

Combat Veterans Motorcycle Association Chapter 23-7

Meeting minutes

September 16th, 2023

Attendee: (20)

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-11257	Kevin McLain	TX-23-7
5	FM-13247	Jose Gonzalez	TX 23-7
6	FM-13774	Bill Langford	TX 23-7
7	FM-20174	Nathan Rauch	TX 23-7
8	FM-20182	Max Echols	TX 23-7
9	FM-23151	Charles Hoffman	TX 23-7
10	FM-23582	Leveius Bryant	TX 23-7
11	FM-24970	William Zito	TX 23-7
12	FM-25047	Nicholas Mullin	TX 23-7
13	FM-25195	Christian Salazar	TX 23-7
14	FM-28497	Norman Kean	TX 23-7
15	FM-29653	Christopher Shea	TX 23-7
16	FM-29830	Stephen Jonas	TX 23-7
17	FM-30541	James Cochran	TX 23-7
18	FM-31377	Brian Rabel	TX 23-7
19	SUP-1930	Charlie Browning	TX 23-7
20	SUP-2236	Mark Guarino	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 Nathan “Snatch” Rauch, Max “Mad Max” Echols 2nd, motion passed unanimously**

5. Guests: Everett, Andrea Rabel, Maria “Vegas Bomb” Wilkerson

- Presented \$3000 check to Sandra Galyon from Operation Exfil

6. Previous Minutes & Financials (August 2023) Motion to Accept: **Motion by Nathan “Snatch” Rauch, Christopher “F.O.” Shea 2nd, motion passed unanimously**

7. Patching in Ceremony & New Members –

New Members: None

Transfers: None

Hard Rider patch awards:

None

DRP patch awards:

F.O. – 10k miles

Skrape – 50k miles

8. CEB & Staff Reports:

a. CO –

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

UCOA meeting is 10/1/2023.

Chapter Bylaws at NSEC since 7/15/2023.

b. XO

Nothing to Report

c. SAA

Will start checking insurance and registration at each meeting until 100%.

d. SEC

Applications since last meeting:

FM – Brian Rabel – Approved, David Hall – At NSEC

Life – Kickstand – Approved

Support – Mark Guarino – Approved

Will redo all policies for the proper letterhead.

e. TRE

Monthly report is attached. (See below)

Raised about \$25k from the 2023 golf tournament.

Verbal update on overall chapter financials

Benevolent Funds: Disbursements since last meeting:
\$700 to Kickstand

f. PRO

Check the calendar for upcoming rides and events.

g. CRC

Nothing to Report

h. QM

Nothing to Report

i. Auxiliary Liaison

Nothing to Report

j. Chaplain

Nothing to Report

k. Webmaster

Added new members to website.

l. Committee Reports –

2024 State Meeting – We are set for having bike night at Centex HD. Kickstand is working the paperwork.

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

2024 Golf Tournament – Kickstand is working on getting a signed contract for September 6th, 2024.

Motion made by Nicholas “Kickstand” Mullin to allocate \$1000 for the 2024 golf tournament expenses. Charles “Jabba” Hoffman 2nd, motion passed unanimously.

Golf committee members – Chair: Kickstand, Members: Jabba, Deacon, Vegas Bomb

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

Motion made by Heather “Jellybean” Shea to adopt a UCOA Club for Kids family for Christmas 2023. Stephen “Ratchet” Jonas 2nd, motion passed unanimously.

Will ask for a veteran family if available. Delivery date is set for the 16th.

Vote for Christmas Party style & location:

1: Potluck at a member’s home. Chapter covers protein costs. Votes: 6

2: Potluck at an establishment. Votes: 7

3: Buffet style at a restaurant. Votes: 2

Working with Run for the Hills event location POC to clarify some details.

Veterans Outreach Program – Submission of our VOP info to TexVet website is still pending approval.

Guardrail is creating a VOP flyer to post on social media.

Briefed detailed information about Barbara Allen’s Rescue Ranch dog training program.

Motion made by Charles “Jabba” Hoffman to not donate to Barbara Allen’s Rescue Ranch in 2023 and would revisit her charity next year. Leveius “Deacon” Bryant 2nd, motion passed unanimously.

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

Chapter Fundraising Committee – Chair: Big Wayne, Members: Smoke, Mad Max, Guardrail

Motion made by Alton “Skrape” Stuart to disband the Chapter Fundraising Committee. Charles “Jabba” Hoffman 2nd, motion passed unanimously.

Mini-Golf Committee – Max briefed details about the Memorial Minigolf & WW2 Museum event location. Will schedule a fellowship event to do recon in November.

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

Merchandising Committee – State 2024 merch designs have been sent to the SPRO for review and comments.

Motion made by Norman “Stoplight” Kean to include tax in every sale and only pay the state those taxes on a quarterly basis. Nicholas “Kickstand” Mullin 2nd.

Motion made by Alton “Skrape” Stuart to table this motion until further details can be provided. Kevin “Mac” McLain 2nd, motion passed unanimously.

We can set two 72hr “tax holidays” per year.

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

9. Old Business

None

10. New Business

National BLCP Nomination – Skrape (See attached)

Voting Results: 16 Aye, 0 Nay

Region V rep Boomer was in a bad motorcycle accident and has resigned as region rep.

11. Announcements / Open to the Floor

For the Lafayette APR, Kickstand will road captain if he can. If he can’t, Skrape will turn it into a SSAA ride and everyone follows him.

12. Benediction

None

13. **Motion to Adjourn: Made by Nathan “Snatch” Rauch, Charles “Jabba” Hoffman 2nd, motion passed unanimously.**

CAPITAL OF TEXAS CVMA

Statement of Financial Position

As of September 30, 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	225.28
Chapter Social & Moral Fund	9,867.33
Veteran Charity & Veteran Support Fund	10,413.35
Golf Tournament Fund	21,101.71
Total Veteran Charity & Veteran Support Fund	31,515.06
Total General Fund	43,107.67
Savings	25.00
Total Bank Accounts	\$43,532.67
Other Current Assets	
Uncategorized Asset	-190.90
Undeposited Funds	0.00
Total Other Current Assets	\$ -190.90
Total Current Assets	\$43,341.77
TOTAL ASSETS	\$43,341.77
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	22,118.29
Total Equity	\$43,341.77
TOTAL LIABILITIES AND EQUITY	\$43,341.77

CAPITAL OF TEXAS CVMA

Statement of Activity

September 2023

	TOTAL
Revenue	
Chapter Member Dues	133.63
Donations	7,282.05
QuickBooks Payments Sales	2,795.00
Sales	1,155.00
Total Revenue	\$11,365.68
GROSS PROFIT	\$11,365.68
Expenditures	
Benevolence Fund Payables	700.00
Charitable Contributions	3,000.00
CVMA Texas	300.00
Purchases	7,255.00
QuickBooks Payments Fees	127.90
Reimbursable Expenses	293.84
Total Expenditures	\$11,676.74
NET OPERATING REVENUE	\$ -311.06
NET REVENUE	\$ -311.06



APPENDIX E – BLCF FORM



COMBAT VETERANS MOTORCYCLE ASSOCIATION®

BYLAW CHANGE PROPOSAL

<u>Submitter's Name & FM #</u> Alton "Skrape" Stuart FM # 1426	/	<u>Chapter #</u> TX 23-7	/	<u>Email Address</u> skrape1426cvma@gmail.com	/	<u>Contact Phone #</u> 512-547-0045
---	---	-----------------------------	---	--	---	--

<u>Indicate:</u>	<u>Article</u> VIII	/	<u>Section</u> 8.01	/	<u>Subsection(s)</u> (a)(i)H(iv) paragraph 2
------------------	------------------------	---	------------------------	---	---


Changes shown here See attached

Robert's Rules of Order ~~should~~ will be used during meetings to affect parliamentary procedures, unless otherwise amended and provided for in these bylaws.

Justification for change shown here See attached

Robert's Rules of Order is a guide for conducting meetings and making decisions as a group and has been recognized in the United States as the framework for conducting parliamentary proceedings. Its purpose is to enable assemblies of any size, with due regard for every member's rights or internal climate ranging from total harmony to hardened or impassioned division of opinion. It recognizes the will of the Majority and protects the rights of the Minority or the individual Member. Robert's Rules of Order have been the standard for conducting CVMA® business/meetings from the beginning and was only recently changed. Without the requirement to follow Robert's Rules of Order, the Chair or Officers could suspend the rules if they wished to ignore a motion from the floor, which would prevent the Majority from voting on an issue they did not want to become knowledge and could suppress the will of the Majority, therefore allowing only leadership to make decisions in the Association.

Chapter#: 23-7 Chapter Meeting Date: 9/16/2023 Voting Results: AYE 16, NAY 0

Chapter Officer Name & Signature:
NATHAN "SNATCH" RAUCH 

State Rep Name & Signature