

Combat Veterans Motorcycle Association Chapter 23-7
Meeting Minutes
February 27, 2021

Motion for closed meeting – Andrew “Smoke” Francis, second – Julius “Caesar” Horvath, For - unanimous

Attendees 23-7: (25)

- Alton “Skrape” Stuart Jr.
- Sean “Ice” Ryan
- Andrew “Smoke” Francis
- Julius “Caesar” Horvath
- Saul “Chubbs” Orozco
- Bill “Chief” Langford
- Jose “Funky Cold” Medina
- Charles “Jabba” Hoffman
- Max “Mad Max” Echols
- Billy “Hammer” Willard
- Robert “HERC” Vasquez
- Randall “Sooner” Garren
- Geoffrey “Jinx” Dennis
- Nicholas “Kickstand” Mullin
- Valery “Towelie” Ball
- Christian “Chico” Salazar
- Rick Couch
- Sam “Slick” Blackwell
- Jose “Patron” Gonzalez
- Scott “Psycho” Partridge
- Michael “Bubblez” Watson
- Christopher “JD” Cornish
- Brad “Morpheus” Ingram
- Nathan “Snatch” Rauch
- Tony “Raw Dawg” Rawlins

Commander:

- New Transfer Member - Nathan "Snatch" Rauch
- 23-7 "Vet Fest" tentatively scheduled for May 22, 2021 from 1200-1600
 - **Motion made by Alton "Skrape" Stuart Jr. to form a committee for event, second - Nicholas "Kickstand" Mullin, For - unanimous**
 - Chair is Christian "Chico" Salazar
 - Committee Members:
 - Valery "Towelie" Ball
 - Andrew "Smoke" Francis
 - Geoffrey "Jinx" Dennis
- **Motion made by Alton "Skrape" Stuart Jr. to form a committee to organize the ride to Nationals, second - Valery "Towelie" Ball, For – unanimous**
 - Chair - Nicholas "Kickstand" Mullin
 - Committee Members:
 - Alton "Skrape" Stuart Jr.
 - Bill "Chief" Langford
- NBOD CDC Program Committe
 - Chair - Billy "Hammer" Willard
 - Committee Members:
 - Geoffrey "Jinx" Dennis
 - Michael "Bubblez" Watson

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 5, 2021 at Cowboy Harley

Secretary:

- **Motion to approve January 2021 Meeting Minutes – Julius "Caesar" Horvath, second – Alton "Skrape" Stuart Jr., For - unanimous**
- Dues are due by June 30th
- Remember to bring your CVMA ID to all meetings/events where attendance is taken.

Treasurer:

Capital of Texas CVMA	
Statement of Financial Position	
As of January 31, 2021	
	Total
ASSETS	
Current Assets	
Bank Accounts	
General Fund	-26.65
Chapter Benevolent Fund	1,500.00
Chapter Operational Fund	635.66
Chapter Social & Moral Fund	2,300.00
Veteran Charity & Veteran Support Fund	2,407.57
Golf Tournament Fund	1,601.00
Total Veteran Charity & Veteran Support Fund	\$ 4,008.57
Total General Fund	\$ 8,417.58
Savings	25.00
Total Bank Accounts	\$ 8,442.58
Other Current Assets	
Uncategorized Asset	-190.90
Total Other Current Assets	-\$ 190.90
Total Current Assets	\$ 8,251.68
TOTAL ASSETS	\$ 8,251.68
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	-8,734.99
Total Equity	\$ 8,476.68
TOTAL LIABILITIES AND EQUITY	\$ 8,251.68

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.

Quartermaster:

- **Motion made by Alton “Skrape” Stuart Jr. to amend basic QM Chapter patch load to be zero (from 10) of the 23-7 guide on, five (was 10) of the 23-7 scroll and 10 (unchanged) of the CVMA Full Member, second - Valery “Towelie” Ball, For – unanimous**

New Business:

- **Motion made by Valery “Towelie” Ball for up to \$400 from the Chapter 23-7 Social and Morale Fund for a Family Fun Day after March Chapter Meeting –For - 24, Against - 1, Abstain - 0**
- New Road Name Requests:
 - Valery Ball recommended road names:
 - Christian “Chico” Salazar – “Mouth”
 - Max “Mad Max” Echols – “Towelie” – unanimously voted for

Chapter Policy Changes:

- **Motion made by Alton “Skrape” Stuart Jr. to Delete Policy 1-2-15 for the better of the Chapter, second - Valery “Towelie” Ball, For – unanimous**
- **Motion made by Alton “Skrape” Stuart Jr. to Revise Policy 5-2-20 to be in accordance with NBOD By-laws, second - Jose “Funky Cold” Medina, For – unanimous**
- **Motion made by Alton “Skrape” Stuart Jr. to Adopt Policy 2-1-21, Create Chapter Vice Officer Position, second - Valery “Towelie” Ball, For – 14, Against – 6, Abstain – 3**
 - **Motion made to Table vote until after stand down discussion by Tony “Raw Dawg” Rawlins, second - Brad “Morpheus” Ingram, For – 20, Against – 5, Abstain - 0**
 - **Alton “Skrape” Stuart Jr. recommended Michael “Bubblez” Watson for the position of Chapter Vice, For – 14, Against – 0, Abstain - 4**
- **Motion made by Alton “Skrape” Stuart Jr. to Adopt Policy 2-2-21, Serviceability and Accountability of CVMA Back Patch, second - Valery “Towelie” Ball, For – Unanimous**
- **Motion made by Alton “Skrape” Stuart Jr. to Adopt Policy 2-3-21, Serviceability and Accountability of “Capital of Texas Chapter” Chapter Patch, second - Michael “Bubblez” Watson, For – Unanimous**
- **Motion made by Alton “Skrape” Stuart Jr. to Adopt Policy 2-4-21, Chapter 23-7 Code of Conduct, second - Jose “Funky Cold” Medina, For – 20, Against – 1, Abstain - 0**

Golf and Charitable Donations Joint Committee Meeting – March 18, 2021 at 1900, location TBD

Next Chapter Meeting – March 27, 2021

Motion to adjourn – Valery “Towelie” Ball, second – Christian “Chico” Salazar, all in favor-unanimous