

# Combat Veterans Motorcycle Association Chapter 23-7

## Meeting minutes

June 24<sup>th</sup>, 2023

Attendee: (25)

1	AUX-11257	Amber McLain	TX 23-7
2	AUX-23228	Wanda Medina	TX 23-6
3	AUX-24970	Christine Zito	TX 23-7
4	AUX-28496	Amber Kingsley	TX 23-7
5	AUX-29653	Heather Shea	TX 23-7
6	FM-1426	Alton Stuart Jr.	TX 23-7
7	FM-11257	Kevin McLain	TX 23-7
8	FM-11682	Jim McNulty	TX 23-7
9	FM-18604	Andrew Francis	TX 23-7
10	FM-20174	Nathan Rauch	TX 23-7
11	FM-20182	Max Echols	TX 23-7
12	FM-21517	Saul Orozco	TX 23-7
13	FM-22298	Julius Horvath	TX 23-7
14	FM-22423	Rick Couch	TX 23-7
15	FM-23151	Charles Hoffman	TX 23-7
16	FM-23228	Jose Medina	TX 23-6
17	FM-23338	Jody Thomas	TX 23-7
18	FM-24970	William Zito	TX 23-7
19	FM-25047	Nicholas Mullin	TX 23-7
20	FM-25195	Christian Salazar	TX 23-7
21	FM-28497	Norman Kean	TX 23-7
22	FM-29653	Christopher Shea	TX 23-7
23	FM-29830	Stephen Jonas	TX 23-7
24	FM-30541	James Cochran	TX 23-7
25	SUP-1900	Aimee Moore	TX 23-7

1. Call to order
2. Pledge of Allegiance
3. Opening Prayer
4. Open or Closed Meeting Motion: **Motion for Open Meeting by Nicholas “Kickstand” Mullin, Christopher “F.O.” Shea 2<sup>nd</sup>, motion passed unanimously**
5. Guests: Brian McLane, Ryan Childress, Hanna Haide, Mac’s two children.

6. Previous Minutes & Financials (May 2023) Motion to Accept: **Motion by Saul “Chubbs” Orozco, Stephen “Ratchet” Jonas 2<sup>nd</sup>, motion passed unanimously**

7. Patching in Ceremony & New Members –

New Members: AUX Amber McClane

Transfers: None

Hard Rider patch awards:

None

DRP patch awards:

Bootsie, Jellybean, F.O. – 5k miles

Chubbs, Snatch, StopLight, Viking – 10k miles

Caesar – 20k miles

Jabba – 30k miles

Skrape – 45k miles

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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.

UCOA meeting is 7/9/2023.

**Motion made by Alton “Skrape” Stuart to accept the latest version of the chapter bylaws for submission/approval. Max “Mad Max” Echols 2<sup>nd</sup>, motion passed unanimously.**

Will update Road Captain guide to state that official ride plans will only be required for rides that require a gas stop before the destination.

**Alton “Skrape” Stuart nominated William “Viking” Zito for chapter sergeant at arms. No objections. Viking accepts nomination.**

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b. XO

None

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c. SAA

Working about five new potential members. 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 Viking.

Ensure Protocol is followed. Never lay your "colors" on the ground or leave them unattended.

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d. SEC

Applications since last meeting:

FM – James Mizell

Life - Snatch

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e. TRE

Read off current chapter funds as of 6/24/2023. Monthly report is attached. (See below)

Changed Quickbooks over to an annual subscription to save money.

**Motion made by Norman "StopLight" Kean to update standing order SR01-021823 language to when the benevolent fund drops below \$1500, funds will be transferred to bring the balance back to \$1500. Nathan "Snatch" Rauch 2<sup>nd</sup>, motion passed unanimously.**

**Motion made by Norman "StopLight" Kean to transfer \$500 from the social fund to the operational fund. Nicholas "Kickstand" Mullin 2<sup>nd</sup>, motion passed unanimously.**

Benevolent Funds: Disbursements since last meeting:

None

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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.

Skivvies Run to Bastrop -1 July

Funky's move help – 7 July

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g. SRC

If you are a road captain, step up and lead some rides. F.O. is working to become a tail gunner.

**Andrew "Smoke" Francis has volunteered to become the Chapter Road Captain.**

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h. QM

Received a lot of chapter stuff from Funky.

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i. Auxiliary Liaison

First Aux meeting on 6/25.

Will talk about the Aux mission.

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j. Social Media

Nothing to Report

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k. Chaplain

Nothing to Report

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l. Webmaster

Ride plans are posted to the website.

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m. Historian

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

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9. Committee Reports –

2024 State Meeting – Kickstand is reaching back out for approval to use parking lot across from the resort.

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

2023 Golf Tournament – Jabba sent emails to all the previous year's sponsors asking for sponsorship this year. Jabba will have the remaining sponsor certificates that need to be handed out.

Golf committee meeting will be on 27 June.

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

Veterans Outreach Program – Skivvies Run will be on 1 July to Bastrop.

**Motion made by Charles “Jabba” Hoffman to utilize up to \$1800 from the Veterans Fund to purchase items needed for the Skivvies Run. Alton “Skrape” Stuart 2<sup>nd</sup>, motion passed unanimously.**

VOP will provide analysis of chapter charities during the October chapter meeting, and a refresh of the analysis 90 days before donating funds. NotChoz will get numbers from Healing with Horses.

Mac brought up a charity Operation Exfil. Will invite them to a meeting to discuss their mission.

Will update business cards to include the VOP QR code.

Will work with the PRO to hit up local news outlets about our VOP program and golf tournament.

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

Chapter Fundraising Committee – Chair: Big Wayne, Members: TBD

No Report.

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#### 10. Old Business

July meeting will be at Anchor Bar. Voting for XO, Treasurer, and PRO.

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#### 11. New Business

None

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#### 12. Announcements / Open to the Floor

Brian McLane and Ryan Childress from McLane Residential spoke about the company and the services it provides for veterans.

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#### 13. Benediction

Provided by Skrape.

#### 14. Motion to Adjourn: **Made by Nicholas “Kickstand” Mullin, Stephen “Ratchet” Jonas 2nd, motion passed unanimously.**