

Combat Veterans Motorcycle Association Chapter 23-7

Meeting minutes

March 13th, 2024

Attendee: (16)

| | | | |
|----|-----------|-------------------|---------|
| 1 | AUX-11257 | Amber McLain | TX 23-7 |
| 2 | AUX-31377 | Andrea Rabel | TX 23-7 |
| 3 | FM-11257 | Kevin McLain | TX 23-7 |
| 4 | FM-11682 | Jim McNulty | TX 23-7 |
| 5 | FM-16032 | Billy Willard | TX 23-7 |
| 6 | FM-17300 | David Heintz | TX 23-7 |
| 7 | FM-22423 | Rick Couch | TX 23-7 |
| 8 | FM-23151 | Charles Hoffman | TX 23-7 |
| 9 | FM-23338 | Jody Thomas | TX 23-7 |
| 10 | FM-25047 | Nicholas Mullin | TX 23-7 |
| 11 | FM-25195 | Christian Salazar | TX 23-7 |
| 12 | FM-28497 | Norman Kean | TX 23-7 |
| 13 | FM-31377 | Brian Rabel | TX 23-7 |
| 14 | FM-31475 | David Hall | TX 23-7 |
| 15 | FM-32260 | Everett Noble | TX 23-7 |
| 16 | SUP-1930 | Charlie Browning | 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 Brian “MQuth” Rabel, Kevin “Mac” McLain 2nd, motion passed unanimously**
5. Guests: Everett’s guest Emily Prestwood, Pretty Rikki’s guest Tanya, Mac’s guest Jose.
6. Previous Minutes & Financials (January 2024) Motion to Accept: Financials accepted as posted. **Motion to accept January 2024 financials by Rick “Pretty Rikki” Couch, Brian “MQuth” Rabel 2nd, motion passed unanimously. Acceptance of February 2024 financials and minutes tables until April Meeting.**
7. Patching in Ceremony & New Members –
New Members: Everett Noble
Transfers: None

Hard Rider patch awards:

None

DRP patch awards:

1. 5k – Gerber
 2. 5k – MΩuth
 3. 10k – MΩuth
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8. CEB & Staff Reports:

a. CO –

New CEB appointments of Brian “MΩuth” Rabel as PRO and Marcellus "Sweeney Todd" Floyd as Treasurer.

April Meeting on Saturday the 20th at Prohibition

May Meeting rescheduled from 18th to 11th due to AR State Rally

UCOA Meeting

- a. President’s Meeting Sunday April 7th, 1230-1300 (Right after SCOM)
 - b. General Meeting Sunday April 7th, 1330-1430 (Right after SCOM)
 - c. Meeting at bank in Lowe’s parking lot at 1200, KSU 1210
-

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.

Elections 2024

July Meeting

- i. CC
- ii. CSAA
- iii. CSEC

- iv. XO
- v. CPRO
- vi. CTRES

Bios in before April Meeting

Discussed MC protocol.

d. SEC

Applications since last meeting:

Everett Noble approved on 11 Mar 2024.

Transfers:

Adam "Gravel" Cake from 23-10

Chapter bylaws update have been submitted for approval.

Discussed the three National policy changes.

e. TRE

Will be doing turnover with StopLight.

Monthly report is attached. (See below)

Benevolent Funds: Disbursements since last meeting:

None

\$5k check signed and will be presented next weekend to Combat Vets Boxing.

The PO Box was closed by the post office due to non-payment. It has been reopened.

f. PRO

Check the calendar for upcoming rides and events.

g. CRC

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

h. QM

Get with Chico if you need patches.

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.

l. Committee Reports –

2024 State Meeting – Briefed SR and SPRO on status of event. Our webpage for the state meeting had to be pulled down until after the SR and SPRO approval received.

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

2024 Golf Tournament – Ricks and Carlson Law Firm will be sponsoring again this year. Need to get sponsors. Jabba will reach out to schedule 2023 certificate presentations. Will be ordering 2024 trophies.

Golf committee members – Chair: Kickstand, Members: Jabba, Pretty Rikki

Events Committee – Chair: None, Members: Jabba, Kickstand

Run for the Hills: Still have rooms available. Will be reaching out to other chapters in the area to see if anyone wants to attend.

Motion made by Charles “Jabba” Hoffman to dissolve the Events Committee, Marcellus “Sweeney Todd” Floyd 2nd, motion passed unanimously

Veterans Outreach Program – No applications.

Presenting \$5k check to Combat Vets Boxing next weekend.

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

Merchandising Committee – Still researching designs and products.

Merchandising Committee members – Chair: Groot, Members: Jabba, Sweeney Todd

9. Old Business

None

10. New Business

Road name Uncle Ben for David Hall passed by the members.

Road name change request from Big Wayne. Road name Sweeney Todd passed by the members.

11. Announcements / Open to the Floor

None

12. Motion to Adjourn: **Made by Nicholas “Kickstand” Mullin, Jody “Tazz” Thomas 2nd, motion passed unanimously.**

CAPITAL OF TEXAS CVMA

Statement of Financial Position

As of March 31, 2024

| | TOTAL |
|---|--------------------|
| ASSETS | |
| Current Assets | |
| Bank Accounts | |
| Cash on hand | 0.00 |
| General Fund | -5,020.81 |
| 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 | 32,938.11 |
| Savings | 25.00 |
| Total Bank Accounts | \$32,963.11 |
| Other Current Assets | |
| Uncategorized Asset | -190.90 |
| Undeposited Funds | 0.00 |
| Total Other Current Assets | \$ -190.90 |
| Total Current Assets | \$32,772.21 |
| TOTAL ASSETS | \$32,772.21 |
| 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 | 11,548.73 |
| Total Equity | \$32,772.21 |
| TOTAL LIABILITIES AND EQUITY | \$32,772.21 |

CAPITAL OF TEXAS CVMA

Statement of Activity

March 2024

| | TOTAL |
|---------------------------|---------------------|
| Revenue | |
| Chapter Member Dues | 13.99 |
| Total Revenue | \$13.99 |
| GROSS PROFIT | \$13.99 |
| Expenditures | |
| Charitable Contributions | 5,000.00 |
| Fundraiser Supplies | -47.76 |
| Merchandise | 57.56 |
| Purchases | 20.00 |
| Total Expenditures | \$5,029.80 |
| NET OPERATING REVENUE | \$ -5,015.81 |
| NET REVENUE | \$ -5,015.81 |