

Combat Veterans Motorcycle Association Chapter 23-7

Meeting minutes

January 20th, 2024

Attendee: (26)

1	AUX-28496	Amber Kingsley	TX 23-7
2	AUX-29653	Heather Shea	TX 23-7
3	AUX-31377	Andrea Rabel	TX 23-7
4	FM-11682	Jim McNulty	TX 23-7
5	FM-13247	Jose Gonzalez	TX 23-7
6	FM-13774	Bill Langford	TX 23-7
7	FM-14573	John Morehead	TX 23-7
8	FM-20174	Nathan Rauch	TX 23-7
9	FM-20182	Max Echols	TX 23-7
10	FM-21517	Saul Orozco	TX 23-7
11	FM-22298	Julius Horvath	TX 23-7
12	FM-22423	Rick Couch	TX 23-7
13	FM-23151	Charles Hoffman	TX 23-7
14	FM-23582	Leveius Bryant	TX 23-7
15	FM-24970	William Zito	TX 23-7
16	FM-25047	Nicholas Mullin	TX 23-7
17	FM-28496	Bruce Kingsley	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-30293	Jared Miller	TX 23-7
22	FM-30541	James Cochran	TX 23-7
23	FM-31377	Brian Rabel	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: Mrs. “Fastlane” Morehead, Everett Noble

6. Previous Minutes & Financials (November 2023) Motion to Accept: **Julius “Caesar” Horvath, Brian “Mouth” Rabel 2nd, motion passed unanimously**

7. Patching in Ceremony & New Members –

New Members: None

Transfers: None

Hard Rider patch awards:

None

DRP patch awards:

1. 30k - Jabba

8. CEB & Staff Reports:

a. CO –

Chapter January meeting will be 11am-1pm on the 17th at Prohibition. Moved May chapter meeting to the 11th to deconflict with AR ride.

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

No UCOA meeting info.

Chapter Bylaws approved on 12/7/2023.

b. XO

Nothing to Report

c. SAA

Review updated protocol about flags on your vest.

Make sure to send over your updated license, registration, and proof of insurance. We're building a database for this.

Do not alter your backpatch.

d. SEC

Applications since last meeting:

None

Transfers:

John "Fast Lane" Morehead & Jared "Bull" Miller

e. TRE

Monthly report is attached. (See below)

Benevolent Funds: Disbursements since last meeting:
None

Pay your chapter dues by the end of June through our website or cash. If not life member, pay those by end of June as well.

f. PRO

Check the calendar for upcoming rides and events.

g. CRC

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

Overnight ride to 23-31 meeting in Wichita Falls.

h. QM

Nothing to Report

i. Auxiliary Liaison

Nothing to Report

j. Chaplain

Nothing to Report

k. Webmaster

Nothing to Report.

l. Committee Reports –

2024 State Meeting – All three events have been reserved, but not the meet & greet.

Looking for chapter vendor POC to coordinate for event. Need to plan Friday rides. Open room reservations after SCOM event.

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

2024 Golf Tournament – New Cowen Creek POC is Andy. Contract and deposit complete. Need 2024 Sponsors. Certificates are complete. Need to frame them.

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

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

Run for the Hills: Outside hotels are not available for single nights. Band wants \$1700 to perform. Cigar Rolling vendor has already been paid for, and we should move to State meeting.

Motion made by Charles “Jabba” Hoffman to change RFTH 2024 to a chapter event from a sanctioned event. Stephan “Ratchet” Jonas 2nd, motion passed unanimously.

Veterans Outreach Program – Received an email from a homeless veteran. Requested he complete an application so we could start the assistance process.

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

NBOD has requested Chapter’s input on how to vote for a Region Rep, either at the rally or at the chapter level. Majority of Chapter for Chapter Level vote.

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

New road name suggestions for Brian Rabel: Mouth and The Flash. Majority (11) vote is Mouth.

Need to perform administrative updates chapter bylaws.

Anyone interested in being the Aux Liaison.

After guidance from leadership, we have come to the solution of the CEB by unanimous vote, to appoint a Commander until July Elections. That person is Shaun “Spoon” Collins.

Motion made by Nicholas “Kickstand” Mullin to go to a closed session, Brian “Mouth” Rabel 2nd, motion passed unanimously

Motion made by Julius “Caesar” Horvath to reopen session, Christopher “F.O.” Shea 2nd, motion passed unanimously

Looking to partner with Austin VFW 8787 for meeting/dedicated space. Spoon is working this solution.

11. Announcements / Open to the Floor

None

12. Motion to Adjourn: **Made by James Cochran, Saul “Chubbs” Orozco 2nd, motion passed unanimously.**

CAPITAL OF TEXAS CVMA

Statement of Financial Position

As of January 31, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Cash on hand	0.00
General Fund	0.00
Chapter Benevolent Fund	1,500.00
Chapter Operational Fund	148.00
Chapter Social & Moral Fund	3,670.18
Veteran Charity & Veteran Support Fund	9,384.35
Golf Tournament Fund	23,384.16
Total Veteran Charity & Veteran Support Fund	32,768.51
Total General Fund	38,086.69
Savings	25.00
Total Bank Accounts	\$38,111.69
Other Current Assets	
Uncategorized Asset	-190.90
Undeposited Funds	0.00
Total Other Current Assets	\$ -190.90
Total Current Assets	\$37,920.79
TOTAL ASSETS	\$37,920.79
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	16,697.31
Total Equity	\$37,920.79
TOTAL LIABILITIES AND EQUITY	\$37,920.79

CAPITAL OF TEXAS CVMA

Statement of Activity

January 2024

	TOTAL
Revenue	
Chapter Member Dues	55.96
Donations	2,528.46
Total Revenue	\$2,584.42
GROSS PROFIT	\$2,584.42
Expenditures	
Office Supplies & Software	
Website Design	98.40
Total Office Supplies & Software	98.40
Reimbursable Expenses	339.70
Total Expenditures	\$438.10
NET OPERATING REVENUE	\$2,146.32
NET REVENUE	\$2,146.32