

**Combat Veterans Motorcycle Association Chapter 23-7**  
**Meeting Minutes**  
**July 25, 2020**

Open Meeting – Motion for open meeting – Herc, Second – Dos Equis, all in favor

New Senior Road Captain – Chibs

Treasurer Report – Chubbs:

- As of the end of (June) bank accounts balance
  - Checking balance: \$3,389.52
  - Savings balance: \$ 6,138.38
- Expenditures total amount (June): \$ (722)
- Deposits total amount (May): \$3,377.00
- Current bank accounts balances as of 07/23/20
  - Checking balance: \$ 3,294.16
  - Savings Balance: \$ 6,138.38
- Benevolence: \$500
- Earmarked Funds: \$1,047.98
  - Golf Tournament Seed: \$775 (-\$225 deposit)
    - Total Golf Tournament fund balance: \$2,553
- Annual expenditures for accounts : \$240\*

May Meeting Minutes Approval – Motion to approve – Skrape, Second – Top, all in favor of approval

Voting Results:

- New Chapter Commander – Alton “Skrape” Stuart
- New Chapter SAA - Andrew “Smoke” Francis
- New Chapter Secretary – Julius “Caesar” Horvath
- **National By-Law Proposals**
  - Passed - BLCP #1 Motorcycle Exemption for Retired & LM Unable to Ride
  - Not Passed - BLCP #2 Alternate LM Qualification
  - Passed - BLCP #3 Incorporates LM Policy to National By-Laws
  - Not Passed - BLCP #4 AM’s to vote in Chapter busy if in Chapter By-Laws
  - Passed - BLCP #5 Assigns State Rep to Charitable Donations Committee
  - Not Passed - BLCP #6 Removes Chapter Officer Requirement for SR’s
  - Passed - BLCP #7 Adds State Secretary Position
  - Not Passed - BLCP #8 Chapter Area Requirements
- **TX 23-7 Chapter By-Law Proposals**
  - Passed - CBL#1 Benevolent Fund Increase
  - Passed - CBL#2 Additional Staff Positions
  - Passed - CBL#3 Ability to move Annual Chapter Meeting

- **TX 23-7 Policy Proposals**

- Passed - CPL 6-1-20 Funds Policy
- Passed - CPL 6-2-20 Prohibition of Confederate Flag
  
- Passed - Move the Annual Chapter Golf Tournament to 2021 and cancel 2020 event due to COVID 19 and the lack of Sponsorship

Next Meeting – August 22, 2020

Adjourn – Motion to adjourn – Hammer, Second – TOP, all in favor