Combat Veterans Motorcycle Association Chapter 23-7

Meeting minutes

April 15th, 2023

Attendee: (25)

1	AUX-11142	Valerie Ryan	TX 23-7
2	AUX-20182	Rachel Echols	TX-23-7
3	AUX-28496	Amber Kingsley	TX 23-7
4	AUX-29653	Heather Shea	TX 23-7
5	FM-1426	Alton Stuart Jr.	TX 23-7
6	FM-9944	Gregory Parkinson	TX 23-7
7	FM-11142	Sean Ryan	TX 23-7
8	FM-11257	Kevin McLain	TX 23-7
9	FM-13774	Bill Langford	TX 23-7
10	FM-17300	David Heintz	TX 23-7
11	FM-18604	Andrew Francis	TX 23-7
12	FM-20181	Sam Blackwell	TX 23-7
13	FM-20182	Max Echols	TX 23-7
14	FM-21517	Saul Orozco	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-24970	William Zito	TX 23-7
20	FM-25047	Nicholas Mullin	TX 23-7
21	FM-25195	Christian Salazar	TX 23-7
22	FM-28497	Norman Kean	TX 23-7
23	FM-29653	Christopher Shea	TX 23-7
24	FM-30541	James Cochran	TX 23-7
25	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 Gregory "Top" Parkinson, Christian "Chico" Salazar 2nd, motion passed unanimously
- 5. Guests: None

- 6. Previous Minutes (March 2023) Motion to Accept: Motion by Norman "StopLight" Kean, Nicholas "Kickstand" Mullin 2nd, motion passed unanimously
- 7. Patching in Ceremony & New Members –

New Members: James Cochran

Transfers: None

Hard Rider patch awards:

None

Frozen Few OG patch awards:

Skrape, Chief, Caesar, Jabba, Kickstand, StopLight

8. CEB & Staff Reports:

a. CO – Received word from Daniel "Bog" Moore's daughter that he passed away 2-18-2023 from a brief illness.

Next month's meeting will be at Infamous. Following the meeting will be the ride to 23-21's birthday bash in the Canyon Lake area.

Will be out of state for multiple blocks this year. XO will be in charge during my absence.

Coordinating with multiple local chapters to do a combined ride in June.

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

October chapter meeting date has been moved to the 14th.

Next UCoA meeting is May 7th. If interested in attending, let the Chubbs or Jabba know beforehand.

b. XO

Pay your dues.

c. SAA

Ensure your motorcycle's registration and insurance are up to date.

Skrape explained the incident that occurred in Oklahoma City between a member of an MC and a local MC that resulted in loss of life, and the following incident at the funeral in Spring, TX which resulted in further loss of life.

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 was updated to remove all references to CVMA®.

e. TRE

Read off current chapter funds. (See below)

Please ask me if you have any questions about your national or chapter dues.

Motion made by Norman "StopLight" Kean to donate \$10,000 to Healing w/ Horses at their Gala next month. Alton "Skrape" Stuart 2nd, motion passed unanimously.

StopLight will coordinate the details with Healing w/ Horses.

Motion made by Norman "StopLight" Kean to donate \$7,500 to Heroes Night Out. Nicholas "Kickstand" Mullin 2nd, motion passed unanimously.

That still leaves our third sponsored charity Mrs. Allen's Rescue Ranch. Pretty Rikki will reach out to Barbara to see how she is doing during her medical issues.

Benevolent Funds: Disbursements since last meeting:

None

f. PRO

Check the calendar for upcoming rides and events.

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

Please go to our website and read the Group Riding & Safety manual.

Need new Road Captains and Tail Gunners.

h. QM

Will be getting with Funky to collect all the chapter stuff he has before his transfer to Ft. Worth.

i. Auxiliary Liaison

Nothing to Report

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.

Will build the VOP veteran nomination questionnaire on the website for easy referrals.

m. Historian

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

9. Committee Reports –

<u>2024 State Meeting</u> – Kickstand is working the bike night event. Doc is working with vendors.

Would like to have a two person recovery team with truck and trailer available.

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

<u>2023 Golf Tournament</u> – Josh with the golf course stated that we can send over the deposit.

Rick "Pretty Rikki" Couch has picked up the completed sponsor certificates.

Need to coordinate with Heroes Night Out for the drinking water. Infamous would like to be our only beer sponsor this year. 12Fox will still be setting up at a specific hole.

Working to put our Diamond sponsor PGA Superstore on our golf flyer this year.

Contacting the Sun City marketing department to have our flyer in their publication.

If you have any questions about how to reach out to sponsors about our chapter and the golf tournament, please contact Pretty Rikki.

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

<u>Veterans Outreach Program</u> – Draft program SOP has been decimated by email to the chapter members. Set up an official email <u>VOP@cvma237.org</u>

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

10. Old Business

None.

11. New Business

Motion made by Gregory "Top" Parkinson to order "In Memory Of" patches and a guidon streamer for Bog in the same design used for Tail Light. William "Viking" Zito 2nd, motion passes unanimously.

Caesar read through the four national by-laws change proposals and discussed details with the chapter members.

Chapter members voted on the four national BLCPs. Results attached below.

12. Announcements / Open to the Floor

Kickstand's son is graduating May 26th so reach out if you wish to attend. On the 27th, we'll be having a graduation BBQ so let me know if you want to attend.

StopLight mentioned the veteran outreach that happened the previous week by Skrape, Jabba, NotChoz, Chico, and James.

13. Benediction

Provided by Deacon.

14. Motion to Adjourn: Made by Saul "Chubbs" Orozco, Max "Mad Max" Echols 2nd, motion passed unanimously.

Capital of Texas CVMA

Statement of Financial Position

As of April 30, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Cash on hand	0.00
General Fund	0.00
Chapter Benevolent Fund	1,910.00
Chapter Operational Fund	725.03
Chapter Social & Moral Fund	3,016.53
Veteran Charity & Veteran Support Fund	2,353.10
Golf Tournament Fund	33,373.42
Total Veteran Charity & Veteran Support Fund	35,726.52
Total General Fund	41,378.08
Savings	25.00
Total Bank Accounts	\$41,403.08
Other Current Assets	
Uncategorized Asset	-190.90
Undeposited Funds	0.00
Total Other Current Assets	\$ -190.90
Total Current Assets	\$41,212.18
TOTAL ASSETS	\$41,212.18
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Golf Tournament Payables	0.00
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	25,094.49
Total Equity	\$41,212.18
TOTAL LIABILITIES AND EQUITY	\$41,212.18



2023 BLCP Voting Report TX 23-7

Ballot Repo	rt	YEA	NAY	ABSTAIN
BLCP#1	Remove restriction from using the term "Colors"	16	3	0
BLCP#2	Raise annual National dues for FM from \$20 to \$40	0	19	0
BLCP#3	National Policy Life Extension to 36 Months	0	19	0
BLCP#4	Chapter PRO Requirement Change	14	5	0

oting Members					
ID	First Name	Road Name	Last Name	Date Vote	
FM-1426	Alton	Skrape	Stuart Jr.	2023-04-15 12:38:36	
FM-9944	Gregory	Тор	Parkinson	2023-04-15 12:33:30	
FM-11142	Sean	Ice	Ryan	2023-04-15 12:30:59	
FM-11257	Kevin	Mac	McLain	2023-04-15 12:32:23	
FM-13774	Bill	Chief	Langford	2023-04-15 12:36:55	
FM-17300	David	Gerber	Heintz	2023-04-15 12:38:14	
FM-18604	Andrew	Smoke	Francis	2023-04-15 12:28:02	
FM-20181	Sam	Slick	Blackwell	2023-04-15 12:41:32	
FM-20182	Max	Mad Max	Echols	2023-04-15 12:39:31	
FM-21517	Saul	Chubbs	Orozco	2023-04-15 12:29:09	
FM-22298	Julius	Caesar	Horvath	2023-04-15 12:40:41	
FM-22423	Rick	Pretty Rikki	Couch	2023-04-15 12:29:33	
FM-23151	Charles	Jabba	Hoffman	2023-04-15 12:42:11	
FM-23582	Leveius	Deacon	Bryant	2023-04-15 12:31:22	

FM-24970	William	Viking	Zito	2023-04-15 12:34:04
FM-25047	Nicholas	KickStand	Mullin	2023-04-15 12:29:44
FM-25195	Christian	Chico	Salazar	2023-04-15 12:35:26
FM-28497	Norman	StopLight	Kean	2023-04-15 12:37:34
FM-29653	Christopher	F.O.	Shea	2023-04-15 12:36:17

END OF REPORT

BLCP Guide