Combat Veterans Motorcycle Association Chapter 23-7

Meeting minutes

March 18th, 2023

Attendee: (15)

1	AUX-28496	Amber Kingsley	TX 23-7
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-18604	Andrew Francis	TX 23-7
6	FM-20174	Nathan Rauch	TX 23-7
7	FM-21517	Saul Orozco	TX 23-7
8	FM-22298	Julius Horvath	TX 23-7
9	FM-23151	Charles Hoffman	TX 23-7
10	FM-23338	Jody Thomas	TX 23-7
11	FM-25047	Nicholas Mullin	TX 23-7
12	FM-28496	Bruce Kingsley	TX 23-7
13	FM-29653	Christopher Shea	TX 23-7
14	FM-29830	Stephen Jonas	TX 23-7
15	FM-30014	Brian Noonan	IL 24-2

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Opening Pray
- 4. Open or Closed Meeting Motion: Motion for Open Meeting by Nicholas "Kickstand" Mullin, Jody "Tazz" Thomas 2nd, motion passed unanimously
- 5. Guests: Mrs. Hanna Haide, James Cochran
- 6. Previous Minutes (February 2023) Motion to Accept: Motion by Charles "Jabba" Hoffman, Nicholas "Kickstand" Mullin 2nd, motion passed unanimously
- 7. Patching in Ceremony & New Members –

New Members: None

Transfers: None

Hard Rider patch awards:

Nathan "Snatch" Rauch

8. CEB & Staff Reports:

a. CO – Bylaw revisions were pull back from nationals to allow for upcoming bylaw updates.

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.

September chapter meeting date has been moved to deconflict with the Region 5 Rally.

Next UCoA meeting is April 2^{nd} . If interested in attending, let the CSAA or CO know beforehand.

b. XO

Nothing to Report

c. SAA

None

d. SEC

Applications since last meeting – James Cochran.

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.

The Frozen Few patch was not approved at the national level due to the patch too closely matching the approved chapter patch. We have now removed the 23-7 in the skull.

e. TRE

During the April meeting, we must allot our funds to the selected chapter charities along with the Veterans Outreach Program. The chapter would like to present our Healing with Horses check at their May fundraising gala.

We need to keep an eye on one of our sponsored chapter charities Mrs. Allen's Rescue Ranch. As she is continuing to have health problems that are affecting her ability to train dogs for veterans, we may need to choose another charity next year.

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

Please bring any charity organization recommendations to the CEB or the Veterans Outreach Program Committee.

Benevolent Funds: Disbursements since last meeting:

None

f. PRO

Check the calendar for upcoming rides and events.

- 1. Future Events:
 - a. Ride to Infamous March 25
 - b. OK 10-1 De-Ice run (S) Mar 31 Apr 1
 - c. Ride to 23-30 April 16
 - d. SCOM Waco April 20-22
 - e. Run for the Hills (S), Ft. Davis April 29-30
 - f. Nationals Colorado Springs June 3-11 see Caesar
 - g. RVR La Vernia September 15-17
 - h. 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 and Tail Gunners.

h. QM

If you need any patches, please let Chubbs know.

i. Auxiliary Liaison

SCOM would like a basket donated to the event for funding raising auction.

Motion made by Charles "Jabba" Hoffman to utilize chapter general funds up to \$250 for the creation of a gift basket to be actioned off at SCOM and the proceeds would go to the Texas State CVMA®. Nathan "Snatch" Rauch 2nd, motion passed unanimously.

j. Social Media

B&F events are being posted on Facebook and shared on the state page.

k. Chaplain

Nothing to Report

1. 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

<u>2023 Golf Tournament</u> – Chubbs sent out donation recognition letters to all doners from the 2022 golf tournament.

Rick "Pretty Rikki" Couch will be picking up the sponsor certificates printed at the printshop in Georgetown after some design corrections. Signed contract will be provided to the course soon.

Fish City Grill and Rudy's is on board for the event. Need to watch portion control as we ran out of food last year. Will only have the outdoor pavilion for the tournament.

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

<u>Veterans Outreach Program</u> – Draft program SOP has been created. Received some input from the CEB and will update and distro for chapter review.

Skrape spoke about submitting our volunteer hours to the Texas Veteran Commission, who will in turn pay the chapter for their time.

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

10. Old Business

Motion made by Bruce "Hawk" Kingsley to give Stephen Jonas the road name Ratchet. Chapter approves unanimously.

11. New Business

Motion made by Alton "Skrape" Stuart to close the meeting. Charles "Jabba" Hoffman 2^{nd} , motion passes unanimously.

Motion made by Alton "Skrape" Stuart to withdraw Chapter Standing Rule 02-021823. Charles "Jabba" Hoffman 2^{nd} , motion passes unanimously.

Motion made by Saul "Chubbs" Orozco to open the meeting. Alton "Skrape" Stuart 2^{nd} , motion passes unanimously.

12. Announcements / Open to the Floor

None

13. Benediction

Provided by Skrape.

14. Motion to Adjourn: Made by Nicholas "Kickstand" Mullin, Andrew "Smoke" Francis 2nd, motion passed unanimously.