

Combat Veterans Motorcycle Association Chapter 23-7

Meeting minutes

November 18th, 2023

Attendee: (26)

1	AUX-24970	Christine Zito	TX 23-7
2	AUX-29653	Heather Shea	TX 23-7
3	AUX-31377	Andrea Rabel	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-17300	David Heintz	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-23151	Charles Hoffman	TX 23-7
15	FM-23582	Leveius Bryant	TX 23-7
16	FM-24970	William Zito	TX 23-7
17	FM-25047	Nicholas Mullin	TX 23-7
18	FM-28497	Norman Kean	TX 23-7
19	FM-29653	Christopher Shea	TX 23-7
20	FM-29830	Stephen Jonas	TX 23-7
21	FM-31377	Brian Rabel	TX 23-7
22	FM-31475	David Hall	TX 23-7
23	FM-31575	Matthew Divelbiss	TX 23-7
24	SUP-1900	Aimee Moore	TX 23-7
25	SUP-1930	Charlie Browning	TX 23-7
26	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 Christopher “F.O.” Shea, Nicholas “Kickstand” Mullin 2nd, motion passed unanimously**

5. Guests: Everett Noble

6. Previous Minutes & Financials (October 2023) Motion to Accept: **Motion by Bill “Chief” Langford, Kevin “Mac” McLain 2nd, motion passed unanimously**

7. Patching in Ceremony & New Members –

New Members: Andrea Rabel

Transfers: None

Hard Rider patch awards:

F.O.

DRP patch awards:

1. 2.5k:
 - a. Meatball
 - b. Cuck
 2. 15k - Viking
 3. 20k – Smoke
 4. 25k:
 - a. Caesar
 - b. Kickstand
 5. 55k - Skrape
-

8. CEB & Staff Reports:

a. CO –

Chapter weekend meetings will be at Prohibition, while the weekday meetings will be at the Anchor Bar. January meeting will be 11am-1pm on the 20th.

In 2024, we will be electing a new CO, SEC, and SAA. If interested, please submit bios before the April meeting.

UCOA meeting is 1/7/2024.

Chapter Bylaws at NBOD since 9/30/2023.

b. XO

Nothing to Report

c. SAA

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

d. SEC

Applications since last meeting:

Aux – Andrea Rabel – approved on 10/25/2023

e. TRE

Monthly report is attached. (See below)

Benevolent Funds: Disbursements since last meeting:
None

f. PRO

After meeting ride to 12Fox. This afternoon, a group are going to the Leatherneck's event.

Check the calendar for upcoming rides and events.

g. CRC

F.O. created the new DRP webpage. Please contact me with any suggestions for Chapter rides.

Oct DRP mileage report presented. If interested in becoming an RC or TG, please reach out.

h. QM

Nothing to Report

i. Auxiliary Liaison

Nothing to Report

j. Chaplain

Nothing to Report

k. Webmaster

State webpage shell is now live.

I. Committee Reports –

2024 State Meeting – Have detailed map to post on the webpage. Webmaster will create a vendor email address.

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

2024 Golf Tournament – Contract has been sent to CO for signature. Need to get certificates printed and presented.

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

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

Motion made by Julius “Caesar” Horvath to have the chapter holiday party at Viking’s, Alton “Skrape” Stuart 2nd, motion passed unanimously.

Motion made by Alton “Skrape” Stuart to allocate \$1000 to the chapter holiday party proteins, Nicholas “Kickstand” Mullin 2nd, motion passed. One abstain.

Christmas party will be a potluck at Viking’s on the 17th. Protein will be provided by Rudy’s.

Clubs for Kids: Family will not contact Jellybean. Will create online list for gifts, but unsure if we will deliver.

Run for the Hills: Working with Tazz for band performance. Have a cigar roller vendor lined up for 125 cigars. Need to book the rest of the compound rooms. Skrape will talk with 12Fox to create a chapter brew and bring out to the event. Food will be burger burn for Saturday night. Will have chapter rides for Saturday.

Motion made by Norman “StopLight” Kean to move \$1000 from chapter social fund to operations fund, Charles “Jabba” Hoffman 2nd, motion passed unanimously.

Motion made by Brian Rabel to deposit \$567 for cigar rolling vendor, Charles “Jabba” Hoffman 2nd, motion passed unanimously.

Veterans Outreach Program – I’ve have printed some to post at veteran locations like VFWs and American Legions. Chico provided info for a veteran in need, but am unable to make contact.

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

Mini-Golf Committee – Still need to do site visit and assess options.

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

Merchandising Committee – None.

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

9. Old Business

None

10. New Business

Brian Rabel has requested a new road name. Also requested a chapter popup tent be purchased.

Chief proposed a policy to limit which charities we donate funds to only ones that are not affiliated with a Chapter member.

Motion made by Alton “Skrape” Stuart to go to a closed session, Kevin “Mac” McLain 2nd, motion passed unanimously

Motion made by Nicholas “Kickstand” Mullin to reopen session, David “Gerber” Heintz 2nd, motion passed unanimously

Motion made by Julius “Caesar” Horvath to not have a December chapter meeting, Nicholas “Kickstand” Mullin 2nd, motion passed unanimously

DRP SOP update was sent out for comments. None received.

Motion made by Julius “Caesar” Horvath to accept the updated DRP SOP, William “Viking” Zito 2nd, motion passed unanimously

Motion made by Charles “Jabba” Hoffman that the VOC vets charity Combat Vets Boxing for possible chapter donation, Stephen “Ratchet” 2nd, motion passed unanimously

11. Announcements / Open to the Floor

Top transferred to 23-19.

Ratchet and Deacon’s homes are open for Thanksgiving.

12. Motion to Adjourn: **Made by Christopher “F.O.” Shea, Norman “StopLight” Kean 2nd, motion passed unanimously.**

CAPITAL OF TEXAS CVMA

Statement of Activity

November 2023

	TOTAL
Revenue	
Discounts/Refunds Given	108.00
Total Revenue	\$108.00
GROSS PROFIT	\$108.00
Expenditures	
Purchases	1,226.33
Total Expenditures	\$1,226.33
NET OPERATING REVENUE	\$ -1,118.33
NET REVENUE	\$ -1,118.33

CAPITAL OF TEXAS CVMA

Statement of Financial Position

As of November 30, 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	152.82
Chapter Social & Moral Fund	4,009.88
Veteran Charity & Veteran Support Fund	9,384.35
Golf Tournament Fund	21,109.16
Total Veteran Charity & Veteran Support Fund	30,493.51
Total General Fund	36,156.21
Savings	25.00
Total Bank Accounts	\$36,181.21
Other Current Assets	
Uncategorized Asset	-190.90
Undeposited Funds	0.00
Total Other Current Assets	\$ -190.90
Total Current Assets	\$35,990.31
TOTAL ASSETS	\$35,990.31
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	14,766.83
Total Equity	\$35,990.31
TOTAL LIABILITIES AND EQUITY	\$35,990.31