

23-7 Chapter Meeting Agenda

January 12th, 2025

VFW Post 8787, 500 VFW Rd, Austin TX 78573

1. Call to order
 2. PLedge of Allegiance
 3. Opening Prayer
 4. Open or Closed Meeting Motion: OPEN Skrape // 2nd Mac Unnaposed
 5. Guests: None
 6. Accept Meeting Minutes as posted (Nov2034) Accepted.
 7. Patching in Ceremony New Members (SEE or Officer Led Ceremony)
 - a. None
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8. DRP:
 - i. Chief - 75K Miles
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9. CEB & Staff Reports

- a. CO:
 - i. ICOA Meeting
 1. Genereal Meetind Sunday Feb 2nd, 1330-1430
 2. Meeting at Bank in Lowe's PARKing lot at 1300, KSU 1310
 - ii. CoC\$I Meeting
 1. State Meeting Sunday January 26th, American Legion 447, 1330-1500
 - a. Speak out bulls
 - i. HB 1108 Profiling
 - ii. HB 1274 Gang Database
 - iii. HB XXX Right to Repair
 - b. 27th Ride to the Capital to meet with Senate and Representatives.
 - iii. Honor & Remember, INC
 1. Request presentation of flag to son of SPC Phillip Cruz-Medellin, died Nov 2016. Received flag and documents. Will contact Family and schedule
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- b. XO:
 - i. TBD

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- c. SAA:
 - i. Inspect Insurance and Registration
 - ii. Riding Protocol
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- d. SEC:
 - i. Applications update since last meeting.
 - 1. Membership
 - i. Approved
 - 1. None
 - ii. Submitted
 - 1. None.
 - 2. Transfers:
 - i. Out - Chico 23-10
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- e. TRE:
 - i. Financials
 - 1. Benevolent - \$0 since the Nov Meeting.
 - 2. Verbal update on overall chapter financials
 - a. Bank Account balance \$32,831.61
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- f. PRO
 - i. Rides/Sanctioned Eventsd
 - 1. LA State Meeting, Haraham LA - 17-19 Jan
 - 2. TCoC&I Ride tot eh Capital, Austin 27th Jan
 - 3. 23-17 Chapter Meeting - 1 Feb
 - 4. Crash the Aux Mixer, houston 7-8 Feb.
 - ii. Fellowships
 - 1. Water Tank 15 jan
 - 2. Casino El Camino 22 Jan
 - 3. Fish City grill 29 jan
 - 4. Prohibition AXTY 6 Feb
 - 5. 19 Feb
 - 6. 25 feb
 - a. Discussion: Jackalope // Mean eyed Cat // Willies // Millies
//Little woodrow

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- g. CRC
 - i. RCC Candidates in Process
 - 1. NONE
 - ii. Overview of requirements to become an RC and Importance of Having RC's
 - iii. Mileage Reports
 - 1. Novemeber 2024
 - 2. Decemeber 2025
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- h. QM
 - i. Need volunteer
 - 1. MR. Glass
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- i. Webmaster:
 - i. Deactivated Two Plugins (add-ons and name your price) for an annual savings of \$138.00
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- j. Chaplain
 - i. Skrape unofficial Chaplain
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10. Committee Report

- a. Golf Committee
 - i. Next years Date - September 5th 2025
 - ii. Chair - Skrape
 - 1. 2025 Earnings
 - a. Player Registrations: \$960
 - 2. 2024 Certificates will go out in this month.
 - iii. Discussion
 - a. Skrape - Suggests meeting towards the end of january and having a push for flyers, participation, and sponsorships.
 - b. Discussion of 501c- passthrough
 - c. Suggestions for Vote on Golf Fund (\$1500 - \$2500)
 - i. Depending on new sponsors and participation.

ii. Signage and products.

iv. Members : Jabba, Kickstand, Raw Dawg, Chief, Mac, Doc, Pretty Rikki

b. Veterans Outreach

- i. Joan Ferrer Lopez, 71 years old in hospice care.
 - 1. Their van was not repairable as estimates started at \$2.5K Jabba purchased van at auction for \$1500.75 Repairs for \$608.52 Total \$2109,27. (Donation to Chapter??)
 - ii. VOP Process:
 - 1. Patron and Jabbe are expanding the vetting process, intake form, and reaching out to HNO for how they vet financials.
 - iii. Chair - Patron
 - iv. Memebers: Jabba // Mouth (XO - wanted direct connection to program)
 - 1. Discussion: Skrape Motion to dismiss VOP // Mac 2nd.
 - a. Discussion
 - b. Skrape withdrew his motion.
 - c. Jabba requested discussion from chapter if we would like to discontinue Combat Vet Boxing. No Motion. Program Continues.
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c. Merchandising committee

- i. Chair - Groot
 - ii. Memebers: Jabba, Sweeny Todd, Spoon.
 - 1. Discussion: Chapter coins. We Only have 4 need to buy more. And Selling coins.
 - 2. Taz our Embroidery Machine, Discussion on what to make or we can make items with the Machine.
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11. Old business

- a. Christmas Gifts. Momma Bear gave testimony and recount of positive experience.
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12. New Business:

- a. AUX Liason

- i. Discussion: AUX is small and we don't have many extra members for it.
 - ii. Chapter agrees we should have the member but we don't have any active volunteers. Mac: Coach has expressed interest. Momma Bear will speak with her.
 - iii. Kickstand wants to start riding weekly. But not huge, long rides.
 - iv. Skrape: 24th whiskey night at Skrapes house. Giving shit away.
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13. 13 announcements / Open to floor

- a. Fish City Grill spoke about crawfish night. And Owner wants us to show up.
- b. Melvin: Wild Childs Cancer came back, His father has cancer, and his family is in California facing fires. And He has a cyst on his brain. Kickstand offered assistance from the chapter.

14. Motion to Adjourn: Kickstand // Mac 2nd // Unopposed. Card Swipe.