CVMA Chapter 10-2

 Agenda

**16 October, 2022**

 Call to Order at 1408 hrs by Jerry “Catcher” Thompson, SAA

 Pledge of Allegiance led by Jerry “Catcher” Thompson, SAA

 Prayer led by Robert “Little Chief” Little

 Motion to adopt agenda – 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 - present

 SAA - Jerry 'Catcher' Thompson - present

 Chaplain – Rick “Recore” Carter -absent

 PRO- Richard “Sunshine” Thompson - present

 QM --Glenn 'Spyder' Stewart - present

 Ride Cpt - Dan Barrett - absent

 Web master - Will 'Uncle Will' Webb - absent

 Attendance: Full members - 24 / Auxiliary members 04\_ / Support members 01 /- Guests 02 for a total of 31 members & guests

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

Patching in of David Roberts as a Full Member

Dismissal of Auxiliary members for their meeting; elections were held by the auxiliary and Katie Rodriguez was elected Commander, Stephanie Anderson was elected Executive Officer, and Tyra Sweet ws elected Secretary

 Motion to accept minutes of September meeting – were approved as emailed to members

 Treasurer's report - As of 16 October there was approximately #11,008.07 in the account EXCLUDING funds received from the fireworks stand. We receivbed $11,550.00 from the Honor Run. Proceeds from the garage sale were $1,038.00

 Committee reports:

 PRO –We had 97 CVMA members participate in the Honor Run with 53 members being from chpter 10-2. On 29 October there will be a ride to Ole Red.

 Chaplain – No report – No report

 Does anyone know if we have any brother or sister either sick or in hospital – Tracer is going through Chemo and Mr. Miagia is having a hard time.

 Alpha-Omega We are still waiting on a plaque for KD

 Quartermaster – Supplies are on hand and available for sale

 Choir practice – There continues to be a good turn-out for choir practice and chapter closeness continues to grow.

**Unfinished business:**

* Catcher and Curves have made a suggestion that $2,000 be set aside for the Claremore Veterans Center, $1,000 for the Memorial Run, $500 for Memorial Flowers, $500 for Back patches, and $1,000 for Fisher House.
* Discussion on the recliners for the Claremore Veterans Center. Sunshine has a price of $2,084 for 4 recliners and the membership approved the purchas even though it is beyond the $2,000 budgeted for the center..

**New Business:**

* The final financial numbers on the fireworks stand have not been released yet. The chapter donated $1,000 to the Warrior Ride (Cherokee Nation Ride)
* Accomplishments of our chapter to date are listed on the chapter web site.
* Dirty talked about the importance of keeping things “in house” and not taking anything ‘out on the street’. He stressed that anything said in any meeting is chapter business and needs to stay in the chapter.
* Rondo talked about the importance of having an active membership and not having the same brothers and sisters show up all events. He stated that by having an active membership we will continue our close relationship with each other.

**Good of the Order:**

On 27 November the American Legion will hold a “Toy Run”

 The DAV 5K will be on 12 November beginning around 0730

**Motion to Adjourn:**

A motion to adjourn was made at 1455 hrs. The motion was approved.

Ronald ‘Rondo’ Pandos