

Combat Veterans Motorcycle Association Chapter 23-7

Meeting minutes

April 20th, 2024

Attendee: (13)

1	AUX-31377	Andrea Rabel	TX 23-7
2	FM-3895	Randall Garren	TX 23-7
3	FM-11682	Jim McNulty	TX 23-7
4	FM-20180	Shaun Collins	TX 23-7
5	FM-20182	Max Echols	TX 23-7
6	FM-22423	Rick Couch	TX 23-7
7	FM-23151	Charles Hoffman	TX 23-7
8	FM-24796	William St. John	TX 23-4
9	FM-25047	Nicholas Mullin	TX 23-7
10	FM-28607	Adam Cake	TX 23-7
11	FM-31377	Brian Rabel	TX 23-7
12	FM-31475	David Hall	TX 23-7
13	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 “MΩuth” Rabel, David “Uncle Ben” Hall 2nd, motion passed unanimously**

5. Guests: Everett’s guest Emily Prestwood.

6. Previous Minutes & Financials (Feb & March 2024) Motion to Table: **Motion to table the Feb & March 2024 acceptance of the minutes and approval of financials by Charles “Jabba” Hoffman, Brian “MΩuth” Rabel 2nd, motion passed unanimously.**

7. Patching in Ceremony & New Members –

New Members: None

Transfers: None

Hard Rider patch awards:

MΩuth

DRP patch awards:

1. 2.5k - Andrea
 2. 10k – Groot
 3. 40k – Jabba
-

8. CEB & Staff Reports:

a. CO –

May Meeting rescheduled from 18th to 11th due to AR State Rally
Still in discussions with VFW Post 8787

UCOA Meeting

- a. General Meeting Sunday May 5th, 1330-1430
 - b. Meeting at bank in Lowe's parking lot at 1300, KSU 1310
-

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 by today's meeting

d. SEC

Applications since last meeting:

Jackie Noble AUX at NSEC since 18 April.

Transfers:

In – Payton “Slayer” Ranson from WA 11-7

Bylaws – Chapter bylaws have been updated to correct the administrative issues and submitted up for approval. Currently at the NSEC for 34 days.

e. TRE

Verbal update on overall chapter financials

Monthly report is attached. (See below)

Benevolent Funds: Disbursements since last meeting:

None

f. PRO

i. Rides/Sanctioned Events

1. M Ω uth & Jabba riding to 23-20 Keene – April 21st
2. Run for the Hills - April 26-28 – Get with Jabba if interested
3. OK State Meeting Lawton, OK – May 4th
4. Wings Pizza N Things Ride/Cert Presentation – May 11th right after the meeting

ii. B&S

5. Leander Beer Market – April 24th
 6. Casino El Camino – May 1st
 7. Pinthouse Pizza – May 8th
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g. CRC

i. RCC Candidates in process

1. M Ω uth

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

State meeting page is up.

I. Committee Reports –

2024 State Meeting – Once webpage is approved by SR, it will be advertised.

Bike Night – State has issues with HD flyer. Need IP form signed.

Will get five suites for the Chapter at normal room rates.

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

2024 Golf Tournament – 2024: Trophies have been purchased. Need golfers and sponsors.

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

Veterans Outreach Program – Chief’s friend needs a ramp built. Spoon is coordinating.

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

Merchandising Committee – Still researching designs and products. Chapter coins.

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

9. Old Business

Motion made by Brian “Mouth” Rabel to increase the Golf Tournament fund from \$1000 to \$1833 to cover the purchase of a 10ft x 10ft pop-up canopy to be utilized during the event. Has the chapter skully, US Flag, FM logo, POW-MIA, KIA-WIA, Vets Helping Vets, and Chapter on canopy. \$795 plus \$37.25 for shipping. Charles “Jabba” Hoffman 2nd, motion passed unanimously.

10. New Business

Motion made by Shaun “Spoon” Collins for chapter to cover empty rooms at RFTH Comfort out of Morale fund up to \$1,563.33, Max “Mad Max” Echols 2nd, motion passed unanimously.

Discussed two chapter bylaw change proposals for this July.

11. Announcements / Open to the Floor

Road name of Mister Rogers given to Everett Noble.

12. Motion to Adjourn: **Made by Shaun “Spoon” Collins, David “Uncle Ben” Hall 2nd, motion passed unanimously.**

CAPITAL OF TEXAS CVMA

Statement of Financial Position

As of April 30, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Cash on hand	0.00
General Fund	-4,814.06
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	33,144.86
Savings	25.00
Total Bank Accounts	\$33,169.86
Other Current Assets	
Uncategorized Asset	-190.90
Undeposited Funds	0.00
Total Other Current Assets	\$ -190.90
Total Current Assets	\$32,978.96
TOTAL ASSETS	\$32,978.96
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	11,755.48
Total Equity	\$32,978.96
TOTAL LIABILITIES AND EQUITY	\$32,978.96

CAPITAL OF TEXAS CVMA

Statement of Activity

April 2024

	TOTAL
Revenue	
Chapter Member Dues	13.99
Total Revenue	\$13.99
GROSS PROFIT	\$13.99
Expenditures	
Golf tournament	-192.76
Total Expenditures	\$ -192.76
NET OPERATING REVENUE	\$206.75
NET REVENUE	\$206.75