

Combat Veterans Motorcycle Association Chapter 23-7
Meeting Minutes
August 21, 2020

Open Meeting – Motion for open meeting – Gregory (Top) Parkinson, Second – Sam (Slick) Balckwell, all in favor.

July 2020 Meeting Minutes Approval – Motion to approve – Eric (Hawkchief) Rothery, Second – Max (Mad Max) Echols, all in favor of approval.

Attendees: 21

- Alton (Skrape) Stuart
- Gregory (Top) Parkinson
- Sean (Ice) Ryan
- Jim (Eyeball) McNulty
- Jose (Patron) Gonzalez
- Bill (Chief) Langford
- Terrence (Breacher) Neal
- Andrew (Smoke) Francis
- Sam (Slick) Blackwell
- Max (Mad Max) Echols
- Stephen (Doc) Nester
- Doug (Chibs) Caceres
- Saul (Chubbs) Orozco
- Eric (Hawchief) Rothery
- Rick (No Show) Persun
- Jose (Funky Cold) Medina
- Jody (Tazz) Thomas
- Michael Watson
- Nicholas Mullin
- Christian (Chico) Salazar
- David Polinski

Patching Ceremony Conducted

- Michael Watson
- Nicholas Mullin
- Christian (Chico) Salazar
- David Polinski

CO:

- Asked members to find new Veteran initiatives. 1) Helps Vets, 2) Promotes CVMA in a good light.
- Using Forums: Subscribe to forums if you want to know what is going on.
- Rides, Fellowships are to take care of "Brothers"...participate when you can.
- Officers will use Forums to post information and limit emails
- PayPal integration: stay tuned by PayPal will be used for chapter transactions
- Sign in Rosters: Rosters will be use for all events. Be prepared to swipe your id card as the way to sign in. Bring your card to every meeting and event.
- New Ride Plan format will be forthcoming.
- BLCP Voting and Delegates uploaded to NBOD
- Bylaw Changes for 2021 should be submitted by September 2020 meeting.
- Golf Tournament for 2020 is postponed until further notice.

Voting Results:

- 1) Pinky DRP Miles. Alton (Skrape) Stuart, Motion to approve Pinkys DRP miles from Sturgis 2019. Discussion conducted and vote was put on the floor, Gregory (Top) Parkinson second motion, RESULTS: PASSED with 11 Yes/ 3 No/ 7 abstain.
- 2) Skrape put forward a vote to be reimbursed for the Chapter Guidon he paid for out of pocket: PASSED 100% Yes
- 3) Heroes Night Out will give a car away to a Veteran in need: Motion for Chapter to purchase a gas card to provide the Veteran. PASSED 100% Yes.
- 4) Chapter Votes on 8 Honor Roll Nominations. 100% Yes for all eight.
- 5) Change Chapter Funds to new bank. Motion by Saul (Chubbs) Orozco to move Chapter Funds from Wells Fargo to Chase Bank. PASSED 100% Yes
- 6) Heroes Night Out Chapter Funding: Motion by Gregory (Top) Parkinson to provide HNO with a one-time donation of 1,500.00. Discussion completed. Eric (Hawchief) Rothery second. PASSED: 21 yes/ 0 No.
- 7) Mentorship Program: Bill (Chief) Langford put for a policy to establish a Chapter Mentorship Program. Discussion completed, change name to "Sponsorship". PASSED with 12 Yes/ 6 No/ 3 Abstain.
- 8) Move Chapter Website to new host platform. Rick (No Show) Persun motion to move chapter Website to more customer friendly and cheaper hosting platform. Discussion complete. PASSED 100%
- 9) Public Relations Officer (PRO) Position Vote: Alton (Skrape) Stuart put a motion to vote in Bill (Chief) Langford as the unopposed new PRO. PASSED 100%

XO: Recall Roster is being updated. When lead reaches out...answer...it is important to know if you are safe or received the message.

Treasurer: Audit went well. See below for July 2020 financials:

As of July 31, 2020

ASSETS	TOTAL
Current Assets	
Bank Accounts	
Checking (External Account)	1,664.68
Benevolence Fund	500.00
Earmarked Funds	0.00
Golf Tournament	775.00
R.O.T Seed Money	272.98
Total Earmarked Funds	1,047.98
Total Checking (External Account)	3,212.66
Savings (Internal Account)	6,138.43
Total Bank Accounts	\$9,351.09
Other Current Assets	
Uncategorized Asset	-190.90
Total Other Current Assets	\$ -190.90
Total Current Assets	\$9,160.19
TOTAL ASSETS	\$9,160.19
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Golf Tournament Payables	-225.00
Total Other Current Liabilities	\$ -225.00
Total Current Liabilities	\$ -225.00
Total Liabilities	\$ -225.00
Equity	
Opening Balance Equity	7,901.22
Retained Earnings	1,660.78
Net Revenue	-176.81
Total Equity	\$9,385.19
TOTAL LIABILITIES AND EQUITY	\$9,160.19

Senior Road Captain: Doug (Chibs) Caceres presented Terrence (Breacher) Neal with 2,500 DRP patch.

Auxiliary Liaison: Sean (Ice) Ryan and Andrew (Smoke) Francis will be acting liaison(s) until an Auxiliary Member is assigned.

Other Information:

- Central Texas Rally set for October 10th, 2020 sponsored by Wind Therapy Freedom Riders (WTFrs).

Next Meeting – September 19th, 2020 at HNO, Heroes Night Out (HNO), 1150 S Bell Blvd, Cedar Park, TX 78613. 10:00am to 12:00pm

Adjourn – Alton (Skrape) Stuart Motion to adjourn – Andrew (Smoke) Francis, Second – all in favor.