CVMA Chapter 10-2

Minutes of meeting

**18 July, 2021**

 Call to Order - Jerry 'Catcher' Thompson

 Pledge of Allegiance led - Jerry 'Catcher' Thompson

 Prayer led by - Paul 'Dom' Perez

 Motion to adopt agenda - motion made to adpot, seconded; motion carried

 Roll call of officers -

 C/O - Dave 'Dirty' Hinman

 X/O - Josh Morgan - activated

 Sec - Ron 'Rondo' Pandos

 Treas -Corinne 'Curves' Perkins

 SAA - Jerry 'Catcher' Thompson

 PRO-Travis 'Critter' Bristol

 Chaplain - Paul 'Don' Perez

 QM --Glenn 'Jukebox' Stewart

 Ride Cpt - Dan Barrett - absent

 Web master - Will 'Uncle Will' Webb

 Attendance: 24 Full members - 03 Auxiliary members 01 Support members and 1 Guests from Lawton for a total of 28 members

 Motion to accept minutes of February meeting - motion made, seconded - motion carried

 Treasurer's report - As of 18 July, 2021 we had fourteen thousand two hundred forty six dollars and eight-six cents ($14,246.86) in the bank. This amount included ten thousand five hundred dollars ($10,500.00) from the fireworks stand and we still have a bonus due the chapter. There was also a total of six hundred fifty-five dollars and thirty-fou cents ($6+55.34) received in donations at the fireworks stand.

 Committee reports:

 PRO - Travis has been approached by an individual regarding the possibility of the chapter purchasing electric scooter and two walkers for use by veterans. The electric scooters need new batteries. There was a proposal to offer five hundred dollars ($500.00) for the chairs and walkers plus the price of the batteries. The proposal was turned into a motion to offer five hundred dollars ($500.00) for the scooters and walkers. Anyone purchasing the scooters would need to sign a liability waiver releasing the chapter from any liability. The motion was seconded and carried.

 Chaplain - The chaplain had no report and he was recognized by Dave 'Dirty' Hinman for taking a huge ` interest in the position and for the work he is doing.

 Does anyone know if we have any brother or sister either sick or in hospital --Sailor had a successfullyu surgery and is recuperating at home and he has been placed on bedrest.

 Alpha-Omega -

 Quartermaster - The Quartermaster had no report however he did state that he had suppplies with him if anyone wanted to purchase some items that are on-hand.

 Choir practice - Jukebox stated that he is encouraged by having good turnouts. He also stated that if anyone suspects that you have had too much to drink they will call you an uber and secure your bike.

**Unfinished business:** 1

* Update on ride to Monument Valley: - The dates for ride will be August 5, 2021 through August 8, 2021. Charles Donica made the comment that if you are planning on camping then you need to reserve your site now as sites are filling up.

* CVMA - APR (All Patriots Run)

August 22 - 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 Denh Springs, LA. The Comfort Inn will be the host hotel. Rondo has 1 open room if anyone needs it. Scott Barrett is taking the room.

**New Business**

* **Patching ceremony - Haris Nadeem** received his back patch today and everyone welcomed him to the chapter
* **Scanning of ID cards:**

We had some slight issues with Rondo's computer but they were eventually worked out with the assistance of Scott Barrett and everyone's card was swipped and their attendance was placed into their 201 file.

* **Revision of chapter by-laws** -We are waiting on the NBOD to revise their national by-laws so that our chapter can revise our by-laws and submit them for approval to the NBOD.
* **Fund raising efforts -** We would like to thank everyone who worked at the fireworks stand and we want everyone to be aware of the fact that this is the 2nd consecuitive year that we have sold out. The date for our garage sale will be announced and again, we would like to everyone participate, it seems like it is the same people over and over; get involved as this is your chapter. Some members still have raffle tickets to sell for the personal defense weapon so if you need a ticket see a board member who can direct you in the right direction.

Snap-on tools still has some tool kits valued at three thousand two hundred dollars ($3,200.00) available which we could raffle off. Catcher states that Fidelty bank is having difficulty allowing the specail fund of an entity which they have control over to be used to purchase the tool boxes.

The possibility of a Poker Run was brought up and Route 66 Harley-Davidson stated that would be willing to be one of the sponsors of the event. It was stated by Dave Hinman that if we do not have movement on the 5 branch run then this Poker Run will take its place.

Dave Hinman stated that the chapter is willing to purchase business cards for members to use to both recruiting members and in fund raising efforts.

The Warrior Ride will be the first week in October

The "Donate Now" button will be placed on the public facebook page of chapter 10-2.

The state meeting in 2022 will be held in Tulsa and chapter 10-2 will be responsible for putting on the meeting.

**Good of the Order:** The NBOD has stated that it really makies no difference if a chapter is a 501 (c) (3) or a 501 (c) (19) for donation purposes unless the donation is a fiarly large donation. We will llook the Internal Revenue Service regulations regarding the difference.

Our state representative, Wrench, posted which by-laws passed and which one's failed at the national meeting. He posted this information on the region 5 facebook site and the state facebook site.

**Motion to Adjourn: A motion to adjourn was made at 1510 hours, the motion was seconded and the motion casrried.**