

**Combat Veterans Motorcycle Association Chapter 23-7
Meeting Minutes
January 23, 2021**

Motion for closed meeting – Geoffrey “Jinx” Dennis, second - Bill “Chief” Langford, all in favor-unanimous

Attendees 23-7: (23)

- Alton “Skrape” Stuart Jr.
- Andrew “Smoke” Francis
- Julius “Caesar” Horvath
- Saul “Chubbs” Orozco
- Bill “Chief” Langford
- Doug “Chibs” Caceres
- Jose “Funky Cold” Medina
- Charles “Jabba” Hoffman
- Max “Mad Max” Echols
- Leveius “Deacon” Bryant
- Geoffrey “Jinx” Dennis
- Nicholas “Kickstand” Mullin
- Jody “Tazz” Thomas
- Greg “ManDog” Manning
- Valery Ball
- Christian “Chico” Salazar
- Rick Couch
- Terence “Breacher” Neal
- Sam “Slick” Blackwell
- Jim “Eyeball” McNulty
- Jose “Patron” Gonzalez
- Christopher “JD” Cornish
- Rachel “Junebug” Echols

Guests (5):

- Jason “Lefty” Maupin 23-3
- Jason “Quiver” English 23-3
- James Franklin 23-10
- Kassy Williams 23-10

Member ID	Name	Road Name
10752	Angie Franklin	Custom

Commander:

- Chapter Bylaws finalized by SBOD, NBOD meeting in January for final approval.
- New Chapter Patch is State approved, Chapter voted for Patch #1.
- **Motion made by Alton “Skrape” Stuart Jr. to order 100 patches for \$312, second - Valery Ball, all in favor – 21, against – 1**
 - Patches will be property of the Chapter and will be free to Full Members.
 - Patches will be turned back in to Chapter if Full Member leaves the Chapter.
- Find new/more veteran’s causes in Central Texas area.
- **Old Chapter patches need to be removed within the next 30 days.**
 - These were never approved.

XO:

- XO will be the committee chair for the Burger Burn, Jody “Tazz” Thomas volunteered to be the assistant chair.
- Burger Burn is scheduled for June 5th
- **Motion made by Alton “Skrape” Stuart Jr. to conduct Burger Burn with 10% to Clubs for Kids (UCOA charity), second - Valery Ball, all in favor - unanimous**

SAA:

- July Meeting will be a voting meeting on XO, Treasurer and PRO and any Bylaw changes that are submitted.
 - If you are interested in running for any of the above positions, bios are due 90 days before July meeting.
 - SAA will post exact date once meeting date is set.
 - Secretary will post bios 30 days out for Chapter review.

Secretary:

- **Motion to approve November 2020 Meeting Minutes – Julius “Caesar” Horvath, second – Bill “Chief” Langford, all in favor-unanimous**
- Dues are due by June 30th
- Remember to bring your CVMA ID to all meetings/events where attendance is taken.

Treasurer:

- **Motion made by Alton “Skrape” Stuart Jr. to move \$1,000 from Chapter Social and Morale Fund to Chapter Benevolence Fund and \$500 from Chapter Social and Morale Fund to Chapter Operations Fund, second - Nicholas “Kickstand” Mullin, all in favor - unanimous**

Capital of Texas CVMA
Statement of Financial Position
As of November 30, 2020

	Total
ASSETS	
Current Assets	
Bank Accounts	
Checking (External Account)	0.00
General Fund	-650.00
Chapter Benevolent Fund	500.00
Chapter Operational Fund	579.00
Chapter Social & Moral Fund	4,800.00
Veteran Charity & Veteran Support Fund	1,271.82
Golf Tournament Fund	1,601.00
Total Veteran Charity & Veteran Support Fund	\$ 2,872.82
Total General Fund	\$ 8,101.82
Savings	25.00
Savings (Internal Account)	0.00
Total Bank Accounts	\$ 8,126.82
Other Current Assets	
Uncategorized Asset	-190.90
Total Other Current Assets	-\$ 190.90
Total Current Assets	\$ 7,935.92
TOTAL ASSETS	\$ 7,935.92
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Golf Tournament Payables	-225.00
Total Other Current Liabilities	-\$ 225.00
Total Current Liabilities	-\$ 225.00
Total Liabilities	-\$ 225.00
Equity	
Opening Balance Equity	15,550.89
Retained Earnings	1,660.78
Net Revenue	-9,050.75
Total Equity	\$ 8,160.92
TOTAL LIABILITIES AND EQUITY	\$ 7,935.92

Capital of Texas CVMA
Statement of Financial Position
As of December 31, 2020

	Total
ASSETS	
Current Assets	
Bank Accounts	
Checking (External Account)	0.00
General Fund	-724.62
Chapter Benevolent Fund	500.00
Chapter Operational Fund	579.00
Chapter Social & Moral Fund	4,800.00
Veteran Charity & Veteran Support Fund	2,271.82
Golf Tournament Fund	1,601.00
Total Veteran Charity & Veteran Support Fund	\$ 3,872.82
Total General Fund	\$ 9,027.20
Savings	25.00
Savings (Internal Account)	0.00
Total Bank Accounts	\$ 9,052.20
Other Current Assets	
Uncategorized Asset	-190.90
Total Other Current Assets	-\$ 190.90
Total Current Assets	\$ 8,861.30
TOTAL ASSETS	\$ 8,861.30
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Golf Tournament Payables	-225.00
Total Other Current Liabilities	-\$ 225.00
Total Current Liabilities	-\$ 225.00
Total Liabilities	-\$ 225.00
Equity	
Opening Balance Equity	15,550.89
Retained Earnings	1,660.78
Net Revenue	-8,125.37
Total Equity	\$ 9,086.30
TOTAL LIABILITIES AND EQUITY	\$ 8,861.30

PRO:

- See Chapter calendar for full events, times and locations.
- Only certain UCOA events will be placed on Chapter calendar.
 - Talk to SAA if planning on attending UCOA event.
- Need Brotherhood & Sisterhood locations.

Quartermaster:

- **Motion made by Alton “Skrape” Stuart Jr. for basic QM Chapter patch load to be 10 each of the 23-7 guide on, 23-7 scroll and CVMA Full Member, second - Jose “Funky Cold” Medina, all in favor – unanimous**

Webmaster:

- Charles “Jabba” Hoffman is now the full time Webmaster.
- Website will be moving to new host in near future and we will be changing from a .com to a .org.

Historian:

- Valery Ball is taking over as Historian.
- Leveius “Deacon” Bryant is going to be a Road Captain.

New Business:

- **Motion made by Alton “Skrape” Stuart Jr. to donate \$1,000 from the Chapter 23-7 Social and Morale Fund to the National AUX Scholarship Fund, second - Geoffrey “Jinx” Dennis, all in favor – unanimous**
- NBOD CDC Program
 - NBOD will match Chapter donations
- DRP
 - Alton “Skrape” Stuart Jr. received his 10,000 mile patch
- New Road Name Requests:
 - Valery Ball turned in her old road name and requested the Chapter give her a new one.
 - Rick Couch requested to be given a road name by the Chapter.
- Doug “Chibs” Caceres resigned his position of Senior Road Captain/Road Captain.

Next Meeting – February 27, 2021

Adjourn – Motion to adjourn – Alton “Skrape” Stuart Jr., second – Valery Ball, all in favor-unanimous