CVMA Chapter 10-2

Tentative Agenda

**15 January, 2023**

The regular monthly meeting of chapter 10-2 of the Combat Veterans Motorcycle Association was held on 210 December, 2022 at Post 1 of The American Legion in Tulsa, Oklahoma. The President presided at the meeting.

Call to Order at 1410 hrs by \_David ‘Dirty’ Hinman

 Pledge of Allegiance led by David ‘Dirty’ Hinman

 Prayer led by Rick ‘Recore’ Carter

 Motion to adopt agenda – approved / denied

 Roll call of officers -

 C/O - Dave 'Dirty' Hinman - present

 X/O - Josh Morgan - present

 Sec - Ron 'Rondo' Pandos - - present

 Treas -Corinne 'Curves' Perkins - absent

 SAA - Jerry 'Catcher' Thompson - present

 Chaplain – Rick “Recore” Carter - present

 PRO- Richard “Sunshine” Thompson - present

 QM --Glenn 'Jukebox' Stewart - present

 Ride Cpt - Dan ‘Shep’ Barrett – present

 Any guests with us today? none

Attendance: Full members -28 / Auxiliary members 3 / Support members 2 /- Guests \_\_\_or a total of 33 members & guests

**Committee reports:**

* **Treasurer’s report – Balance in the checking account is $11,008.07 as of our December meeting. As of our January meeting the balance is . . . .***Will be put out by e-mail since Treasurer is absent*
* **PRO:** *no report*
* **Chaplain:** *no report*
* **Sick or in Hospital:** *Sailor is back at work. Jack Wilbanks is considering medical retirement*
* **Alpha-Omega:** *No update on KD*
* **Quartermaster:** *Has merchandise at the meeting*
* **Choir practice:** *Last Thursday of the month we will have either a ‘spouse’ day or a ‘family day’ (type will be rotated). If you have any ideas let Jukeboxd know. Right now we are possibly looking at the 26th of the month but nothing has been finalized. There are not enough full members from Muskogee participating in choir practice in Muskogee.*

**Unfinished business:**

* *We received an e-mail for the national Auxiliary Treasurer thanking us for the scholarship donation.*

**New Business:**

* *Discussion on having the chapter providing a $500 scholarship. Any action was deferred until the January meeting.* Deferred until the February meeting
* *Damon talked about the Warrior’s Garden providing funding to assist a veteran in having a garden and we will wait until the weather gets better to build the plots.* This needs to be co-ordinated and the weather may dictate the time.
* *Upcoming elections in May. We will be voting for:* ***Executive Officer, Secretary, and Public Relatons Officer****. The appointed position is ‘chaplain’. If you would like to run for any of the positions mentioned we ask that you inform the membership at the April meeting. Nomination from the floor will also be accepted at the May meeting.*
* *If anyone wants to submit changes to our chapter by-laws they must be submitted ninety (90) days prior to the June meeting. Therefore, they need to be submitted BLT the March meeting.*
* There was a discussion on having all members on a chapter e-mail in order to make it easier to remember e-mails as currently everyone has different e-mails.
* *After the meeting David, Gun Bunny, Roberts and BluJ will be registering veterans in the Oklahoma Veterans Registry. Remember, if you are rated at 100%, you must register with the registry.*
* Post on Facebook for discussion thoughts on family night.

**Good of the Order:**

* There was a discussion on having a scholarship available for family members of 10 – 2. Sunshine will put together a committee to discuss the item.

**Motion to adjourn was made at 1903 hrs. motion carried**