Combat Veterans Motorcycle Association Chapter 23-7

Meeting minutes

August 26th, 2023

Attendee: (21)

1	AUX-28496	Amber Kingsley	TX 23-7
2	AUX-29653	Heather Shea	TX 23-7
3	FM-13247	Jose Gonzalez	TX 23-7
4	FM-13774	Bill Langford	TX 23-7
5	FM-17300	David Heintz	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-24970	William Zito	TX 23-7
14	FM-25047	Nicholas Mullin	TX 23-7
15	FM-25195	Christian Salazar	TX 23-7
16	FM-28229	Marty White	TX 23-29
17	FM-28496	Bruce Kingsley	TX 23-7
18	FM-29653	Christopher Shea	TX 23-7
19	FM-29830	Stephen Jonas	TX 23-7
20	FM-30541	James Cochran	TX 23-7
21	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 Bill "Chief" Langford, Christopher "F.O." Shea 2nd, motion passed unanimously
- 5. Guests: Mark Guarino, Brian Rabel, David Hall, Matt Divelbiss
- 6. Previous Minutes & Financials (July 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:

None

DRP patch awards:

Gerber and Ratchet – 2500 miles

Guardrail – 5k miles

Hawk – 10k miles

Chief – 70k miles

8. CEB & Staff Reports:

a. CO –

If posting on the chapter Facebook page, please watch what you post.

October meeting will be moved to Wednesday the 11th to accommodate people who work the weekends.

November meeting has been rescheduled to the 18^{th} with the Officers meeting on the 15^{th} to accommodate the FL Rally ride.

Will be out of the country from September 4-30th. The XO will be in charge for local issues.

UCOA meeting is 9/10/2023.

Sent out the one state bylaws change proposal that will be voted on at the upcoming State Meeting.

b. XO

If you have issues with another chapter brother and/or sister, please speak with them directly.

c. SAA

State Meeting host chapter SAA has put out rules for the area. Please do not wear shorts, tennis shoes while wearing your vest and/or riding your bike.

Please do not critique the Road Captain during a ride. If you have complaints/comments, please address them with the Tail Gunner.

d. SEC

Applications since last meeting:

FM – Brian Rabel – At NSEC

Life - Viking and Bootsie - Approved, Kickstand - At NSEC

Support – Mark Guarino – At NSEC

Will redo all policies for the proper letterhead.

e. TRE

Monthly report is attached. (See below)

Still have about \$13k from the 2022 golf tournament.

Annual chapter audit July 29th. Audit members include James, Snatch, Hammer, Ratchet, Chubbs, and Mac.

Benevolent Funds: Disbursements since last meeting:

\$500 to Smoke

f. PRO

As the Golf Tournament is on September 1st, we are having a basket gathering at the PRO's house tomorrow, 8/27.

Check the calendar for upcoming rides and events.

Studio 512 will have us on the TV show anytime and will only charge \$1500 instead of \$3500.

g. CRC

Need more Road Captains, so please step up.

h. QM

Have some random stuff to give out for "donations".

i. Auxiliary Liaison

Working on Golf Tournament baskets. Need to ensure we have the proper signs for each type of donation usage.

j. Chaplain

Nothing to Report

k. Webmaster

Nothing to Report

1. Committee Reports –

2024 State Meeting – State will now be selling their own state level tee-shirts. Our shirts cannot use the 23. Will be sending our shirt designs up for pre-approval to see what the left and right limits are. Bike night at Kalahari costs would start at \$10k, Dell Diamond would start at \$5k. Centex HD would not charge us for hosting it at their location. Food trucks would have to be processed through Centex. They will stay open for business during the bike night hours.

Motion made by Nicholas "Kickstand" Mullin to have the 2024 State Meeting bike night at Centex HD. Bill "Chief" Langford 2nd, motion passed unanimously.

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

<u>2023 Golf Tournament</u> – Pretty Rikki gave updated status of golfers and sponsors. Still waiting for PGA Superstore to get back about sponsoring.

Thank you to Guardrail for all the work on the gift baskets.

Sill have chapter tee-shirts to wear at the tournament. Need to be at the course by 6am to start setting up. Tickets will be given to each player for lunch and will be served by us.

Guardrail is designing the new sponsor certificates that will be approved by state before presenting them.

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

<u>Veterans Outreach Program</u> – Submitted our VOP info to a website called TexVet, which will advertise our services.

Charity Assessment Results:

Operation Exfil - See attached.

Motion made by Charles "Jabba" Hoffman to donate \$3000 to Operation Exfil. William "Viking" Zito 2nd, motion passed unanimously.

Irreverent Warriors, Georgetown Hike - See attached. The 2023 hike is September 9th. James will present a large check at the start of the event.

Motion made by Charles "Jabba" Hoffman to donate \$1000 to Irreverent Warriors, Georgetown Hike. Rick "Pretty Rikki" Couch 2nd, motion passed unanimously.

Barbara Allen's Rescue Ranch - See attached.

Motion made by Charles "Jabba" Hoffman to donate \$4000 to Barbara Allen's Rescue Ranch. Bill "Chief" Langford 2nd, motion withdrawn.

After further discussion, additional discovery of their training and service dog certification program is needed before possible 2023 donation. Will present at the next chapter meeting.

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

<u>Chapter Fundraising Committee</u> – Chair: Big Wayne, Members: Smoke, Mad Max, Guardrail

No forward motion has been made with this committee. XO will reach out to the chair and determine the committee's final status at next month's meeting.

<u>Mini-Golf Committee</u> – Need more members. A site survey ride will be setup.

Mini-Golf Committee members – Chair: Guardrail, Members: Jabba, Mad Max, JuneBug

<u>Merchandising Committee</u> – Guardrail is doing a great work on graphics mockups, that will be watermarked.

Merchandising Committee members - Chair: F.O., Members: Jabba, Big Wayne, James, Groot

9. Old Business

Our annual sanctioned event "Run for the Hills" needs a committee.

Motion made by Charles "Jabba" Hoffman to create an Events Committee. Christopher "F.O." Shea 2^{nd} , motion passed unanimously.

Events Committee Chair: Jellybean, Members: Jabba, F.O., Kickstand, Ratchet

Discussion had about possibly not having the 2024 golf tournament. Kickstand has volunteered as the 2024 Golf Committee Chair. Members: Jabba

10. New Business

None

11. Announcements / Open to the Floor

September 9th is the 23-29 sanctioned event.

Chief's grandson's football games are starting up. If you would like to attend, get with Chief.

On September 7th, the game will be on ESPN 2. Look for #58.

Motion made by Julius "Caesar" Horvath to close the meeting to full and support chapter members only, Bill "Chief" Langford 2^{nd} . Motion passed unanimously.

12. Benediction

None

13. Motion to Adjourn: Made by Christian "Chico" Salazar, Saul "Chubbs" Orozco 2nd, motion passed unanimously.

CAPITAL OF TEXAS CVMA

Statement of Financial Position As of August 31, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Cash on hand	400.00
General Fund	0.00
Chapter Benevolent Fund	1,500.00
Chapter Operational Fund	421.65
Chapter Social & Moral Fund	672.58
Veteran Charity & Veteran Support Fund	13,393.83
Golf Tournament Fund	27,430.67
Total Veteran Charity & Veteran Support Fund	40,824.50
Total General Fund	43,418.73
Savings	25.00
Total Bank Accounts	\$43,843.73
Other Current Assets	
Uncategorized Asset	-190.90
Undeposited Funds	0.00
Total Other Current Assets	\$ -190.90
Total Current Assets	\$43,652.83
TOTAL ASSETS	\$43,652.83
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	22,429.35
Total Equity	\$43,652.83
TOTAL LIABILITIES AND EQUITY	\$43,652.83

CAPITAL OF TEXAS CVMA

Statement of Activity August 2023

	TOTAL
Revenue	
Chapter Member Dues	192.53
Donations	13,215.05
Total Revenue	\$13,407.58
GROSS PROFIT	\$13,407.58
Expenditures	
PayPal Fees	200.00
Purchases	769.70
Taxes & Licenses	6.16
Travel	2,432.66
Total Expenditures	\$3,408.52
NET OPERATING REVENUE	\$9,999.06
NET REVENUE	\$9,999.06

Operation Exfil

KINGSLAND, TX 78639-1934 | TAX-EXEMPT SINCE SEPT. 2022

501 (c)(3)

EIN: 38-4231196

Texas Tax Exempt: 32085770934 Exempt since AUG. 2015

IRS: National



Website: https://operationexfil.com/

Mission Statement: We aim to assist Combat Injured Veterans of the United States Armed Forces and their families to find solace through rest and recreation activities, in and around our surrounding communities. While specific emphasis will be placed on ministering to those with PTSD, we will strive to serve all combat injured veterans.

Other goals: We aim to provide individualized experiences based on interests and needs. This could include fishing, hunting, family games, outdoor games, cookouts, massages, and future ranch animals and farming opportunities.

Our goal is to also coordinate special events and activities for all Veterans and their families (lunches, picnics, etc).

We are different!: What sets us apart from other organizations is that our mission is to serve the entire family, as often, it is not only the veteran in need of solace. We are proud to be able to serve the entire family unit!

Analysis:

2022: About \$8k donated, only 10% for overhead like website, bank fees, and po box fees. Since they are now under their own 501c status, will be hiring an accountant/ cpa to help with books and taxes this year, so that expense will be added to overhead, though we are looking for donated time/services.

Recommendation:

Donate \$3k

IRVINE, CA 92612-1001 | TAX-EXEMPT SINCE SEPT. 2015

501 (c)(3)

EIN: 47-4789126

Texas Tax Exempt: 32085770934 Exempt since AUG. 2015

IRS: National

8/24/23, 11:47 AM

IRRE VERENT WARRIORS INC - Full Filing-Nonprofit Explorer - ProPublica

efile	e Pu	ıblic Visu	ral Render ObjectId: 202201879349300820 - Submissio	n: 2022-02	-06	Т	IN: 47-4789126
			Return of Organization Exempt From				OMB No. 1545-0047
Form'	98	90	Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code Do not enter social security numbers on this form as it ma	(except priv	ate foundati	ons)	2021
		fthe Treasury Iu e Service	► Go to <u>www.irs.gov/Form990</u> for instructions and the k	stest inform	ation.		Open to Public Inspection
A F	or th	ю 2021 с	lendar year, or tax year beginning 01-01-2021 , and ending 12-31	-2021	594		
B Che	ck if a	applicable:	C Name of organization Therefore Warriors Inc		D Employe	r ident	ification number
		change	Enderton Harrista End		47-4789	126	
		nange Eluin	Daing Dusiness as				
		rn/cerminaced	N. M. C. Constant Constant		E Telephane	numbe	
		id return ian pending	Number and street (or P.O. box if mail is not delivered to street address) Room/suit 2102 Business Center Dr Ste 130	•	(650) 27		
			City ar lawn, state ar pravince, country, and ZEP ar fareign pastal code Ervine, CA 92612		G Grass rea	eipls \$	691,629
		ſ	F Name and address of principal officer: CINDY MCNALLY	H(a) Is this	a group reti	urn for	
			2102 Business Center Dr Ste 130	subor	dinates? I subordinate	_	🗆 Yes 🛂 No
7 Ta		mpl slatus:	Irvine, CA 92612	indud	ed?		☐ Yes ☐No
			☑ 5D1(c)(3) □ 5D1(c) () ◀ (insert na.) □ 4947(a)(1) ar □ 527				instructions.
) W	e bsi	te:▶ www	v.irreverentwarriors.com	n(c) Group	exemption r	numbe	r Þ
K Fair	n aí a	ırganization:	☑ Carparation ☐ Trust ☐ Association ☐ Other ►	L Year of forma	tian: 2015	M State	e of legal domicile: CA
Pa	art I	Sumi	mary				
Activities & Governance	1	TO IMPRO	cribe the organization's mission or most significant activities: ve MENTAL HEALTH AND PREVENT SUICIDE OF COMBAT VETERANS THROU MOR AND CAMARADERIE TO HEAL.	GH HIKES, O	NLINE PLATF	ORMS,	AND OTHER EVENTS
lem J	8						
G0			s box ▶□			١.	1 .
*8			f voting members of the governing body (PartVI, line 1a)			3	8
ties			f independent voting members of the governing body (Part VI, line 1b) ber of individuals employed in calendar year 2021 (Part V, line 2a)			5	2
T I			ber of volunteers (estimate if necessary)		10	5	-
Ac			lated business revenue from Part VIII, column (C), line 12		188	7a	-17,677
			ated business taxable income from Form 990-T, Part I, line 11		N 0	76	
					or Year	十	Current Year
o	8	Contribut	ions and grants (Part VIII, line 1h)	3	342,4	46	649, 647
Revenue	9	Program :	service revenue (Part VIII, line 2g)	2			C
Pee	10	Investme	nt income (Part VIII, column (A), lines 3, 4, and 7d) , , , ,				C
			enue (PartVIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)				-17,677
	_		nue—add lines 8 through 11 (must equal Part VIII, column (A), line 12)		342,4	46	631, 970
			d similar amounts paid (Part IX, column (A), lines 1–3)			+	0
			aid to or for members (Part IX, column (A), line 4)		40.00		0
enses			other compensation, employee benefits (Part IX, column (A), lines 5–10)		12,00	00	98, 029
8			nal fundraising fees (Part IX, column (A), line 11e)	1		+	0
ğ			eising expenses (Part IX, column (D), line 25) 1,884 enses (Part IX, column (A), lines 11a-11d, 11f-24e)		305,50	02	421, 795
			enses. Add lines 13–17 (must equal Part IX, column (A), line 25)		317,5	_	519, 824
			ess expenses. Subtract line 18 from line 12	1	24,9	_	112, 146
e or	Ë			Beginning	of Current Ye	_	End of Year
ets		·		300 6000		\bot	
Ass			ts (Part X, line 16)		124,9	_	226,016
Net Assets or Fund Balances			lities (Part X, line 26)		15,3	_	4, 328
	22	Sign:	s or fund balances. Subtract line 21 from line 20		109,5	74	221, 688

Under penalties of perjury, I ded are that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

FISCAL YEAR ENDING DEC. 2021 Full Text 990 (FILED ON JULY 6, 2022) 990 (FILED ON

MAY 16, 2022)

Raw XML 2 filings -

FISCAL YEAR

ENDING DEC.

2020

PDF

Full Text

990 (FILED ON

MAY 11, 2021)

Raw XML

990

Form 990 documents available

Extracted financial data is not available for this tax period, but Form 990 documents are available for download.

Key Employees and Officers	Compensation
CINDY MCNALLY (CEO)	\$56,848
Nathan Hanson (COO)	\$26,048
Danny Maher (Director)	\$0
Waco Hoover (Director)	\$0
John Acevedo (Director)	\$0
Mathew Norton (Director)	\$0
Mitch Fuller (Director)	\$0
COLIN CAMPBELL (CFO)	\$0

- Show less

100%

Total Revenue \$342,446

Total Functional \$317,502 Expenses Net income \$24,944

Notable sources of revenue Percent of total revenue \$342,446 Contributions Program services \$0 \$0 Investment income Bond proceeds \$0 Royalties \$0 Rental property income \$0 Net fundraising \$0 Sales of assets \$0 Net inventory sales \$0 Other revenue

Notable expenses Percent of total expenses \$12,000 | 3.8% Executive compensation \$0

Professional fundraising fees Other salaries and \$0 wages

Total Assets \$124,918 Total Liabilities \$15,376 Net Assets \$109,542

Other

Key Employees and Officers	Compensation
CINDY MCNALLY (CEO)	\$12,000
ELLEN CRANE (Secretary)	\$0
COLIN CAMPBELL (CFO)	\$0

Website: https://irreverentwarriors.com/

Mission Statement: To bring veterans together using humor and camaraderie to improve mental health and prevent veteran suicide.

Support & Care: Irreverent Warriors knows that the best support network for veterans, is other veterans. We bring a community of warriors together through therapeutic events across the country. We also work with other veteran organizations who provide services such as job placement, training, housing, service dogs and more.

Connections & Bonds: The connections and bonds made at our events allow veterans to create their own support network solving the most crucial issue contributing to veteran suicide; isolation.

Laughter & Experience: We have experienced pain, tragedy, and trauma – whether overseas or at home – and many of us have used humor as a coping mechanism.

Finding humor in difficult situations sheds some light on the darkness and helps us maintain a positive mental attitude and continue our mission.

Georgetown Hike: 9/9/2023 for Veterans, AD, NG, and Res only.

Georgetown hike specific funding is sent to corporate and allocated via prepaid card to Georgetown location.

2022 Georgetown Funds: Donations - \$10,258.79, Expenses - \$9,835.95

Analysis:

Large organization, but each hike is funded separately. Would recommend donating \$1k for September hike.

MRS ALLENS RESCUE RANCH

FLORENCE, TX 76527-4508 | 501c-3 TAX-EXEMPT SINCE NOV. 2019

EIN: 26-3737659

Texas Tax Exempt: 32020259753 Exempt since Oct 2019

Facebook address says Georgetown, TX

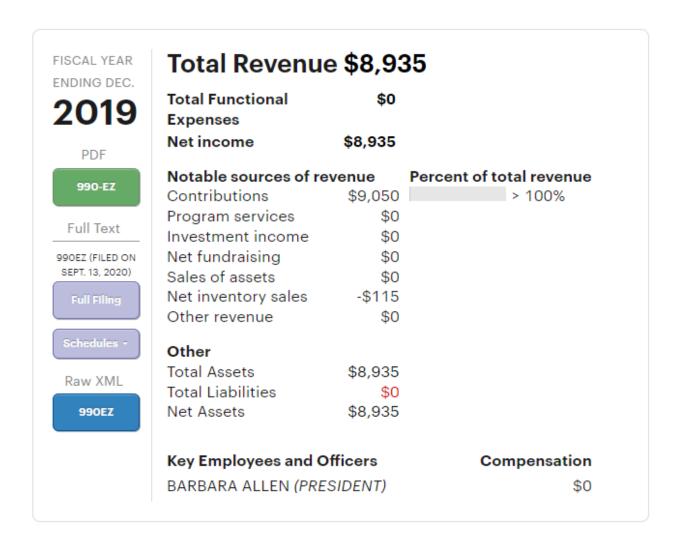
512-966-9222, vetsrescue@aol.com

IRS:

2022: Not filed yet. Have extension.

2021: \$17380 in donations, \$8,291 in expenses.

Total Revenu	e \$0	
701 Total Functional Expenses	\$0	
Net income	\$0	
Notable sources of re	evenue	Percent of total revenue
: 13, 2021) Contributions	\$1,000	
Program services	\$0	
Investment income	\$0	
Net fundraising	\$0	
Sales of assets	\$0	
Net inventory sales	-\$1,000	
Other revenue	\$0	
Other		
Total Assets	\$1	
Total Liabilities	\$0	
Net Assets	\$1	
Key Employees and C	Officers	Compensation
BARBARA ALLEN (PRE	SIDENT)	\$0



Website: http://vetsrescue.com/

No information provided.

Mission statement from Facebook page:

Mrs. Allen's Rescue Ranch is dedicated to providing a safe haven for dogs and horses in times of need.

2022 to date: 23 dogs have been donated to veterans. They provide emotional support dogs as well as "service level" trained dogs. Barbara covers all overhead costs including travel, ie getting the dogs to us and to a veteran, veterinary expenses, dog food, training (we also have volunteers who help with training) etc.

What we use your generous donations for are expenses for the dog and veteran that are outside the ordinary. For example all the costs of certifying a service dog including getting an approved vest and harness, id cards, certificates of registration and a letter from a doctor if needed. Also, some vets don't have dog crates, dog food to start with, money for neutering and spaying which we require in our contract (but honestly the dogs leave here owned by the veteran and I am not going to police their choices). We also pay for registration with the AKC if the dog is purebred and microchipping (we remain

the second contact in case the dog is lost, the veteran is the first contact). We also use your donations for collars and leashes for each dog ie they have the name and number of the veteran on them in case the dog gets lost.

They provide training post adoption in person or over zoom due to the current heat.

Analysis:

No public information about details of organization, or its specific mission to support veterans.

Recommend \$4k donation