

Combat Veterans Motorcycle Association Chapter 23-7

Meeting minutes

October 11<sup>th</sup>, 2023

Attendee: (20)

1	AUX-24970	Christine Zito	TX 23-7
2	AUX-29653	Heather Shea	TX 23-7
	AUX-28496	Amber Kingsley	TX 23-7
3	FM-11257	Kevin McLain	TX 23-7
4	FM-13774	Bill Langford	TX 23-7
5	FM-17085	Gabriel Candelaria	TX 23-7
6	FM-20174	Nathan Rauch	TX 23-7
7	FM-22298	Julius Horvath	TX 23-7
8	FM-22423	Rick Couch	TX 23-7
9	FM-23151	Charles Hoffman	TX 23-7
10	FM-23338	Jody Thomas	TX 23-7
11	FM-23582	Leveius Bryant	TX 23-7
12	FM-24970	William Zito	TX 23-7
13	FM-25047	Nicholas Mullin	TX 23-7
14	FM-25195	Christian Salazar	TX 23-7
15	FM-28496	Bruce Kingsley	TX 23-7
16	FM-29653	Christopher Shea	TX 23-7
17	FM-29830	Stephen Jonas	TX 23-7
18	FM-30541	James Cochran	TX 23-7
	FM-31377	Brian Rabel	TX 23-7
	FM-31475	David Hall	TX 23-7
	FM-31575	Matthew Divelbiss	TX 23-7
19	SUP-1900	Aimee Moore	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 Julius “Caesar” Horvath, Nicholas “Kickstand” Mullin 2<sup>nd</sup>, motion passed unanimously**

5. Guests: Markus from Combat Vets Boxing, Jennifer Guarino, Everett Noble & wife, Jeff (Potential New Member)

- Markus spoke about Combat Vets Boxing.

6. Previous Minutes & Financials (August 2023) Motion to Accept: **Motion by Julius “Caesar” Horvath, Nathan “Snatch” Rauch 2<sup>nd</sup>, motion passed unanimously**

7. Patching in Ceremony & New Members –

New Members: Matthew Divelbiss, Mark Guarino

Transfers: None

Hard Rider patch awards:

None

DRP patch awards:

None

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8. CEB & Staff Reports:

a. CO –

November meeting will be 11am-1pm on the 18<sup>th</sup> at Prohibition.

If you need a State patch or rocker, send me the info as I’ll be sending a consolidated list to Dudeman.

UCOA meeting is 11/12/2023.

Chapter Bylaws at NBOD since 9/30/2023.

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b. XO

Nothing to Report

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c. SAA

Always remember protocol.

Updated SAA briefing has been posted to the website.

Potential New Members: Chris Anderson – After taking care of some personal issues, he will work to become a member.

Make sure to send over your updated registration and proof of insurance.

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d. SEC

Applications since last meeting:

FM – Matthew Divelbiss – Approved, David Hall – Approved

Aux – Andrea Rabel – At NSEC

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e. TRE

Monthly report is attached. (See below)

Benevolent Funds: Disbursements since last meeting:

None

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f. PRO

Please send any recommendations for Fellowship locations.

Check the calendar for upcoming rides and events.

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g. CRC

If interested in becoming an RC or TG, please let Viking know.

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h. QM

If any new person wants a scroll chapter patch, let Chico know so he can order.

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i. Auxiliary Liaison

Nothing to Report

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j. Chaplain

Nothing to Report

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k. Webmaster

Nothing to Report.

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l. Committee Reports –

2024 State Meeting – Will start having regular meetings starting in November. We are set for having bike night at Centex HD. Need to finalize details for rides, meet and greet, etc. Doc is chapter vendor rep.

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

2024 Golf Tournament – Certificates have been approved. Kickstand is working on getting a signed contract for September 6<sup>th</sup>, 2024.

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

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

Christmas party coming up in December. Will probably be Prohibition for location, potluck for December 9<sup>th</sup>.

Clubs for Kids: Will get our family at the UCOA meeting. Have to meet with family by Dec 3<sup>rd</sup>. Dec 16<sup>th</sup> will be delivery to family.

Veterans Outreach Program – Guardrail has created a great VOP flyer to post on social media. I've have printed some to post at veteran locations like VFWs and American Legions.

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

Mini-Golf Committee – Hawk will schedule a fellowship event to do recon in December.

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

Merchandising Committee – State 2024 merch designs are still awaiting the SPRO review / approval.

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

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9. Old Business

None

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10. New Business

Road Name Nomination made by Jabba of “Meatball” for Mark Guarino. Passed unanimously.

Road Name Nomination made by Viking of “Cuck” for Brian Rabel. Passed unanimously.

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11. Announcements / Open to the Floor

None

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12. Motion to Adjourn: Made by Julius “Caesar” Horvath, Christian “Chico” Salazar 2nd, motion passed unanimously.

# CAPITAL OF TEXAS CVMA

## Statement of Financial Position

As of October 31, 2023

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Cash on hand	400.00
General Fund	0.00
Chapter Benevolent Fund	1,500.00
Chapter Operational Fund	271.15
Chapter Social & Moral Fund	5,009.88
Veteran Charity & Veteran Support Fund	9,384.35
Golf Tournament Fund	21,109.16
<b>Total Veteran Charity &amp; Veteran Support Fund</b>	<b>30,493.51</b>
<b>Total General Fund</b>	<b>37,274.54</b>
Savings	25.00
<b>Total Bank Accounts</b>	<b>\$37,699.54</b>
Other Current Assets	
Uncategorized Asset	-190.90
Undeposited Funds	0.00
<b>Total Other Current Assets</b>	<b>\$ -190.90</b>
<b>Total Current Assets</b>	<b>\$37,508.64</b>
<b>TOTAL ASSETS</b>	<b>\$37,508.64</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Golf Tournament Payables	0.00
Texas State Comptroller Payable	0.00
<b>Total Other Current Liabilities</b>	<b>\$0.00</b>
<b>Total Current Liabilities</b>	<b>\$0.00</b>
<b>Total Liabilities</b>	<b>\$0.00</b>
Equity	
Opening Balance Equity	15,325.89
Retained Earnings	5,897.59
Net Revenue	16,285.16
<b>Total Equity</b>	<b>\$37,508.64</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$37,508.64</b>

# CAPITAL OF TEXAS CVMA

## Statement of Activity

October 2023

	TOTAL
Revenue	
Chapter Member Dues	85.87
<b>Total Revenue</b>	<b>\$85.87</b>
GROSS PROFIT	<b>\$85.87</b>
Expenditures	
Purchases	40.00
<b>Total Expenditures</b>	<b>\$40.00</b>
NET OPERATING REVENUE	<b>\$45.87</b>
NET REVENUE	<b>\$45.87</b>