CVMA Chapter 10-2

Minutes of Meetingh

**16 May, 2021**

 Call to Order The meeting was called to order by the SAA, Josh Morgan, at 1407 hrs

 Pledge of Allegiance led The Pledge of Allegiance was led by the SAA, Josh Morgan

 Prayer led by The prayer was led by our Chaplai, Paul "Dom" Perez

 Motion to adopt agenda Motion was made and seconded to adopt May agenda; motion passed-

 Roll call of officers -

 C/O - Dave 'Dirty' Hinman - present

 X/O - Ken 'Doc' Lacey - absent

 Sec - Ron 'Rondo' Pandos - present

 Treas -Corinne 'Rye' Perkins -absent due to illness

 SAA - Josh 'Morg' Morgan - present

 PRO-Ken 'ShadowRider' Barrett - present

 QM --Glenn 'Spyder' Stewart - present

 Ride Cpt - Dan Barrett - - present

 Web master - Will 'Uncle Will' Webb - present

 Attendance: 23 Full members - 3 Auxiliary members 1 Support members - 4 Guests for a total of 27 members

 Motion to accept minutes of February meeting - motion was made, seconded and passes

 Treasurer's report - As of 16 May, 2021 there was a balance of eight hundred thirty eight dollars and sixty-nine cents ($838.69) in the account.

 Committee reports:

 PRO - No report

 Chaplain - No report

 Does anyone know if we have any brother or sister either sick or in hospital -- No-one spoke at this time

 Alpha-Omega -

 Quartermaster - No report

 Choir practice - The trip to Muskogee will be temporarily suspended due to lack of participation

Combat Veterans Motorcycle Association

Tentative Agenda

16 Mayl, 2021

**Unfinished business:** 1

* 6 Branch Poker Run:

 Volunteers needed to work on ride. Currently Gleyn and Dan have volunteered; we would like to have 2 more members volunteer. Sailor volunteered

* Warrior Ride:

 We need to have a discussion on changing the date of the ride to the 1st Saturday in October and we need to have a vote following the discussion. Catcher made a motion to move the Warrior Ride to the 1st Saturday in October and this will be a stnading date. Motion was seconded - motion carried

* Ride to Monument Valley:

 We are currently planning on a camping trip to Monument Valley and we need to settle on a date so that arrangements can start being made. Current plans are to try and weave this in with a regional rally.There are no definite dates at this time but August or September are possible.

* CVMA - APR (All Patriots Run)

August 27 - August 29, 2021

McAlester, OK

Happy Days Hotel

(918) 429-0910

If you are planning on going you need to make your reservations

* Region 5 Rally and Meeting:

 The region 5 rally and meeting is currently scheduled to be held 24 - 26 September in Denham Springs, LA. The Comfort Inn will be the host hotel. Make you reservations in order to get a room.

**New Business**

* **Patching ceremony**

Bob Waller - was patched in as a full member

* **Nominations for Officers:**

Nominations for XO Josh Morgan / Secretary Ronal;d Pandos currently presiding and Travis Bristol was nominated for PRO after the 1 year period was waived by vote aproval.

* **Election of Officers:**

**Executive Officer -**  Josh Morgan was elected as Executive Officer

**Secretary -** Ron Pandos was e;ected as Secretary

**Public Relations Officer -** Travis Bristol was elected as Public Relation Officer

**Sgt. at Arms -** Jerry 'Catcher' Thompson will fill the remaining period of 1 year as SAA

* **Scanning of ID cards:**

Effective for the July meeting all members will need to have their ID cards scanned. Be sure that you bring your membership card to the meeting.

* **Maintaining membership:**

Beginning July 1, 2021 ***every member must make one event per year in order to remain a member of the CVMA***

* **Proposed National By-laws:**

 Following are the voting results on the proposed national by-laws:

 Proposal 1 - Life membership Requirement - Yes 1 / No 20 / Abstain 2

 Proposal #2 Conduct of Member Section - Yes - 5 / No 13 / Abstain 5

 Proposal #3 - Dual Patch Restriction - Yes - 0 / - No 23 / Abstain 0

 Proposal #4 - License Requirement Change - Yes - 0 / No 21 / Abstain - 2

 Proposal #5 Filling a State SAA position - Yes - 0 / No 22 / Abstain - 1

 Proposal #6 - State Secretary - Yes 0 / No 23 / Abstain 0

 Proposal #7 - Realignment of national meeting - Yes 18 / No 5 / Abstain 0

 Proposal #8 - BLCP Voting Update - Yes - 0 / No - 23 / Abstain 0

 Proposal #9 - National By-laws new Baseline - Yes - 1 / No 20 / Abstain 2

* **Lawton Poker Run:**

No-one was planning to attend

* **Riding Protocol:**

 Our commander elected to defer to the July meeting

* **Reservation for Nationals:**

 If you have reserved a room from the block that either Don King or I reserved you need to be aware of the dates for check-in and check-out. If necessary, you will need to change the date.

* **Chapter Logos:**

Deferred until the July meeting

* **Delegate for the national meeting:**

Following are the delegates for the nATIONAL MEETING:

 Glenn 'Juke Box' Stewart

 Gleyn 'Shadow Rider' Barrett

 James ' Sailor' John

Alternaqtes are:

 Dan Barrett and Travis Bristol

* **June Meeting Date Changed:**

**Because of attendance at the national meeting and our June fund raising project, the June meeting will be held on June 12, 2021 at 1400 hrs at The American Legion.**

**Good of the Order:**

**Nothing was mentioned**

**Motion to Adjourn:** a motion to adjourn was made at 1542 hrs, the motion was seconded and the motion carried.