CVMA Chapter 10-2

Minutes of

**19 March, 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 1405 hrs by Dave ‘Dirty’ Hinman

 Pledge of Allegiance led by Josh ‘Josh’ Morgan

 Prayer led by Rick \_Daniel ‘Byrd’ Rodriguez

 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 - present

 SAA - Jerry 'Catcher' Thompson - present

 Chaplain – Rick “Recore” Carter - absent

 PRO- Richard “Sunshine” Thompson - present

 QM --Glenn 'Jukebox' Stewart - present

 Ride Cpt - Dan ‘Shep’ Barrett – present

 Any guests with us today? There were 2 guests in attendance in support of Brent Holmes being ‘patched in”

Attendance: Full members – 19 / Auxiliary members 03 / Support members 03 /- Guests 02 for a total of \_27 members & guests

**Patching –in Ceremony:**

* Brent Holmes – Temporary road name, “FNG”

**Committee reports:**

* **Treasurer’s report – As of 18March, 2023**

 Income:

 Car raffle $560.00

 Expenditures:

 Supplies $182.70

 Veteran assistance 500.00

 Rent 50.00

 Total expenditures 732.70

 Net income $(172.70)

 Cash balance beginning of period $4,080.34

 Cash balance as of 18 March, 2023 $3,907.64

* **PRO:**

There will be a “meet & greet” on 22 April at the Towne Pump

There will be a cook-out on 20 May, 2023 at Watkins Lake

There will be an escort for ‘Shovelhead” on 07 April and we will meet at the American Legion in Muskogee

* **Chaplain:**

***Rob “Okie” Whitby was appointed chaplain for the chapter***

* **Sick or in Hospital:**

Okie’s mother passed away this morning

Recore’s mother is on hospice

* **Quartermaster:**

10-2 patches and challenge coins are now available

As to selling our coaster; we will need to have extended authorization from NBOD to sell.

* **Choir Practice:**

This week’s choir ractice will be at the Towne Pump and next week we will have family bowqling at Sheridan Lanes.

**Unfinished business:**

* *Discussion on having the chapter providing a $500 scholarship. Any action was deferred until the January meeting.*

*The scholarship program is in committee and applications must be in NLT the end of June, 2023. The chapter will announce the receipents at the July meeting. There was a decision made that the veteran must have either an Honorable discharge or an General discharge under honorable conditions.*

*The scholarship will be available to the spouse of the veteran and/or dependent children.*

* 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. This was deferred from the February meeting as boundaries need to be determined.

This has been tabled until the April meeting.

* There was a discussion on having a scholarship available for family members of 10 – 2.

Discussion has been deferred to the June meeting

* Posting of minutes of monthly meetings on our web site rather than sending an email to members.

After discussion by chapter members, a motion was made and seconded to leave the distribution of minutes a”as is”. The motion passed and minutes will continue to be distributed via e-mail.

* Don’t forget that national and chapter dues are due by the end of June. National dues must be paid on-line.
* **BLCP’s**::

The BLCP’s for the national meeting in Colorado will be distributed for all chapter full members to review and we will have a discussion on the proposals at the April meeting.

**New Business:**

* The state meeting will be held 05 – 06 May, 2023 in Miami, OK
* A motion was made, seconded, and approved to pay Joshua Morgan three hundred seventy dollars ($370.00) for costs incurred in helping a veteran.
* **J**oshua Morgan announced that he will not run for re-election in May.

**Good of the Order:**

* Daniel ‘Byrd’ Rodriguez acknowledged the fact that Robert Gordotta was extremely pleased about the fact that the chapter donated a new HVAC system for his residence.

**Motion to adjourn was made at 1515 hrs motion carried**