

Combat Veterans Motorcycle Association Chapter 23-7

Meeting minutes

January 21st, 2023

Attendee: (23)

1	AUX-24970	Christine Zito	TX 23-7
2	AUX-29653	Heather Shea	TX 23-7
3	FM-13774	Bill Langford	TX 23-7
4	FM-18603	Terence Neal	TX 23-7
5	FM-18604	Andrew Francis	TX 23-7
6	FM-20174	Nathan Rauch	TX 23-7
7	FM-20180	Shaun Collins	TX 23-7
8	FM-20182	Max Echols	TX 23-7
9	FM-21517	Saul Orozco	TX 23-7
10	FM-22298	Julius Horvath	TX 23-7
11	FM-22423	Rick Couch	TX 23-7
12	FM-23151	Charles Hoffman	TX 23-7
13	FM-23228	Jose Medina	TX 23-7
14	FM-23338	Jody Thomas	TX 23-7
15	FM-23582	Leveius Bryant	TX 23-7
16	FM-23678	Jason Surface	TX 23-3
17	FM-24970	William Zito	TX 23-7
18	FM-25047	Nicholas Mullin	TX 23-7
19	FM-27155	Joshua Higby	TX 23-3
20	FM-28499	Jorge Rodriguez	TX 23-7
21	FM-29653	Christopher Shea	TX 23-7
22	FM-29830	Stephen Jonas	TX 23-7
23	SUP-1900	Aimee Moore	TX 23-7

1. Call to order

2. Pledge of Allegiance

3. Opening Pray

4. Open or Closed Meeting Motion: **Motion for Open Meeting by Andrew “Smoke” Francis, Nicholas “Kickstand” Mullin 2nd, motion passed unanimously**

5. Guests: Mrs. Hanna Haide, James Cochran, Cherise Haney, Matt Evans, and Crystal Powell.

6. Previous Minutes (November 2022) Motion to Accept: **Motion by Max “Mad Max” Echols, Terence “Breacher” Neal 2nd, motion passed unanimously**

7. Patching in Ceremony & New Members –

New Members: None

Transfers: None

DRP patch awards:

Christine “Bootsie” Zito – 2,500 miles

Leveius “Deacon” Bryant – 20,000 miles

8. CEB & Staff Reports:

a. CO – Bylaw revisions are still at the NBOD level for final approval.

Watch what you post on social media. Read the latest CVMA LUA documents.

This July, the chapter XO, Treasurer, and PRO positions are up for elections. If interested, bios must be submitted to the CSAA 90 days prior, or before the April meeting. If running, please read the national, state, and chapter bylaws to fully understand the responsibilities of the positions.

If you would like to do a ride/event, please send the details to the CEB. If not, the CEB will fill the calendar ourselves.

23-7 is now the only CVMA chapter in UCoA. We also received a UCoA Certificate of Appreciation for 2022. If you would like to go to a UCoA event, please contact the CO or CSAA.

b. XO

Don't wait until the last minute to pay your dues.

Had a needy family reach out for assistance. Will forward info to Aimee “NotChoz” Moore for processing through the Veterans Outreach Program.

c. SAA

Please send updated insurance info to ensure compliance and updating records.

Remember protocol. Ensure you mingle when going to UCoA events.

d. SEC

Applications since last meeting – None.

Look at your miles to see if you qualify for any LRRP riding awards for 2022. If need help with applications, let me know.

Trademark application is still pending approval.

Fort Davis run has been approved. Working the final details on the lodging reservations.

e. TRE

Annual dues are paid in advance. The payment dues by 6/30/2023 is for 7/1/2023 – 6/30/2024. If you have any issues making the national or chapter dues payments, come see Caesar.

Benevolent Funds: Disbursements since last meeting:

1. Smoke – \$1,000
 2. Big Wayne - \$1,500
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f. PRO

Check the calendar for upcoming rides and events.

1. Upcoming event throughout CVMA Texas based on the State Calendar:
 - a. 22 Jan - 23-5 & 23-10 Monthly 22 til Non Ride
 - b. 30 Jan - 23-5 22 til None Homeless Veteran Feeding (Killeen)
 - c. 10-11 Feb 23-7 Ride to 23-22 Chapter Meeting, Midland Tx
 - d. 11 Feb - 2023 Texas Aux Ball El Paso Texas
 - e. 15 Feb - 23-7 Officer Meeting
 - f. 18 Feb - 23-7 Monthly Meeting
 - g. 18 Feb - 23-5 Monthly Breakfast @ 0800 (Killeen)
 - h. 22 Feb - 23-5 & 23-10 Monthly 22 til Non Ride
 - i. 27 Feb - 23-5 22 til None Homeless Veteran Feeding (Killeen)
 2. Future Events:
 - a. LA 6-3 APR (S) March 24-25 – see Jabba
 - b. SCOM – Waco – April 20-22
 - c. Run for the Hills (S), Ft. Davis – April 29-30
 - d. Nationals – Colorado Springs – June 3-11 – see Caesar
 - e. Sturgis – August 4-13 – see Caesar
 - f. RVR – La Vernia - September 15-17
 - g. State – Killeen – October 6-8
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g. SRC

Need new Road Captains. If you ride a lot or have an LRRP patch, you should be looking at becoming an RC.

Need to plan more rides. If you would like to go somewhere, send the info the SRC.

Please read the new road captain and group riding manuals and policies, which contain the requirements to become and maintain an RC. RCs will quiz the chapter every meeting about info from riding manual.

Skrape purchased a motorcycle trailer for chapter use. It is currently stored on Viking's house.

h. QM

Nothing to Report

i. Auxiliary Liaison

Nothing to Report

j. Social Media

If anyone would like to be the social media staff officer, please contact Max.

k. Chaplain

Nothing to Report

l. Webmaster

Nothing to Report.

m. Historian

Historian staff position is still vacant. See the chapter commander if interested.

9. Committee Reports –

2024 State Meeting – Contract has been signed and deposit paid. Status of application for chapter credit card will be provided next month by the Treasurer.

Committee – Chair: Caesar, Members: Breacher, Snatch, Chico, Deacon, Kickstand, Pretty Rikki, Jabba

2023 Golf Tournament – Rick “Pretty Rikki” Couch will be picking up the sponsor certificates printed at the printshop in Georgetown. Contract provided to the CEB.

Will only have the outdoor pavilion for the tournament.

Need to better plan food this year as we ran out last year.

The price per player costs is going up, but unsure of amount currently. Still need to decide what the cutoff date will be for people signing up early at 2022 prices.

Webmaster will work the new tournament flyer.

Need to validate players information from sponsors.

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

Veterans Outreach Program – Request extension until February 2023 to provide a program outline.

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

10. Old Business

a. Allocation of funds to VOP and chapter charities will be discussed in February since the Treasurer is not in attendance.

b. Status of TailLight's guidon streamer – Skrape will be ordering the steamer this month.

11. New Business

While Shaun "Spoon" Collins will still maintain sponsorship of NotChoz during his deployment, will need a local FM to fill in to ensure she stays informed.

Motion made by Nathan "Snatch" Rauch to give Jorge Rodriguez the road name Shortbus. Chapter approves unanimously.

Motion made by Bill "Chief" Langford to give Chris Shea the road name F.O. for flying object. Chapter approves unanimously.

12. Announcements / Open to the Floor

Matt Evans with Foundation 14 spoke about his organization and its mission to get veterans on bikes.

NotChoz provided info about the Samaritan Center in Austin, which has a Helping Heroes program that provides acupuncture for free/reduced rates for veterans.

13. Benediction

Provided by Deacon.

14. Motion to Adjourn: Made by Nicholas “Kickstand” Mullin, William “Viking” Zito 2nd, motion passed unanimously.

Capital of Texas CVMA

Statement of Financial Position

As of January 31, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Cash on hand	0.00
General Fund	0.00
Chapter Benevolent Fund	800.00
Chapter Operational Fund	769.44
Chapter Social & Moral Fund	4,256.57
Veteran Charity & Veteran Support Fund	2,254.18
Golf Tournament Fund	33,282.23
Total Veteran Charity & Veteran Support Fund	35,536.41
Total General Fund	41,362.42
Savings	25.00
Total Bank Accounts	\$41,387.42
Other Current Assets	
Uncategorized Asset	-373.28
Undeposited Funds	0.00
Total Other Current Assets	\$ -373.28
Total Current Assets	\$41,014.14
Other Assets	
PayPal	-306.62
Total Other Assets	\$ -306.62
TOTAL ASSETS	\$40,707.52
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Texas State Comptroller Payable	0.00
Total Other Current Liabilities	\$0.00
Total Current Liabilities	\$0.00
Total Liabilities	\$0.00
Equity	
Opening Balance Equity	15,325.89
Retained Earnings	791.80
Net Revenue	24,589.83
Total Equity	\$40,707.52
TOTAL LIABILITIES AND EQUITY	\$40,707.52