

Combat Veterans Motorcycle Association Chapter 23-7

Meeting minutes

February 17th, 2024

Attendee: (26)

1	AUX-11257	Amber McLain	TX 23-7
2	AUX-20182	Rachel Echols	TX 23-7
3	AUX-29653	Heather Shea	TX 23-7
4	FM-1426	Alton Stuart Jr.	TX 23-7
5	FM-11257	Kevin McLain	TX 23-7
6	FM-11682	Jim McNulty	TX 23-7
7	FM-13774	Bill Langford	TX 23-7
8	FM-14573	John Morehead	TX 23-7
9	FM-20180	Shaun Collins	TX 23-7
10	FM-20182	Max Echols	TX 23-7
11	FM-22423	Rick Couch	TX 23-7
12	FM-23151	Charles Hoffman	TX 23-7
13	FM-25047	Nicholas Mullin	TX 23-7
14	FM-25195	Christian Salazar	TX 23-7
15	FM-25812	Keith Deshaies	TX 23-21
16	FM-28499	Jorge Rodriguez	TX 23-7
17	FM-29653	Christopher Shea	TX 23-7
18	FM-29830	Stephen Jonas	TX 23-7
19	FM-30541	James Cochran	TX 23-7
20	SUP-1930	Charlie Browning	TX 23-7
21	SUP-2019	Jessica Moore	TX 23-21

1. Call to order

2. Pledge of Allegiance

3. Opening Prayer

4. Open or Closed Meeting Motion: **Motion for Open Meeting by Shaun “Spoon” Collins, Christopher “F.O.” Shea 2nd, motion passed unanimously**

5. Guests: None

6. Previous Minutes & Financials (January 2024) Motion to Accept: **Tabled until next meeting**

7. Patching in Ceremony & New Members –

New Members: None

Transfers: None

Hard Rider patch awards:

None

DRP patch awards:

1. 10k – Jellybean
 2. 60k – Skrape
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8. CEB & Staff Reports:

a. CO –

General statement to Chapter members: Chapter meetings are for chapter business. If individual business blur into chapter business, it then becomes a CEB issue. The CEB formally apologizes for allowing non chapter issues to be discussed at a chapter meeting.

Will create a chapter policy to address meeting decorum and treating people with respect and dignity.

March chapter meeting will be at 6:30pm on the 13th at Anchor Bar. Moved May chapter meeting to the 11th to deconflict with AR ride.

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

UCOA meeting on 3/3/2024. Get with Kickstand if you want to attend.

b. XO

Nothing to Report

c. SAA

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

If you are unable to ride your bike for any reason, please let us know so we can help with inspections.

d. SEC

Applications since last meeting:

None

Transfers:

None

Still waiting for the word version of our chapter bylaws from the national secretary.

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. Chris Kyle ride coming back on 14 April.

g. CRC

If interested in becoming an RC or TG, please reach out.

h. QM

Nothing to Report

i. Auxiliary Liaison

N/A

j. Chaplain

Nothing to Report

k. Webmaster

Let me know if you want stuff on the website about upcoming events.

1. Committee Reports –

2024 State Meeting – Need to vote on which state shirt design to move forward with. Shirt 1 – 13 votes. Shirt 2 – 1 vote, Shirt 2.5 – 0 votes

Should have room reservation link soon.

Committee – Chair: Spoon, Members: Breacher, Chico, Kickstand, Pretty Rikki, Jabba, F.O.

2024 Golf Tournament – New Cowen Creek POC is Andy. Contract and deposit complete. Fish City Grill will provide lunch. Will get trophies ordered and flyer done. Need to get sponsors. Have purchased frames, need to get certs printed.

Golf committee members – Chair: Kickstand, Members: Jabba

Events Committee – Chair: None, Members: Jabba, F.O., Kickstand, Ratchet

Run for the Hills: Still have rooms available. Jabba will create a RFTH WhatsApp to track current reservations. Will be reaching out to other chapters in the area to see if anyone wants to attend. All current chapter members that have paid stated that they are okay with losing their deposit money if the chapter cancels the event.

Veterans Outreach Program – No applications.

Received charity request from Combat Vets Boxing. Provided briefing about organization.

Motion made by Charles “Jabba” Hoffman to donate \$5k to Combat Vets Boxing, Max “Mad Max” Echols 2nd, motion passed unanimously

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

Mini-Golf Committee – Nothing new to report.

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

Merchandising Committee – None.

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

9. Old Business

None

10. New Business

Motion made by Alton “Skrape” Stuart to go to a closed session to Chapter Full and Support Members, Rick “Pretty Rikki” Couch 2nd, motion passed unanimously

Motion made by Charles “Jabba” Hoffman to reopen session, Nicholas “Kickstand” Mullin 2nd, motion passed unanimously

11. Announcements / Open to the Floor

Jabba met a guy who is building homes in the Austin area and is looking to hire veterans. If you are interested, please get with Jabba.

After the meeting, we will be riding to grab a burger down the road for all that are interested.

Today is Mad Max's 6th year anniversary with CVMA.

12. Motion to Adjourn: **Made by Charles "Jabba" Hoffman, Christopher "F.O." Shea 2nd, motion passed unanimously.**

CAPITAL OF TEXAS CVMA

Statement of Financial Position

As of February 29, 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	174.99
Chapter Social & Moral Fund	3,670.18
Veteran Charity & Veteran Support Fund	9,384.35
Golf Tournament Fund	23,229.40
Total Veteran Charity & Veteran Support Fund	32,613.75
Total General Fund	37,958.92
Savings	25.00
Total Bank Accounts	\$37,983.92
Other Current Assets	
Uncategorized Asset	-190.90
Undeposited Funds	0.00
Total Other Current Assets	\$ -190.90
Total Current Assets	\$37,793.02
TOTAL ASSETS	\$37,793.02
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	16,569.54
Total Equity	\$37,793.02
TOTAL LIABILITIES AND EQUITY	\$37,793.02

CAPITAL OF TEXAS CVMA

Statement of Activity

February 2024

	TOTAL
Revenue	
Chapter Member Dues	13.99
Discounts/Refunds Given	13.00
Total Revenue	\$26.99
GROSS PROFIT	\$26.99
Expenditures	
Golf tournament	154.76
Taxes & Licenses	5.00
Total Expenditures	\$159.76
NET OPERATING REVENUE	\$ -132.77
NET REVENUE	\$ -132.77