# 23-7 Chapter Meeting Minutes October 27<sup>th</sup>, 2024

## **Attendees:**

TOSOCIATIO		Combat Veterans Motorcycle Association	Event Report
	Total Attendance Swipes for 23-7 OCTOBER CHAPTER MEETING : 20		
Texas			
Line	ID	NAME	CHAPTER
1	FM-1426	Alton "Skrape" Stuart Jr.	TX 23-7
2	FM-11257	Kevin "Mac" McLain	TX 23-7
3	FM-13247	Jose "Patron" Gonzalez	TX 23-7
4	FM-13774	Bill "Chief" Langford	TX 23-7
5	FM-15862	Paget "Raw Dawg" Rawlins	TX 23-7
6	FM-19464	Payton "Slayer" Ransom	TX 23-7
7	FM-20180	Shaun "Spoon" Collins	TX 23-7
8	FM-20182	Max "Mad Max" Echols	TX 23-17
9	FM-20842	Stephen "Doc" Nester	TX 23-7
10	FM-23151	Charles "Jabba" Hoffman	TX 23-7
11	FM-25047	Nicholas "KickStand" Mullin	TX 23-7
12	FM-30293	Jared "BULL" Miller	TX 23-7
13	FM-31377	Brian "MΩuth" Rabel	TX 23-7
14	FM-31475	David "Uncle Ben" Hall	TX 23-7
15	AUX-31377	Andrea "The Brain" Rabel	TX 23-7
16	FM-32260	Everett "Mister Rogers" Noble	TX 23-7
17	AUX-32260	Jackie "Mama Bear" Noble	TX 23-7
18	FM-32689	Melvin "Mr Glass" Williams	TX 23-7
19	AUX-32689	Jessica "Wild Flower" Williams	TX 23-7
20	FM-32847	Israel Cuevas	TX 23-7

# 21. FM-33364 Albert "Rattler" Barrette

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Opening Prayer
- 4. Open or Closed Meeting Motion:
  - a. Skrape // Chief 2nd (Open Meeting) 0 Opposed.
- 5. Guest(s):
  - a. Mad Max(CSEC), Mellisa Rodriguez, Skittles.
- 6. Accept Meeting Minutes as posted (September 2024)
  - a. Accepted

- 7. Financials: Motion to table until books are corrected
  - a. Jabba // Kickstand 2nd (Tabled) 0 Opposed.
- 8. Patching in Ceremony & New Members (SAA or Officer led Ceremony)
  - a. None
- 9. DRP:
- i. 25k Patron
- ii. 30k Patron
- iii. 30k Kickstand
- iv. 75k Chief
- 10. CEB & Staff Reports:
  - a. CO:
    - i. November Meeting on Wednesday the 13th, 1830hrs, Location VFW Post 8787
      - 1. Skrape acknowledges our 23 riders. (Mouth and Patron)...
    - ii. UCOA Meeting
      - 1. General Meeting Sunday November 10<sup>th</sup>, 1330-1430
      - 2. Meeting at bank in Lowe's parking lot at 1300, KSU 1310
        - a. Discussion Clubs for Kids
        - b. No Motions.
    - iii. CoC&I Meeting
      - 1. Region 1 CENTEX HD 23 Nov 1300hrs
    - iv. Member Resignation StopLight
  - b. XO:
    - i. Discussion: Life Membership.
  - c. SAA
    - i. Inspect Insurance and Registrations
    - ii. Riding Protocol:
      - 1. FM, Supp, and Aux Vest Protocol. MC Awareness (Introductions)
  - d. SEC
    - i. Applications update since last meeting:
      - 1. Membership:
        - i. Approved
          - 1. Charles Poole
          - 2. Al Barratte Patched in at State Meeting
        - ii. New Member interest: Mike "Snake Handler", Jake Primrose, Lawrence, CJ Hendricks.
      - 2. Submitted.
        - a. None.
      - 3. Transfers:

#### i. None

- e. TRE
  - i. Financials: (Treasurer No Present.)
    - 1. Benevolent \$0 since the September meeting
    - 2. Social & Moral \$1500 balance
    - 3. Verbal update on overall chapter financials
      - a. Bank account balance \$28,387.59
    - 4. Audit: Failed initial audit. Need to correct QuickBooks from the previous treasurer's tenure to match the bank statements.
- f. PRO
  - i. Rides/Sanctioned Events
    - 1. 23-13 Chili Cookoff, Beaumont, TX 9 Nov
      - a. Doc Nester shows interest.
  - ii. Fellowships
    - 1. Pinthouse Pizza 30 Oct
    - 2. El Oceano -6 Nov (No A/C)
      - a. Discussion: "The League"
  - iii. Other
    - 1. CoC&I Chili Cookoff, CENTEX HD 23 Nov (23-7 can compete as we have historically)
      - a. Discussion: Skrap and Cheif confirm. Small gathering. MC Awareness.

- g. CRC
  - i. RCC Candidates in process
    - 1. Kickstand is taking CRC until a new candidate has been selected.
  - ii. Overview of requirements to become an RC and Importance of having RCs
  - iii. Mileage Reports
    - 1. Sept 2024

Miles	Full Name
1991	Bill "Chief" Langford
1932	Charles "Jabba" Hoffman
1562	Alton "Skrape" Stuart
718	Jose "Patron" Gonzalez
645	Everett "Mister Rogers" Noble
612	Melvin "Mr Glass" Williams
612	Jessica "Wild Flower" Williams
570	Brian "Mouth" Rabel
515	Jackie "Mama Bear" Noble
490	Nicholas "KickStand" Mullin
489	Andrea "The Brain" Rabel

- h. QM
  - i. Discussion: Patches.
- i. Webmaster
  - i. Discussion: Forums, Calendar
    - 1. Mouth State Patch discussion
- j. Chaplain

### 11. Committee Report:

- a. State 2024 Committee
  - i. Chair Spoon (Discussion: held by Jabba)
    - 1. How much was made?
      - a. Bike Night/Merch Table \$1,397.50 in CC transactions
      - b. Vendors \$480.59 + (\$300 NStore & \$75 SStore)
      - c. Carlson Donation \$5k
      - d. State \$1.5k and \$558.17 from SAux for bar.
    - 2. How much did it cost?
      - a. Convention \$10,443.37
      - b. Rooms Debt of \$36,616.
        - i. Kalahari POC will request assistance with that number, but it would go a long way if we could schedule two weekends next year for 10 rooms each.
      - c. Discussion:
        - i. Skrape. The Ball
        - ii. RAW Dawg: one step removed from chapter liability, by creating a foundation.
        - iii. Committee for future events.
        - iv. acquiring a legal advisor.

- b. Golf Committee
  - i. Next year's date September 5<sup>th</sup>, 2025
  - ii. Chair **SKRAPE** 
    - 1. Motion: Kickstand // Mouth 2nds // 0 opposition
      - a. SKRAPE accepts the Golf Committee Chairman appointment
      - b. Discussion: \$250 \$500 sponsor minimum
      - c. Banquet proposition.
    - **2.** 2025 Earnings
      - a. Player Registrations: \$960
    - 3. 2025 Tournament
      - a. New Committee Members
        - i. Raw Dawg // Chief // Mac //Doc Nester
    - 4. 2024 Certificates will go out in January 2025. Will have a new flyer approved before the end of the year.
  - iii. Members: Kickstand.
- c. Veterans Outreach Committee:
  - i. VOP Applications:
    - 1. Joan Ferrer Lopez, 71yrs old in hospice care
      - a. Need to take it to a mechanic.
      - b. Applied for "Smiles for Veterans" free oral surgery program at Round Rock Oral Surgery.
      - c. Also working to apply for HUD rent coupons and applying for VA Disability.
    - 2. Jerry T. Wilson, 82hrs old Army Vet, 1961-1964
      - a. Needs financial assistance for dental work/dentures. \$1,631.20
        - i. Motion to approve: Jabba to Chapter // 0 opposed.
        - ii. Discussion: Pay out to Dental facility to pay the bill, We do not send money directly to Veterans.
        - iii. Motion Next Meeting to discuss next meeting: SKRAPE // Slayer 2nd 0 Opposition.
    - 3. Elroy & Shirley Joiner, 71/65yrs old
      - a. \$850 previously paid to Amigo Energy.
      - b. Requesting \$407 for Amigo Energy utility bill and \$400 HEB grocery funds while waiting for food stamp approval.
        - i. Not recommended to approve // No Motion.
        - ii. Discussion: Food Banks and other resources to suggest to this family.
  - ii. Chair Jabba
    - 1. Discussion: Someone taking the Chairman position.
    - 2. Motion Next Meeting to discuss next meeting: SKRAPE // Slayer 2nd 0 Opposition.
- d. Merchandising Committee
  - i. Chair Groot
  - ii. Members: Jabba, Sweeney Todd, Spoon

- 12. Old Business:
  - a. Christmas Party:
    - i. Discussion: WhatsApp chat for party. SKRAPE's Input. Food. information.
- 13. New Business:
  - a. Wreaths Across America Cook Walden Cemetery, Pfluggerville 14 Dec
    - i. War Disciples would like us to take this over and they support us.
    - ii. Discussion: The Company wants us to take lead.
    - iii. UCOA wants to replicate our mission.
    - iv. SLAYER buying a house moving committee
    - v. SKRAPE MC Protocol introductions.
- 14. Announcements / Open to the Floor:
  - a. Chief: Football team update.
  - b. SPOON: Motion: Change Wildflowers name to Wild Child.
    - i. SPOON // BEN 2nds // 0 opposed.
- 15. Motion to Adjourn UNCLE BEN // MAC 2nd // 0 Opposed: