

Combat Veterans Motorcycle Association Chapter 23-7

Meeting minutes

May 20th, 2023

Attendee: (19)

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-13247	Jose Gonzalez	TX 23-7
5	FM-13774	Bill Langford	TX 23-7
6	FM-18604	Andrew Francis	TX 23-7
7	FM-20174	Nathan Rauch	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-25047	Nicholas Mullin	TX 23-7
14	FM-27634	Marcellus Floyd	TX 23-7
15	FM-28497	Norman Kean	TX 23-7
16	FM-28499	Jorge Rodriguez	TX 23-7
17	FM-29653	Christopher Shea	TX 23-7
18	SUP-1900	Aimee Moore	TX 23-7
19	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 Nicholas “Kickstand” Mullin, Christopher “F.O.” Shea 2nd, motion passed unanimously**

5. Guests: David, Joel McCollough, Rudy Estrada, Zack Mullin, Hanna Haide, Cherise Haney

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: None

Transfers: None

Hard Rider patch awards:

StopLight, Chubbs

DRP patch awards:

Jellybean, Guardrail – 2.5k miles

Groot, NotChoz – 5k miles

Kickstand – 20k miles

8. CEB & Staff Reports:

- a. CO – Bylaw revisions were pull back from nationals to allow for upcoming bylaw updates.
Two candidates have submitted bios for XO.

b. XO

Two weeks until nationals, so please check your rides for any mechanical issues. Pack weather gear and be smart.

c. SAA

Please understand “carry” laws in other states as we go to nationals.

Ensure your motorcycle’s registration and insurance are up to date. If renewed, please send to Deacon.

Upcoming rule from Nationals about riding your bike and having it annotated in your 201 file.

d. SEC

Applications since last meeting – Amber McClain.

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 pulled due to threats from the NBOD to put the board under investigation and dissolve the chapter.

e. TRE

Read off current chapter funds. (See below)

Passed around list of status of dues.

Motion made by Norman “StopLight” Kean to allocate up to \$200 to utilize at Kickstand’s get together after the meeting. Marcellus “Big Wayne” Floyd 2nd, motion passed unanimously.

Motion made by Norman “StopLight” Kean to transfer \$500 from the social fund to the operational fund. Nicholas “Kickstand” Mullin 2nd, motion passed unanimously.

Benevolent Funds: Disbursements since last meeting:

Kickstand - \$1,500 approved by CEB vote on 19May2023.

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.

Run for the Hills – 26-28 April 2024. Recommend Comfort, TX. Please review the documents shared on WhatsApp business.

Motion made by Charles “Jabba” Hoffman to hold the chapter’s sanctioned 2024 Run for the Hills event at the Comfort, TX compound. Bill “Chief” Langford 2nd, motion passed unanimously.

Will rent out the lodging inside the compound as the chapter to utilize the tax free option and discount. NotChoz will collect the deposit from the members staying in the compound, and will give those funds to the Treasurer, so he can write a check from the Chapter to get the discounts.

Need to setup a webpage about the event and lodging reservations.

g. SRC

N/A

h. QM

Nothing to Report

i. Auxiliary Liaison

Aux has setup a meal train for Kickstand and his son during this difficult time. Caesar will share the link so the chapter can support a brother.

j. Social Media

Nothing to Report

k. Chaplain

Nothing to Report

l. Webmaster

Ride plans will be posted to the website. Will look into other ways to take payment via the website.

m. Historian

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

9. Committee Reports –

2024 State Meeting – Looking into what the rules are for servicing alcohol on site.

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

2023 Golf Tournament – Rick “Pretty Rikki” Couch has picked up the completed sponsor certificates. Please take the certificates for your sponsors.

Added our Diamond sponsor PGA Superstore on the golf flyer this year.

Please hit up stores like HEB and Target for donations, even if its gift cards and stuff for gift baskets.

Groot will add the locations already visited to the website.

Gift baskets will be coordinated by the Aux.

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

Veterans Outreach Program – VOP program is ready to go live on the website. Will research the veterans’ requirements for the Skivvy Run.

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

10. Old Business

None.

11. New Business

Motion made by Marcellus “Big Wayne” Floyd to create a committee for the purpose of additional chapter fundraising events outside of the golf tournament. Jorge “Shortbus” Rodriguez 2nd, motion passes unanimously.

Fund Raising Committee – Chair: Big Wayne, Members: TBD

NotChoz will create a draft fundraising document for any member to help with communication.

Kickstand recommends creating a merchandising committee to work on products for the chapter to sell. Will wrap this merchandise committee into the 2024 state meeting committee. Ask Caesar if you want to volunteer. F.O. volunteered to be the merch point man.

12. Announcements / Open to the Floor

Hanna will be driving a vehicle to nationals, so if you need to put a bag in the car, please meet up.

The association lawyer is friending CVMA® members on Facebook, trolling their pages, and reporting violations back to the NBOD.

13. Benediction

Provided by Skrape.

14. Motion to Adjourn: **Made by Nicholas “Kickstand” Mullin, Nathan “Snatch” Rauch 2nd, motion passed unanimously.**

Capital of Texas CVMA

Statement of Financial Position

As of May 31, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Cash on hand	0.00
General Fund	0.00
Chapter Benevolent Fund	1,410.00
Chapter Operational Fund	581.81
Chapter Social & Moral Fund	1,377.63
Veteran Charity & Veteran Support Fund	2,353.10
Golf Tournament Fund	14,883.00
Total Veteran Charity & Veteran Support Fund	17,236.10
Total General Fund	20,605.54
Savings	25.00
Total Bank Accounts	\$20,630.54
Other Current Assets	
Uncategorized Asset	-190.90
Undeposited Funds	0.00
Total Other Current Assets	\$ -190.90
Total Current Assets	\$20,439.64
TOTAL ASSETS	\$20,439.64
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	4,321.95
Total Equity	\$20,439.64
TOTAL LIABILITIES AND EQUITY	\$20,439.64