CVMA Chapter 10-2

Meeting Minutes

22 May, 2022

Call to Order: - 1405 hrs by Chapter commander, Dave 'Dirty' Hinman

Pledge: Led by Jerry 'Catcher' Thompson

Prayer: Led by Spoonfed (possible support member)

Adoption of the agenda: yea / nay

Presiding - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Officers attending:

Commanding Officer David "Dirty" Hinman - present

Executive Officer - Josh Morgan - absent

Treasurer - Corrine, Curves, Perkins - absent

Secretary - Ronald, Rondo, S.. Pandos - present

Sergeant at Arms - Jerry "Catcher" Thompson - present

Public Relations Officer -Richard "Sunshine" Anderson - present

Chaplain: Rick "Recore" Carter - absent

Past Chapter Commander - Damon McLough - present

Quartermaster: Glen "Jukebox" Stewart - Glenn 'Jukebox' Stewart

Chapter Road Captain - Dan "Shep" Barrett - Dan 'Shep' Barrett

Meeting attendance - 23 Full members, 2 Auxiliary members, 2 Support for a total attendance of 27 members . We also had 5 guests that attended our meeting

The meeting was held at the American Legion in Tulsa, OK

**Minutes of the meeting** on 16 April 2022 were approved as submitted to member *via e-mail*

**Treasurers report:**  We had $2,497.87 on hand as of 21 May, 2022 and we paid $5,284 in sales tax.

**Committee reports:**

**PRO -** The Claremore Veteran Center is asking for a donation of 4 leather recliners and we estimate a cost of between $500 & $600 apiecee.

The Memorial Day ride will be held on 30 May, 2022.

We received a new sponsor for our 9/11 poker and they donated $2,500 towards the run.

**Chaplain** - No report ass the Chaplain was absent

**Sick or in need of assistance -** Jackson's wife broke her back and we need to keep her in our prayers.

**The Alpha/Omega -** Kevin, 'K.D.' Bower was moved to the Alpha-Omega chapter

**Patching Ceremony** - Kimberly Gardner was patched in as a Support member and we are happy to have her join our family. Welcome, Kimberly

**Quartermaster** l - We have several cases of coasters that we need to et rid of and any and all suggestions are welcome.

**Choir practice** - We are having good attendance on Thursday at Town Pump. We are going to start-up going to Muskogee on the 4th Thursday of eavery month.

**Unfinished Business:**

* Status of chapter patch [has it been ordered - We have ordered twenty (20) patches and the cost of each patch will be $22 , the cost of the patch is $21 plus a $1 donation to the chapter. Gleyn 'Shadow Ryder' Barrett will look at alternative sources for the chapter patch.
* Presentation of Treasurer's report - refer to committee report above.
* What taxes were paid in March and April? - sales tax fro fireworks stand in the amount of $5,284
* Fund set aside for Claremore Veterans Center and Blue Star Mothers - a committee of Recore, Curves, and Uncle Will will make a determination on the amount of funds to be set aside. We are curfrently waiting on the completion of the report from our CPA,

**New Business:**

* Voting on National By-law proposals - Members present voted on the National BLCP by proposal and the results were given to the chapter commander for submission to our state represesntative.
* Nominations from the floor for Commander, Treasurer, and Sgt.-at-Arms: David 'Dirty' Hinman for commander, Corrine 'Curves' Perkins for Treasurer, Jerry 'Catcher' Thompson for Sgt.-at-Arms. There being no other nominations the aforementioned were voted in by acclamation. David 'Jukebox' Stewart was appointed Quartermaster and Dan 'Shep' Barrett was appointed ride captain and Will 'Uncle Will' Webb was appointed as senior ride captain.

**Good of the Order:**

* Glenn 'Jukebox' Stewart was recognized for becoming a life member.
* Donations for Bear's funeral expenses were gtiven back to the chapter as the individual paying for the excpenses did not want to be reimbursed.
* It was mentioned that the chapter may want to consider having an 'Honor Guard'. The discussion was deferred until the June meeting.

A motion was made at 1530 hrs to adjourn the meeting, the motion was seconded and approved.

Following the motion those attending went to the chapter Christmas party.