**CVMA Chapter 10 - 2**

**Tentative Agenda**

**21 August, 2022**

Call to Order: - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pledge: Led by- \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Prayer: Led by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Adoption of the agenda: yea / nay

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

Officers attending:

Commanding Officer David "Dirty" Hinman -

Executive Officer - Josh Morgan -

Treasurer - Corrine, Curves, Perkins -

Secretary - Ronald, Rondo, S.. Pandos -

Sergeant at Arms - Jerry "Catcher" Thompson -

Public Relations Officer -Richard "Sunshine" Anderson -

Past Chapter Commander - Damon McLough -

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

Chapter Road Captain - Dan "Shep" Barrett -

Meeting attendance - \_\_ Full members, \_\_ Auxiliary members, \_\_support for a total attendance of \_\_ members . We had 04 guests in attendance

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

**Minutes of the previous meeting** - approved / not approved

**Treasurers report:**  As of 19 June we had $1,947.82 in the account; a decrease of $550.05 from the previous month. We need full financial disclosure (Beginning balance,, Income to-date, expenditures, ending balance)

**Committee reports:**

**PRO -**

**Chaplain** - The Claremore Veteran Center is looking for recliners. It was decided to table the discussion until August due to the absence of a Treasurer's report.

**Sick or in need of assistance -**

**The Alpha/Omega -**

**Patching Ceremony** -

**Quartermaster** l -.

**Choir practice** -

**Unfinished Business:**

* Chapter patch ; discussion on re-order and obtaining file.
* Recore, Curves, and Uncle Will will make a determination on the amount of funds to be set aside. We are currently waiting on the completion of the report from our CPA. ??? No report. THIS MUST BE ACCOMPLISHED
* Fireworks stand - The discussion has been tabled due to the absence of the Treasur4er. There was a brief discussion on having a monthly financial statement presented to the members.
* Fireworks stand - "Thank You" to everyone who worked the stand. We will be having our usual dinner for those who helped at Buck's BBQ and the date will be determined.
* Discussion on recliners for Claremore Veterans Center

**New Business:**

* Voting for State Rep, August meeting. There are two state members running for this office (Wrench and Aaron Ziegler)
* Upcoming rides - Status on the Honor Ride, current plans, help needed (?), etc. **SUNSHINE**

Motion made to adjourn meeting and meeting was adjourned at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_