

Combat Veterans Motorcycle Association Chapter 23-7

Meeting minutes

July 15th, 2023

Attendee: (26)

1	AUX-24970	Christine Zito	TX 23-7
2	AUX-28496	Amber Kingsley	TX 23-7
3	AUX-29653	Heather Shea	TX 23-7
4	FM-1426	Alton Stuart Jr.	TX 23-7
5	FM-11257	Kevin McLain	TX 23-7
6	FM-13247	Jose Gonzalez	TX 23-7
7	FM-13774	Bill Langford	TX 23-7
8	FM-16032	Billy Willard	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-23338	Jody Thomas	TX 23-7
17	FM-24970	William Zito	TX 23-7
18	FM-25047	Nicholas Mullin	TX 23-7
19	FM-25195	Christian Salazar	TX 23-7
20	FM-27634	Marcellus Floyd	TX 23-7
21	FM-28496	Bruce Kingsley	TX 23-7
22	FM-28497	Norman Kean	TX 23-7
23	FM-29653	Christopher Shea	TX 23-7
24	FM-29830	Stephen Jonas	TX 23-7
25	FM-30541	James Cochran	TX 23-7
26	SUP-1930	Charlie Browning	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 Julius “Caesar” Horvath, Nicholas “Kickstand” Mullin 2nd, motion passed unanimously**

5. Guests: Sandra Gaylon from Operation EXFIL, Bootsie's brother AJ, Hanna Haide, potential members Mark Guarino and Ben.

6. Previous Minutes & Financials (June 2023) Motion to Accept: **Motion by Nathan "Snatch" Rauch, Stephen "Ratchet" Jonas 2nd, motion passed unanimously**

7. Patching in Ceremony & New Members –

New Members: None

Transfers: None

Hard Rider patch awards:

Hawk & Viking

DRP patch awards:

Chief – 65k miles

8. CEB & Staff Reports:

a. CO –

Will entertain having chapter meetings during the week to help accommodate those who cannot make the weekends.

Recommendation made to open the stockpile of chapter patches up to any members, any quantity, May 1st, 2024 before the June 30th deadline to retire them.

UCOA meeting is 8/6/2023.

Motion made by Julius "Caesar" Horvath to accept the updated version of the road captain tailgun policy. William "Viking" Zito 2nd, motion passed unanimously.

b. XO

None

c. SAA

Spoke about the proper wear of the U.S. and Texas flags.

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

Ensure Protocol is followed. Respect given; respect earned.

d. SEC

Applications since last meeting:

FM – None

Life – Viking at NSEC, Bootsie will be submitted on the 22nd.

Will redo all policies for the proper letterhead.

e. TRE

Read off current chapter funds as of 7/15/2023. Monthly report is attached. (See below)

Will be performing annual chapter audit July 29th. Audit members include James, Snatch, Hammer, Ratchet, and Mac.

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

Putting together some Sunday rides for people that cannot make Saturdays.

h. QM

Have some random stuff to give out for “donations”.

i. Auxiliary Liaison

Working on Golf Tournament baskets.

Motion made by Amber “Guardrail” Kingsley to form a committee to do a mini-golf tournament sister event run by the Aux to raise funds for Aux. Recommendation for March - April timeframe. Nathan “Snatch” Rauch 2nd, motion passed unanimously.

j. Chaplain
Nothing to Report

k. Webmaster
Working some site issues. Working with F.O. to possibly move/rebuild site and provide cost savings.

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

m. Committee Reports –
2024 State Meeting – Kickstand waiting to hear back 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 – Pretty Rikki gave updated status of golfers and sponsors. Still waiting for PGA Superstore to get back about sponsoring.
Spoke about not taking on Twin Peaks as a sponsor since they do not support the MC community.
Ensure we properly mark the auctions, baskets, and mulligans for Chapter funds use, not Veterans funds.
Golf committee members – Chair: Pretty Rikki, Members: Jabba, Kickstand, NotChoz, Skrape, Deacon, Vegas Bomb
Veterans Outreach Program – Skivvies Run was a success.
Will get with the PRO about advertising this program.
Working with Travis County code enforcement to see if they have any veterans in need of assistance.
VOP Committee – Chair: Jabba, Members: Chico, Groot, Kickstand, NotChoz, Top, Mac
Chapter Fundraising Committee – Chair: Big Wayne, Members: TBD
Working on letter to give out to companies about donations.

9. Old Business

Treasurer will apply for the chapter credit card that the chapter previously approved after the meeting.

Motion made by Nicholas “Kickstand” Mullin to form a chapter merchandise committee as previously discussed. Charles “Jabba” Hoffman 2nd, motion passed unanimously.

Merchandise Committee – Chair: F.O., Members: Jabba

10. New Business

Motion to close the meeting to voting members only by Julius “Caesar” Horvath, Bruce “Hawk” Kingsley 2nd, motion passed unanimously.

Chapter elected Nathan “Snatch” Rauch as XO. Voting results below.

Chapter elected Norman “StopLight” Kean as Treasurer unopposed.

Chapter elected Bruce “Hawk” Kingsley as PRO by nomination from the floor.

11. Announcements / Open to the Floor

Sandra from Operation EXFIL spoke about her organization.

Kickstand will be having his mother’s memorial service on the 22nd.

12. Benediction

None

13. Motion to Adjourn: **Made by Bill “Chief” Langford, Andrew “Smoke” Francis 2nd, motion passed unanimously.**

CAPITAL OF TEXAS CVMA

Statement of Financial Position

As of July 31, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Cash on hand	0.00
General Fund	0.00
Chapter Benevolent Fund	1,500.00
Chapter Operational Fund	2,873.92
Chapter Social & Moral Fund	672.58
Veteran Charity & Veteran Support Fund	13,393.83
Golf Tournament Fund	15,379.34
Total Veteran Charity & Veteran Support Fund	28,773.17
Total General Fund	33,819.67
Savings	25.00
Total Bank Accounts	\$33,844.67
Other Current Assets	
Uncategorized Asset	-190.90
Undeposited Funds	0.00
Total Other Current Assets	\$ -190.90
Total Current Assets	\$33,653.77
TOTAL ASSETS	\$33,653.77
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	5,897.59
Net Revenue	12,430.29
Total Equity	\$33,653.77
TOTAL LIABILITIES AND EQUITY	\$33,653.77

CAPITAL OF TEXAS CVMA

Statement of Activity

July 2023

	TOTAL
Revenue	
Chapter Member Dues	46.87
Discounts/Refunds Given	362.91
Donations	12,285.51
Sales	500.00
Unapplied Cash Payment Revenue	0.00
Total Revenue	\$13,195.29
GROSS PROFIT	\$13,195.29
Expenditures	
Benevolence Fund Payables	500.00
Purchases	220.00
QuickBooks Payments Fees	5.00
Reimbursable Expenses	40.00
Total Expenditures	\$765.00
NET OPERATING REVENUE	\$12,430.29
NET REVENUE	\$12,430.29



Chapter XO Position

Event Report

Chapter XO Position

Total Votes Cast: **18**

KICKSTAND
4 VOTES - 22.2%

SNATCH
14 VOTES - 77.8%

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