

Combat Veterans Motorcycle Association Chapter 23-7

Meeting minutes

February 18th, 2023

Attendee: (26)

1	AUX-27362	Brandi Sutton	TX 23-10
2	AUX-29653	Heather Shea	TX 23-7
3	FM-1426	Alton Stuart Jr.	TX 23-7
4	FM-9944	Gregory Parkinson	TX 23-7
5	FM-11142	Sean Ryan	TX 23-7
6	FM-11257	Kevin McLain	TX 23-7
7	FM-13247	Jose Gonzalez	TX 23-7
8	FM-13498	Matthew Klatt	TX 23-10
9	FM-13774	Bill Langford	TX 23-7
10	FM-15862	Paget Rawlins	TX 23-7
11	FM-17300	David Heintz	TX 23-7
12	FM-18604	Andrew Francis	TX 23-7
13	FM-20181	Sam Blackwell	TX 23-7
14	FM-20182	Max Echols	TX 23-7
15	FM-22298	Julius Horvath	TX 23-7
16	FM-22423	Rick Couch	TX 23-7
17	FM-23151	Charles Hoffman	TX 23-7
18	FM-23582	Leveius Bryant	TX 23-7
19	FM-25047	Nicholas Mullin	TX 23-7
20	FM-26953	John Ziegeler	TX 23-10
21	FM-27362	Eric Sutton	TX 23-10
22	FM-28496	Bruce Kingsley	TX 23-7
23	FM-28497	Norman Kean	TX 23-7
24	FM-29653	Christopher Shea	TX 23-7
25	SUP-1900	Aimee Moore	TX 23-7
26	SUP-1930	Charlie Browning	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 Norman “Stoplight” Kean, Christopher “F.O.” Shea 2nd, motion passed unanimously**

5. Guests: None.

6. Previous Minutes (January 2023) Motion to Accept: **Motion by Nicholas “Kickstand” Mullin, David “Gerber” Heintz 2nd, motion passed unanimously**

7. Patching in Ceremony & New Members –

New Members: None

Transfers: None

DRP patch awards:

Christopher “F.O.” Shea – 2,500 miles

Charles “Jabba” Hoffman – 25,000 miles

Alton “Skrape” Stuart – 40,000 miles

Bill “Chief” Langford – 60,000 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.

I will be out of town for multiple days, so the XO will have command when I am out of town.

State has asked all the chapters to put a gift basket together that will be raffled off during SCOM. The proceeds will go directly to State. The chapter auxiliary will put a basket together themed around the Austin area.

Next UCoA meeting is March 5th. If interested in attending, let the CSAA or CO know beforehand.

b. XO

Nothing to Report

c. SAA

Requesting a group to go and hang out after the UCoA meeting as we are the only CVMA chapter.

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

Remember protocol.

d. SEC

Applications since last meeting – None.

Look at your miles to see if you qualify for any LRRP riding awards for 2022 or 2023. If need help with applications, let me know.

Trademark application is still pending approval.

e. TRE

Read out current chapter financial status report. (See attached)

Motion made by Norman “Stoplight” Kean to add \$2200 to refund the benevolent fund.

Point of Order made by Alton “Skrape” Stuart. Only funds that can be moved to the benevolent fund are ones that were made from the sale of Mulligans and basket silent actions, as they were identified as going to the Chapter morale fund during the event. The funds from golf ticket sales and event sponsorship must go to the General Fund and only be used towards the helping veterans mission.

Motion made by Norman “Stoplight” Kean to add \$2200 to refund the benevolent fund withdrawn.

Motion made by Gregory “Top” Parkinson to fully fund the benevolent fund. Motion withdrawn.

Motion made by Alton “Skrape” Stuart to create a Standing Rule that whenever the chapter benevolent fund falls below \$1500, the chapter will transfer \$1000 from the social and morale fund into the benevolent fund. Charles “Jabba” Hoffman 2nd, motion passed unanimously.

Motion made by Norman “Stoplight” Kean to transfer \$4000 from the General fund to the veteran support fund. Charles “Jabba” Hoffman 2nd. Discussion about how much was already earmarked for the Chapter’s three charities.

After a review of the chapter meeting minutes from Sep 2022 to Current, there was no vote to earmark any funds to the chapter charities.

Motion made by Alton “Skrape” Stuart to table the previous motion made by Norman “Stoplight” Kean until verification of the 2022 golf tournament proceeds. Motion tabled.

Alton “Skrape” Stuart helped a neighbor cut some limbs after the storm, and that neighbor gave him \$120 for his efforts. Skrape is donating \$110 of those funds to the benevolent fund.

Treasurer is holding off on applying for the Chapter credit card from Chase bank until after the Treasurer election in July.

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 the CO or Treasurer.

Benevolent Funds: Disbursements since last meeting:

None

f. PRO

Check the calendar for upcoming rides and events.

1. Upcoming event throughout CVMA Texas based on the State Calendar:
 - a. 22 Feb - 23-5 & 23-10 Monthly 22 til Non Ride
 - b. 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. RVR – La Vernia - September 15-17
 - f. State – Killeen – October 6-8

If you have a fellowship location recommendation, please send the details to the CEB. If not, the CEB will fill the calendar ourselves.

g. SRC

Need new Road Captains.

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

Any recommendations for daily ride routes during Nationals, send them to Skrape.

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

h. QM

If you need any patches, please let me know.

i. Auxiliary Liaison

Nothing to Report

j. Social Media

Please like and subscribe. YouTube and Twitter pages are still pending.

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

k. Chaplain
Nothing to Report

l. Webmaster
Ride plans will be posted to the website, as well as chapter dues status.

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

9. Committee Reports –

2024 State Meeting – First meeting set for March 23rd.

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 this week. Signed contract will be provided to the course soon.

Will only have the outdoor pavilion for the tournament.

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

Veterans Outreach Program – Reached out to the veteran in need received by Chubbs multiple times with no response. Will provide a program outline before next meeting.

Skrape spoke about the chapter’s history with veteran outreach. Recommends that once the VOP is finalized, we promote through media and news outlets. Also recommends we submit our volunteer hours to the Texas Veteran Commission, who will in turn pay the chapter for their time.

Recommendation to revive the “Skivvy Run” to support elderly veterans in homes.

NotChoz will provide information about all terrain wheelchairs being provided to 100% disabled vets with land by the Dept. of Veterans Affairs.

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

10. Old Business

a. As NotChoz’s sponsor is out of the country, Top will act as local sponsor.

b. Skrape presented TailLight’s guidon streamer.

c. CO sent out the chapter "Frozen Few" policy. No comments or questions from the chapter members.

Motion made by Bill "Chief" Langford to approve the "Frozen Few" policy, Charles "Jabba" Hoffman 2nd. Chapter approves unanimously.

11. New Business

Motion made by Charles "Jabba" Hoffman to give Heather Shea the road name Jellybean. Chapter approves unanimously.

Point of Order made by Alton "Skrape" Stuart.

Motion made by Alton "Skrape" Stuart to create a Standing Rule as seen below:

COMBAT VETERANS MOTORCYCLE ASSOCIATION	
CHAPTER 23-7 BYLAW CHANGE PROPOSAL	
Proposal #	
Submitter (Name of Full Member, or if by chapter, # of Chapter): Alton "Skrape" Stuart FM 1426	Date: 18 Feb 2023
Email Address: Skrapecvma1426@gmail.com	Contact Telephone #: 512-547-0045
This request to change the bylaws does the following: Amend <input type="checkbox"/> Add <input type="checkbox"/> Delete <input type="checkbox"/> Article <input type="checkbox"/> Section <input type="checkbox"/> Subsection <input type="checkbox"/>	
Indicate which Article(s), Sections and or subsections are affected:	
<input type="checkbox"/> Changes shown here <input type="checkbox"/> Attached	
TX 23-7 Standing Rule 01-021823:	
1. The Chapter Executive Board (CEB) will establish no less than 3 Brotherhood & Sisterhood (B&S) events each month. The dates and times are at the discretion of the CEB but should continue in the spirit in which it was began; B&S will show support for local Chapter Sponsors; B&S should be on weeks not associated with other Chapter Events; B&S should be during dates and times most suitable for the majority of the Chapter and at varied locations within the greater Austin, TX area.	
2. The CEB will establish no less than 2 Chapter Rides each month. A Chapter Ride should not be in conjunction with another Chapters Ride and should continue in the spirit of building comradery and riding skills within the Chapter.	
3. All Chapter events will be documented on the Chapter calendar with the minimum information...who is the leader of the events; where the events will occur (address), when the event will occur (all times); and how the events will occur (directions).	
4. All Chapter events will be published on the Chapter Facebook page. If the CEB believes the publishing of the event has possible security/safety concerns the event may be removed or not published. If the event it is not published it will be addressed during the next Chapter Meeting and documented in the Chapter Meeting Minutes as to why.	
5. A minimum of 1/3 of the active CEB should be present for all Chapter Events. If any CEB member is not present for a Chapter Event the absence will be addressed during the next Chapter Meeting and documented in the Chapter Meeting Minutes as to why the Chapter Officer was not present to support the Chapter.	
<input type="checkbox"/> Justification for change shown here <input type="checkbox"/> Attached	
Discussion:	
MEMBERSHIP ACTION:	APPROVE: <input type="checkbox"/> DISAPPROVE: <input type="checkbox"/>
Motion: _____	2 nd : _____ Yea: _____ Nay: _____

Sean "Ice" Ryan 2nd. Discussion. Motion passed unanimously.

12. Announcements / Open to the Floor

Roadrunner asks that every quarter the Austin chapter have a fellowship on a Friday or weekend.

As 23-10 is hosting SCOM this year, March 19th is the last day to order swag.

13. Benediction

Provided by Deacon.

14. Motion to Adjourn: **Made by Norman “Stoplight” Kean, Sean “Ice” Ryan 2nd, motion passed unanimously.**