Combat Veterans Motorcycle Association Chapter 23-7

Meeting minutes

October 15th, 2022

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Attendee:	vv	١
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1	FM-1426	Alton Stuart Jr.
2	FM-11142	Sean Ryan
3	FM-13247	Jose Gonzalez
4	FM-13774	Bill Langford
5	FM-15862	Paget Rawlins
6	FM-17300	David Heintz
7	FM-18603	Terence Neal
8	FM-20174	Nathan Rauch
9	FM-20182	Max Echols
10	FM-21517	Saul Orozco
11	FM-22298	Julius Horvath
12	FM-22423	Rick Couch
13	FM-23151	Charles Hoffman
14	FM-24970	William Zito
15	FM-25047	Nicholas Mullin
16	FM-25195	Christian Salazar
17	FM-27634	Marcellus Floyd
18	FM-28496	Bruce Kingsley
19	FM-28497	Norman Kean
20	FM-28498	Michael Crowell
21	FM-29653	Christopher Shea
22	SUP-1930	Charlie Browning
23	AUX-11142	Valerie Ryan
24	AUX-20182	Rachel Echols
25	AUX-28496	Amber Kingsley

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Opening Pray
- 4. Open or Closed Meeting Motion: Motion for Open Meeting by Norman "StopLight" Kean, Terence "Breacher" Neal 2nd, motion passed
- 5. Guests: Mrs. Hanna Haide, Stephen Jonas, Heather Shea, and Alex Presley.

- 6. Previous Minutes (September 2022) Motion to Accept: Motion by Nicholas "Kickstand" Mullin, Christian "Chico" Salazar 2nd, motion passed
- 7. Patching in Ceremony & New Members –

New Members: Chris Shea

Amber Kingsley was patched in at 2022 State Meeting.

Four DRP patch awards:

Viking – 2,500 miles, Chico & Snatch – 5,000 miles, Jabba – 20,000 miles, Chief – 55,000 miles

8. CEB & Staff Reports:

a. CO – The chapter will be sponsoring the 2024 state meeting from 10-13 October 2024.

Bylaw revisions were sent back to the Regional Rep for corrections and are now back at the National Secretary for review.

Don't forget, there is a baby shower for Rachel "Junebug" Echols after this meeting.

Upcoming Events:

- 16 October, Compañeros Motorcycle Club.
- 22 October, OP Vet Fest
- 9 November, Chapter Officer Meeting / Fellowship at The Mill.
- Rides 21-23 October, (S) LA 6-7 APR in Lafayette, LA / (S) R1R in Gulfport, MS
 - 29 October, Wings and Things in Temple, TX
 - 13 November, Chapter 23-8 Meeting, Ingleside, TX
 - 26 November, Chapter 23-5 (S) Laying of the Wreaths, Killeen, TX
 - 3 December, Chapter 23-19 Meeting, Burnet, TX
 - 17-18 December, Chapter 23-12 Bike Night, San Angelo, TX
 - 21-23 April 2023, SCOM, Temple, TX
 - 3-11 June 2023, Nationals in Colorado Springs, CO
 - 4-13 August 2023, Possible ride to Sturgis

September 2023, Region 5 Rally, La Vernia, TX

October 2023, State Meeting, Killeen, TX

b. XO

Nothing to Report

c. SAA

Latest potential members are Stephen Jonas and Kevin Hayes.

d. SEC

Applications since last meeting – Approved: New Member app for Chris Shea, Aux app for Amber Kingsley, Life applications for Tazz, Deacon, and Breacher.

Trademarking – Applied for:

Collective Membership Mark - \$350

Pending Applications:

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.

e. TRE

Received check from the PGA Superstore from the 2022 Golf Tournament. Net proceeds were \$33,110, leaving \$31,110 to fund our different charity organizations and \$2k for 2023 Golf Tournament seed money.

Motion to wait until January 2023 meeting to allocate the 2022 Golf Tournament to our chapter charities by Alton "Skrape" Stuart, Terence "Breacher" Neal 2nd, motion passed unanimously.

The treasurer role is now vacant as Chubbs has been elected XO.

Nomination for Norman "StopLight" Kean to fill the Treasurer position by Charles "Jabba" Hoffman. StopLight accepts the nomination. Chapter body approves unanimously.

f. PRO

Check the calendar for upcoming rides and events.

Upcoming Fellowships:

October 19th – Mean Eyed Cat

October 26th – Bezos Cantina

November 9th – The Mill

November 16^{th} – The Front Page Pub

g. SRC

Please read the new road captain SOPs, which have been posted on the website.

All future rides will have the new detailed ride plan attached to the calendar event.

Need new Road Captains. Creating a new training program.

All ride plans will also be posted to the website for future use.

h. QM

Submitting order for various patches.

i. Auxiliary Liaison

Amber Kingsley volunteered for the staff position of Auxiliary Liaison. Commander approves.

i. Social Media

Continuing to post all chapter fellowships and meetings to Facebook. Please send any event pictures to Max for posting as well.

k. Chaplain

Nothing to Report

1. Webmaster

Please report any issues with the website.

m. Historian

Historian staff position is now vacant as Norman "StopLight" Kean has been elected as Treasurer. See the chapter commander if interested.

9. Committee Reports –

2023 Golf Tournament – Rick "Pretty Rikki" Couch will be picking up the sponsor certificates printed at the printshop in Georgetown. Still need to decide what the cutoff date will be for people signing up early at 2022 prices.

Golf committee members – Chair: Pretty Rikki, Members: Jabba, Kickstand, NotChoz, Skrape, Deacon, Vegas Bomb, Fire

501c – Will provide a specific report detailing 501c3 vs c19 at the November meeting.

501c Committee - Chair: Jabba, Members: NotChoz, Chubbs, Chris

Veterans Outreach Program – Will provide a program outline at the November meeting.

VOP Committee - Chair: NotChoz, Members: Chico, Groot, Kickstand, Jabba

Annual Holiday/Birthday party –

Motion made by Terence "Breacher" Neal to have the party on December 10th. Nicholas "Kickstand" Mullin 2^{nd} , motion passed unanimously.

Party size estimated at 50-60.

Party will be held at the Prohibition as a closed event. Adam will be bartending. The owner Wes will provide the smoked turkey, ham, and ribs. Skrape will provide the green bean casserole, sweet potatoes, deviled eggs, and stuffing. Breacher will provide 4gal sweet tea, 4gal unsweet tea. Jabba will provide dinner rolls, fresh and canned cranberry sauces, black and green olives, and butter. Chubbs will provide three apple pies. Caesar will provide three pumpkin pies. XXX will provide cupcakes. Viking will provide an assorted cookie tray and Texas twinkies. Adam will be providing the gravy. StopLight will provide the birthday cake. Gerber will provide the Kool-Whip.

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

10. Old Business

TailLight's guidon streamer: Skrape found a company that will create it in Killeen. Should have it by November meeting. Will include his name, road name, and member number.

New member Chris Shea is designing a Frozen Few patch for approval and creation. Jabba will draft a policy letter on the Hard Rider and Frozen Few riding awards.

11. New Business

Chief reminded chapter about upcoming ride to Wings and Things in Temple. Asked for hard count of participants to ensure reservation size. Invite has been sent to 23-5 and 23-10.

Brother Calvin Cunningham may pass soon and since he lives local, we need to support his funeral.

Discussed options for the chapter obtaining a trailer for breakdown support on long rides. Ice will continue to provide his trailer for support use. Patron also has a trailer that he will provide for support use. Hawk will do further research.

Motion made by Julius "Caesar" Horvath to create a State Meeting 2024 Committee. Nicholas "Kickstand" Mullin 2nd, motion passed unanimously.

Committee – Chair: Caesar, Members: Breacher, Snatch, Chico, Deacon, Kickstand, Pretty Rikki, Jabba Need to validate the Clubs for Kids adoption by the chapter as part of UCOA.

Motion made by Charles "Jabba" Hoffman for the chapter to host an annual "Run for the Hills" sanctioned to Ft. Davis. Nicholas "Kickstand" Mullin 2nd, motion passed unanimously.

Once Groot creates the flyer, it will be sent up to State and Nationals for Sanctioned approval. Jabba will coordinate with Ft. Davis city staff and law enforcement.

12. Announcements / Open to the Floor

If you need a chapter patch or 2nd back patch, see Caesar

13. Benediction

Motion to close the meeting to only 23-7 full members made by Julius "Caesar" Horvath, Terence "Breacher" Neal 2^{nd} , motion passed. Meeting closed.

14. Motion to Adjourn: Julius "Caesar" Horvath, Christian "Chico" Salazar 2nd, motion passed