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

Motion for open meeting – Nicholas "Kickstand" Mullin, second – Charles "Jabba" Hoffman, For - unanimous

Attendees 23-7: (21)

- 1. Bill "Chief" Langford FM-13774
- 2. Julius "Caesar" Horvath FM-22298
- 3. Nicholas "Kickstand" Mullin FM-25047
- 4. Saul "Chubbs" Orozco FM-21517
- 5. Jose "Funky Cold" Medina FM-23228
- 6. Alton "Skrape" Stuart Jr. FM-1426
- 7. Gregory "Top" Parkinson FM-9944
- 8. Charles "Jabba" Hoffman FM-23151
- 9. Leveius "Deacon" Bryant FM-23582
- 10. Jody "Tazz" Thomas FM-23338
- 11. Nathan "Snatch" Rauch FM-20174
- 12. Billy "Hammer" Willard FM-16032
- 13. Sam "Slick" Blackwell FM-20181
- 14. Marcellus "Big Wayne" Floyd FM-27634

Guests: (4)

- 1. Daniel "Joker" Demelli FM-25758 23-5
- 2. Aimee Moore prospective Support Member
- 3. Shane Marcellus "Big Wayne" Floyd's friend attending for patching in ceremony
- 4. James Richardson prospective Full Member

Commander:

- Patching In Ceremony Marcellus "Big Wayne" Floyd
 - Motion made for Marcellus Floyd's road name to be Big Wayne Gregory "Top" Parkinson, second - Jose "Funky Cold" Medina, For - unanimous
- Clubs for Kids November 14th Jinx will receive the list
 - Our delivery date is December 18th
 - Ice has truck and has volunteered to transport food and gifts
 - Jinx will put the list out and we need every member to participate in purchasing gifts for the family
- DRP Patch 5k Charles "Jabba" Hoffman
- Need a volunteer to be Chapter Historian
- Motion to create Chapter Holiday Meal and Party Committee with a budget up to \$750 and Gregory "Top" Parkinson as committee chair – Alton "Skrape" Stuart Jr., second – Charles "Jabba" Hoffman, For – unanimous
 - Committee Members:
 - Charles "Jabba" Hoffman
 - Julius "Caesar" Horvath

Secretary:

- Motion to approve September 2021 Meeting Minutes Julius "Caesar" Horvath, second Nicholas "Kickstand" Mullin, For unanimous
- The following six (6) Chapter Policies will be up for renewal vote at January 2022 meeting. These Policies can be found in the Documents section of our website:
 - o 5-1-20
 - o 5-2-20
 - o 5-3-20
 - o 5-4-20
 - o 6-1-20
 - 0 6-2-20
- Remember to bring your CVMA ID to all meetings/events where attendance is taken.

PRO:

See Chapter calendar for full events, times, and locations.

Treasurer:

Capital of Texas CVMA Statement of Financial Position

As of September 30, 2021

	Total	
ASSETS		
Current Assets		
Bank Accounts		
Cash on hand		100.00
General Fund		-942.59
Chapter Benevolent Fund		1,500.00
Chapter Operational Fund		469.79
Chapter Social & Moral Fund		2,646.22
Veteran Charity & Veteran Support Fund		3,407,57
Golf Tournament Fund		11,048.94
Total Veteran Charity & Veteran Support Fund	\$	14,456.51
Total General Fund	\$	18,129.93
Savings		25.00
Total Bank Accounts	\$	18,254.93
Other Current Assets		
Uncategorized Asset		-190,90
Undeposited Funds		0.00
Total Other Current Assets	-\$	190.90
Total Current Assets	\$	18,064.03
TOTAL ASSETS	\$	18,064.03
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		-575.87
Net Revenue		3,314.01
Total Equity	\$	18,289.03
TOTAL LIABILITIES AND EQUITY	\$	18,064.03
M onday, Oct 25, 2021 12:34:38 PM G	∕⁄IT-7 - Cash Basis	

New Business:

- National By Law Change Proposals (see attached):
 - Article III, Section 3.01, Subsection (a) (x)
 - For 14, Against 0, Abstain 0
 - Article III, Section 3.01, Subsection ADD: (a) (xii)
 - **■** For 14, Against 0, Abstain 0
- Special Elections for Chapter Officers due to previous Commander Alton "Skrape" Stuart Jr. becoming State SAA:
 - Commanding Officer:
 - Bill "Chief" Langford accepted nomination by Nicholas "Kickstand" Mullin
 - Julius "Caesar" Horvath, Chapter Secretary acting as voting officer
 - No other nominations
 - Bill "Chief" Langford becomes Chapter Commanding Officer
 - Executive Officer due to previous Executive Officer becoming Commanding
 Officer:
 - Bill "Chief" Langford, Commanding Officer acting as voting officer
 - Nicholas "Kickstand" Mullin accepted nomination by Gregory "Top"
 Parkinson
 - Julius "Caesar" Horvath accepted nomination by Saul "Chubbs" Orozco
 - Julius "Caesar" Horvath voted Executive Officer 8 to 3
 - Secretary due to previous Secretary becoming Executive Officer:
 - Bill "Chief" Langford, Commanding Officer acting as voting officer
 - Nicholas "Kickstand" Mullin accepted nomination by Alton "Skrape" Stuart Jr.
 - Jose "Funky Cold" Medina accepted nomination by Julius "Caesar" Horvath
 - Nicholas "Kickstand" Mullin voted Secretary 7 to 4

Announcements:

- November 11th City of Manor Veteran's Day Event at 0900
- November 13th Healing with Horses Open House

Upcoming Chapter Meetings:

- November 20, 2021, at The Mill Bar & Grill
 - Meet at 1030 to eat and B&F
 - Meeting starts at 1100

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



COMBAT VETERANS MOTORCYCLE ASSOCIATION $^{\otimes}$ BYLAW CHANGE PROPOSAL



Submitter (Name of Full Member, Chapter #):	Contact Person:		
Alton "Skrape" Stuart TX 23-7	Alton "Skrape" Stuart		
Email Address:	Contact Telephone #		
skrape1426cvma@gmail.com	512-547-0045		
Indicate Article, Section and Subsection(s):			
Article	osection(s) (a) (x)		
(x) Must attend a minimum of at least one (1) event hosted by the CVMA within the CVMA fiscal year. This requirement may be met by attending any one (1) of the following: (a) National, Regional, or State sanctioned CVMA event; or (b) any Chapter CVMA function that includes the sponsoring CEB participation. Chapter Officers are obligated to notify each of their members of this requirement, and to take steps to help each of their members meet this requirement. Any member that was deployed at any time during the reporting year is exempt from meeting this requirement. Life Members and medically retired members are exempt from this requirement. Change: Any member that was deployed at any time during the reporting year is exempt from meeting this requirement. Medically retired members are exempt from this requirement.			
Life Members should be held to the same standard as Full Members at a minimum. It sends a poor example to the association when a Full Member becomes a Life Member and is then not required to show up. Life Member need to set the example and represent the association in a positive manner. Medically retired Members are exempt for medical reason and no longer have a vote in association business. Chapter Endorsement: Chapter # By Chapter Officer: Indicate name & position William Langford, Co			
State Rep. Name & Signature: BYLAWS COMMITTEE ACTION: FORWARD TABLE RETURN			
MEMBERSHIP ACTION: APPROVE: DISAPPROVE:			



COMBAT VETERANS MOTORCYCLE ASSOCIATION® BYLAW CHANGE PROPOSAL



Submitter (Name of Full Member, Chapter #):	Contact Person:		
Alton "Skrape" Stuart TX 23-7	Alton "Skrape" Stuart		
Email Address:	Contact Telephone #		
skrape1426cvma@gmail.com	512-547-0045		
Indicate Article, Section and Subsection(s):			
Article III Section 3.01 Subsection(s) ADD: (a) (xii)			
ADD: (xii) A Member may NOT belong to another motorcycle organization which requires an oath or pledge of loyalty, which contradicts the aims and ideals of the CVMA®			
X Justification for change shown here See attached			
Each Member of CVMA® is required to raise their right hand, and repeat the following pledge "I (state your name), having heard and understoodthe purpose and mission of the CVMAdo solemnly pledgealways to respect and promotethe aims and ideals of the CVMA®." One of the primary principles (aims and ideals) of CVMA® is to remain a "neutral organization" as described in the CVMA® National Protocol Rev C. Jan 2021. If a Member of CVMA® is or becomes a Member of another organization which is NOT a neutral organization there becomes a conflict of interest. A person cannot pledge to more than one organization with an expectation to be loyal to conflicting principles.			
Chapter Endorsement:	By Chapter Officer: Indicate same & position		
Chapter# 23-7 William Dang ford Co			
State Rep. Name & Signature:			
BYLAWS COMMITTEE ACTION: FORWARD TABLE RETURN			
MEMBERSHIP ACTION: APPROVE: DISAPPROVE:			