

Combat Veteran Motorcycle Association
TX Chapter 23-7
Meeting Minutes September 21, 2024

Attendees: (14)

- 1 FM-1426 Alton "Skrape" Stuart Jr. TX 23-7
- 2 FM-3895 Randall "Sooner" Garren TX 23-7
- 3 FM-13247 Jose "Patron" Gonzalez TX 23-7
- 4 FM-19464 Payton "Slayer" Ransom TX 23-7
- 5 FM-20180 Shaun "Spoon" Collins TX 23-7
- 6 FM-23151 Charles "Jabba" Hoffman TX 23-7
- 7 FM-25047 Nicholas "KickStand" Mullin TX 23-7
- 8 FM-27634 Marcellus "Sweeney Todd" Floyd TX 23-7
- 9 SUP-1930 Charlie "Groot" Browning TX 23-7
- 10 FM-31377 Brian "Mí@uth" Rabel TX 23-7
- 11 FM-31475 David "Uncle Ben" Hall TX 23-7
- 12 FM-31575 Matthew "Wingman" Divelbiss TX 23-7
- 13 AUX-31377 Andrea "The Brain" Rabel TX 23-7
- 14 AUX -00000 Jessica "Wildflower" Williams TX-23-7

Al Barrette

Mike

1. Call To Order
2. Pledge of Allegiance
3. Opening Prayer (Skrape)
4. Open or Closed Meeting Motion: (1st: Skrape and 2nd: Sooner. Unanimous)
5. Guest(s): SSG Michael Conley, Al Barrette
6. Accepted Minutes as posted (August 2024)
7. Financials: Motion to table (1st Jabba and 2nd, Unanimous)
8. Patching in Ceremony & New Members
 - a. None

9. DRP:
 - a. Patron awarded, No Material given.

10. CEB & Staff Reports

- a. CO:
 - i. 1 meeting a qtr on a sunday Afternoon. Sunday 27th 2p
 - ii. UCOA Meeting
 1. President's Meeting Sunday October 6th 1230-1330
 2. General Meeting Sunday October 6th 1330-1430
 3. Meeting at Bank in Lowe's Parking lot at 1300 KSU 1310
 - 4.

iii. Status of VFW post 8787 partnership discussed.

b. XO:

i. Further Discussion of UCOA

c. SAA:

i. Political Event Protocols (No Vest or Soft colors) CVMA remains Neutral at Political events.

d. SEC:

i. Approved

1. None

ii. Submitted:

1. Charles Poole

iii. Transfers:

1. None.

iv. Other: Signing protocols, Inked Signatures.

e. TRES

i. Benevolent - \$301.72 since the August Meeting.

ii. Social & Moral - Transferred \$755.04 to Benevolent to bring it back to \$1500 per chapter standing order.

iii. Verbal update on overall chapter financials.

1. Bank Acct. balance \$35,210.67

iv. Audit:

1. Failed initial audit. Need to correct Quick Books from the previous treasurer's tenure to match the bank statements.

v. Card reader was order, and is in transit.

f. PRO:

i. Adjustments being made to the Website

ii. Rides/ Sanctioned events,.

1. Chiefs grandson's football game Abilene - 28-29 Sept

2. State Meeting, Georgetown - 10-13th Oct.

3. LA 6-7 APR (sanctioned), Lafayette, LA 19-20 Oct

4. NM 47-1 Veteran Run (sanctioned), Las Cruces, NM 7-9 Nov

iii. B&S

1. The Water Tank, 25th Sep

2. Casino El Camino, 2 Oct

3. Discussion for 9th oct the Day before State. (Skrape discussed overnight rides)

g. CRC:

i. Mileage Reports:

Miles	Full Name
947	Israel "Cuevas"
764	Jose "Patron" Gonzalez
409	Bill "Chief" Langford
363	Brian "Mouth" Rabel
324	Charles "Jabba" Hoffman
260	Nicholas "KickStand" Mullin
219	Andrea "The Brain" Rabel
205	Andrew "Smoke" Francis
196	Everett "Mister Rogers" Noble

h. QM:

- i. Jabba Discussed patch purchases chapter patches and "run for the hills" patches. Beginning the new patches. Jabba responsible for sending design to patch lady.

i. Webmaster:

- i. Fixing the bugs in the webpage. Russian bots (lol) repelled the invasions.
- ii. Had to give SPRO access to our account, need to change naming convention Circle R stuff.

j. Chaplain:

- i. Raw Dawgs kids are in sports, so once we hear from him, we will know his chaplain statuses.

11. Committee Reports

a. 2024 State Committee

i. Chair - Spoon.

1. State Hotel discussions - Oct 10 - 13

- a. Throw out State flyers. No looking terrible, but not looking locked in.
- b. Vacancies: We havent hit the goal for the allocations for the discounts.
- c. Agreements with Kalahari
- d. QR code updated on Flyer, has been distributed to local shops and major retail stores that accept public domain advertisement.
- e. \$50 waterpass
- f. Resort Discounts.
 - i. Skrape added vital information about timeframes and habitual actions by members at large. Reservations made at the last minute, suggesting Urgent email to all TX members for occupancy.
- g. Needs and additional commitments.

- i. Thursday: set-up day. All day.
 - ii. Friday: "big day" Bike Night. Bring in funds on this day because we are going to have a donation day. Vendors and Beer Stand. Everyone police each other.
 - iii. Discussion Recovery. Skrape Interjects
 - ii. Members:
 - 1. Kickstand.
 - a. Bike Night discussion: wrist band set up Asking for max participation. Our event, not the States' event
 - b. Show up 1500.
 - c. Cigar rollers.
 - 2. Skrape
 - a. Stay Flexible and understand the environment. If there are any 1% or 13FTW shows up, make sure we follow protocol.
 - b. Skrape Motion: Morale and Welfare Funds: Chapter allocate \$500 for extra refreshments *If we cant get it from sponsors*. Spoon 2nd, Unanimous.

12. Golf Tournament

- i. 2024 Earnings
 - 1. Mulligans and Donations: \$984
 - 2. Player Registration: \$11,580
 - 3. Sponsors: \$7015
 - 4. Expenses: \$1485.07
 - 5. Course Fee: \$6,600
 - 6. Total Income After Expenses: \$11,493.93
 - a. Lost Sponsor, Schitzcreek, PGA Superstore
 - b. Samsung was over 45% of registered players.
- ii. 2025 Earnings
 - 1. Early Registrations: \$960
- iii. 2025 Tournament Discussion (September 5th, 2025)
 - 1. Committee:
 - a. Chairman: Kickstand stepping down.
 - b. Discussion: Getting Vendors and Sponsors Early.

13. Veteran Outreach: Jabba

- i. Removed the couch and delivered and installed the power lift chairs.

- ii. Skrape:
 - 1. Always support the community as a theme, and support for the community.
- iii. Gabrielle Mobile Mechanic:
 - 1. Congressional disability..
- iv. New applicant: Jerry T Wilson (Dental)
 - 1. Skrape: He knows dentists in Georgetown.
- v. Applicant:
 - 1. Funky Cold (Wife needs medical) Wanda:
 - a. Hospitalized for 3 months, had multiple surgeries and was unable to work. Requesting financial assistance for what his insurance didn't cover.
 - i. Medical City North hills: \$883.72
 - ii. Landmark Healthcare: \$551.31
 - iii. Total: \$1435.03
 - 1. Skrape: Funds should be exhausted from his home chapter funds.
 - b. TABLED

14. Merchandising Committee:

- i. Chair: Groot
 - 1. Discussion of Items auctions
 - 2. Skrape: Funds should exhaust his home chapter funds.

15. Old Business:

- i. None

16. New Business:

- i. Christmas Party: December 14, Saturday.
- ii. Skrape: Motion Christmas party will be at Skrape house (round rock), and \$500 to Sweeny-Todd for Cooking. Kickstand 2nd, Unanimous.
- iii. Unofficial Auxiliary Liason
 - 1. Wildflower:
 - a. Road Name Recommendation
 - i. Jackie Noble: "Mamma Bear" Unanimous,.
- iv. Charlie B:
 - 1. OP Vet Fest 9 November.
 - 2. Old Settlers park
 - 3. Chili cook-off 23-13 (hosting)
- v. Annual Retreat at Comfort.
 - 1. Discussion
 - a. No Kids
 - b. Site Survey Ride to be planned

vi. Bingo:

1. VFW: Jabba Chairman.
 - a. Setting up legal bingo within the state. To gain passive income.
 - b. Passive income stream discussion. Money goes to Vets.
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17. Motion to Adjourn

1. Sweeny Todd, Mouth 2nd Unanimous.