missions and that a final donation of \$1,000 be made on September 18, 2021, second - Nicholas “Kickstand” Mullin, For - Unanimous**

Upcoming Chapter Meetings:

- August 28, 2021
- September 18, 2021

Motion to adjourn – Julius “Caesar” Horvath, second – Saul “Chubbs” Orozco, For – Unanimous