CVMA Chapter 10-2

Meeting minutes

**20 February, 2022**

Call to Order - 1425 hrs

Pledge of Allegiance led by - Dave "Dirty" Hinman, Commander

Prayer led by Richard "Recore" Carter

Motion to adopt agenda - Motion made, seconded, and approved

Roll call of officers -

C/O - Dave 'Dirty' Hinman - present

X/O - Josh Morgan - present

Sec - Ron 'Rondo' Pandos - present

Treas -Corinne 'Rye' Perkins - absent

SAA - Jerry 'Catcher' Thompson - absent

Chaplain - Paul 'Dom' Perez - absent

PRO-Richard "Sunshine" Anderson - present

QM --Glenn 'Spyder' Stewart - present

Ride Cpt - Dan Barrett - present

Web master - Will 'Uncle Will' Webb - absent

Attendance: Full members - \_\_24 / Auxiliary members \_04 / Support members \_01 /- 01 Guests from total of 29 members

Motion to accept minutes of February meeting - motion made, seconded, motion passed

Treasurer's report - as of 20 February, 2022 we had $11,559.54 in the account

Committee reports:

PRO - Looking for someone to make a "soldier cross" to raffle at the state meeting. Flyers will be going out in the coming week w/ information on the "honor ride" Dan "Byrd" Rodriquez waas appointed historian for the chapter.

Chaplain - Paul "Dom" Perez resigned as chaplain for family reasons and Recore was appointed chaplain

Alpha-Omega -

Quartermaster - Supplies are on hand

Choir practice - no report

Combat Veterans Motorcycle Association

Meeting minutes

20 February, 2022

**Unfinished business:** 1

* Corrine "Curves" Perkins will contact the chapter CPA regarding a review of the books.
* Funding committee report - no meetings have been set by the committee

**New Business**

* Vote on chapter patch - a patch has been selected by the membership and will be submitted to NBOD for approval and, if approved, will be sent for printing by Catcher
* Vote on chapter by-laws in accordance with NBOD template - Chapter by-laws were adopted by the members with changes to the by-laws as follows: (a) changing donations that the CEB can authorize from $300 to $500, (b) nominations for elections can be made in May, and (c) support members to have voting privileges for chapter business, passed by vote. Vote to accept revised by-laws with changes - passed by vote
* April meeting - moved to April 16, 2022 due to Easter
* May meeting - moved to May 22, 2022 due to 5 state run plus we will have chapter elections

**Good of the Order: -** The regional meeting will be held in Lawton on September 17, 2022

**Motion to Adjourn: motion to adjourn at 1520 hrs**