

Combat Veterans Motorcycle Association Chapter 23-7

Meeting minutes

September 24th, 2022

Attendee: (xx)

1	FM-1426	Alton Stuart Jr.
2	FM-11142	Sean Ryan
3	FM-11257	Kevin McLain
4	FM-11682	Jim McNulty
5	FM-13774	Bill Langford
6	FM-17300	David Heintz
7	FM-20182	Max Echols
8	FM-21517	Saul Orozco
9	FM-22298	Julius Horvath
10	FM-22423	Rick Couch
11	FM-23151	Charles Hoffman
12	FM-23228	Jose Medina
13	FM-23582	Leveius Bryant
14	FM-25047	Nicholas Mullin
15	FM-25195	Christian Salazar
16	FM-28496	Bruce Kingsley
17	FM-28497	Norman Kean
18	SUP-1900	Aimee Moore
19	SUP-1930	Charlie Browning

1. Call to order

2. Pledge of Allegiance

3. Opening Pray

4. Open or Closed Meeting Motion: **Motion for Open Meeting by Julius “Caesar” Horvath, Charles “Jabba” Hoffman 2nd, motion passed**

5. Guests: Kevin “Mac” McLain from 23-19, Mrs. Hanna Haide, Maria “Vegas Bomb” Wilkerson, and Chris Shea.

6. Previous Minutes (July & August 2022) Motion to Accept: **Motion Alton “Skrape” Stuart, Bill “Chief” Langford 2nd, motion passed**

7. Patching in Ceremony & New Members – Four DRP patch awards:

Hawk – 2,500 miles, Groot – 2,500 miles, Deacon – 15,000 miles, Skrape – 35,000 miles

Hard Rider Patch award:

Deacon

8. CEB & Staff Reports:

a. CO – Sponsoring the 2024 state meeting from 10-13 October 2024. Possible location is the Kalahari Resort in Round Rock. Initial request of 200 rooms was priced at \$199 plus tax. This includes up to four people to a room and a Thursday and Friday waterpark pass. Two conference rooms for Thursday and Friday, and two ball rooms on Saturday would cost \$5k. Hosting bike night in the resort parking lot would cost \$5-10k, and the resort would supply food and drink. If bike night was hosted outside the resort, the other rental costs would increase. Final estimates can be narrowed down after the 2022 state meeting attendee numbers are available. CVMA® Texas would supply \$2k towards the overall hosting costs. Generating funds to support this event could come from selling chapter “swag” up to six months before the event via our website. If we are chosen at the 2022 state meeting to host, then a committee will be created alongside the committee for the annual golf tournament fundraiser.

Motion to allow the Chapter CO Julius “Caesar” Horvath to nominate 23-7 for hosting the 2024 state meeting at the 2022 state meeting by Alton “Skrape” Stuart, Nicholas “Kickstand” Mullin 2nd, Norman “StopLight” Kean abstains, motion passed

Bylaw revisions had to be resubmitted through the new national website process and is now back at the National Secretary for review.

After the October chapter meeting, there will be a baby shower for Rachel “Junebug” Echols. Check your email for the invitation, gift registry link, and RSVP info.

Auxiliary membership applications must be submitted by the full member, and include the application, back patch agreement, and marriage certificate.

Bill “Chief” Langford introduced Kevin “Mac” McLain to the new members of the chapter. Spoke of his 23-7 history before creating 23-19. Stated that Mac would like to transfer back to 23-7. While no official chapter vote was performed, all members present did not verbally object to Mac’s transfer back to 23-7.

Upcoming Events:

6-9 October, State meeting in New Braunfels.

Rides – 21-23 October, (S) LA 6-7 APR in Lafayette, LA / (S) R1R in Gulfport, MS

3-11 June 2023, Nationals in Colorado Springs, CO

4-13 August 2023, Possible ride to Sturgis

b. XO

Motion to close the meeting to only 23-7 full members for purpose of XO election and chapter discussions made by Julius “Caesar” Horvath, Alton “Skrape” Stuart 2nd, motion passed. Meeting closed.

Meeting opened.

Election for Chapter XO position was between Saul “Chubbs” Orozco and Nicholas “Kickstand” Mullin. Vote results were 7 Votes Chubbs, 5 Votes Kickstand.

Saul “Chubbs” Orozco has been elected as the Chapter XO.

c. SAA

Demonstrated proper protocol when dealing with MCs. Possibility of SAA round table at the upcoming State meeting. Creation of a new member briefing, any recommendations for content are welcome. Send ideas to Deacon via WhatsApp.

Introduced potential member Chris Shea.

Will be updating the SAA continuity book.

State SAA Alton “Skrape” Stuart briefed about the current MC climate in Texas.

d. SEC

Applications – Aux app for Amber Kingsley, Life applications for Tazz, Deacon, and Breacher are at the NSEC for approval. Since July meeting, Chubbs, Caesar, and Jabba have received their life memberships.

Reviewed all 201 files for applicable LRRP riding award applications.

Trademarking – Discussed different types required and costs:

Collective Membership Mark - \$350

Standard Product Trademarks:

International Class (IC) 016 – Decals, emblems, and stickers / IC021 – Drinkware, namely cups and mugs / IC025 – Apparel, namely shirts, sweatshirts, jackets, coats, and hats / IC026 – Patches, belt buckles, and emblems. Cost is \$1400 for four categories.

Motion for \$1,750 to trademark the 23-7 Chapter patch by Charles “Jabba” Hoffman, Alton “Skrape” Stuart 2nd, motion passed

Requesting more volunteers for Road Captain and Tail Gunner duties.

Motion to identify the Lead Road Captain as a “Senior Road Captain”, and all other Chapter Road Captains as just “Road Captains” by Alton “Skrape” Stuart, Sean “Ice” Ryan 2nd, motion passed

e. TRE

Grossed \$48k from the golf tournament. \$6.6k was raised specifically for the Chapter morale fund. Net amount to go back to the veteran community is \$33k.

Motion for \$1,500 to be added to our Chapter Benevolent Fund from the Chapter Morale Fund, \$2k for seed money for the 2023 golf tournament, and to split the \$31k between our three charities by Saul “Chubbs” Orozco, Charles “Jabba” Hoffman 2nd, motion tabled.

The treasurer role is now vacant as Chubbs has been elected XO. Anyone interested, please contact the Chapter CO.

f. PRO

Check the calendar for upcoming rides and events. If anyone wants to attend another chapters, state, or national event, get with the PRO to have it added to the chapter calendar. Ride plans will be pasted inside the calendar event, not attached as people cannot open the attachments.

Upcoming Fellowships:

September 28th – Whiskey Girls Saloon

October 19th – Mean Eyed Cat

October 26th -

g. SRC

Viking created a couple of road captain SOPs, which have been posted on the website.

Recommendation to make William “Viking” Zito the Senior Road Captain. The CO will reach out to see if he accepts the staff position.

h. QM

Christian “Chico” Salazar has been appointed to the staff position of Chapter Quartermaster

i. Auxiliary Liaison

Chapter CO is looking for Auxiliary member to volunteer for the staff position of Auxiliary Liaison.

j. Social Media

Max “Mad Max” Echols has been appointed to the staff position of Social Media

All photos of the 2022 golf tournament have been posted on the chapter Facebook page.

All chapter fellowships and meetings will be posted as a Facebook event.

k. Chaplain

None

l. Webmaster

None

m. Historian

Norman “StopLight” Kean has been collecting pictures from Chapter events and archiving them to a Google Drive.

9. Committee Report - Golf Tournament – Rick “Pretty Rikki” Couch has volunteered to be the 2023 Golf Tournament committee chair. Will be getting sponsor certificates printed at the printshop in Georgetown. Will keep the player count the same at 144 max.

Motion for \$2k for seed money for the 2023 golf tournament by Alton “Skrape” Stuart, Leveius “Deacon” Bryant 2nd, motion passed

Golf committee members – Jabba, Kickstand, NotChoz, Skrape, Deacon, Vegas Bomb, Fire

501c Committee Created – Chair: Jabba, Members: NotChoz, Chubbs

10. Old Business

None.

11. New Business

Motion made by Alton “Skrape” Stuart to create a Veterans Outreach Committee. Charles “Jabba” Hoffman 2nd, motion passed.

Purpose of Veterans Outreach Committee is to create a 23-7 Veterans Outreach Program (VOP). Committee will provide documented purpose of program, eligibility requirements, funding limits, etc.

VOP Committee Created – Chair: NotChoz, Members: Chico, Groot, Kickstand, Jabba

Annual Holiday/Birthday Committee Created – Chair: Skrape, Members: Vegas Bomb, Gerber, Stop Light, Funky Cold, Deacon

Motion for \$1k for holiday/birthday party from the Chapter Morale Fund by Alton “Skrape” Stuart, Charles “Jabba” Hoffman 2nd, motion passed

CEB is creating the 2023 event calendar.

Creating a sanctioned annual Chapter Ride event to Fort Davis.

12. Announcements / Open to the Floor

None.

13. Benediction

14. Motion to Adjourn: **Charles “Jabba” Hoffman, Alton “Skrape” Stuart 2nd, motion passed**