CVMA Chapter 10-2

 Agenda

**19 September, 2021**

 Call to Order - Jerry "Catcher" Thompson, SAA

 Pledge of Allegiance led by - Jerry "Catcher" Thompson, SAA

 Prayer led by - Rick "Recore" Carter

 Motion to adopt agenda - Motion passed

 Roll call of officers -

 C/O - Dave 'Dirty' Hinman - present

 X/O - Josh Morgan - absent (activated)

 Sec - Ron 'Rondo' Pandos - present

 Treas -Corinne 'Rye' Perkins - present

 SAA - Jerry 'Catcher' Thompson - present

 Chaplain - Paul 'Dom' Perez - absent

 PRO-Travis 'Critter' Bristol - present

 QM --Glenn 'Spyder' Stewart - present

 Ride Cpt - Dan Barrett - present

 Web master - Will 'Uncle Will' Webb - absent

 Attendance: Full members - 30/ Auxiliary members - 02 / Support members -01 /- Guests - 10 from 10-3, `` 01 from Texas, 01 guest from Atlanta for total of 45 members

 Motion to accept minutes of February meeting - motion passed

 Treasurer's report - As of 19 September, 2021 we had $21,630.10 in the account. We collected $9,570.00 from the Honor Ride held on 11 September, 2021 Corrinne is working on a list of individuals and/or entities the chapter donated to from January 1, 2021.

 Committee reports:

 PRO - Talked about the Honor Ride and the Warrior Ride

 Chaplain - no report

 Does anyone know if we have any brother or sister either sick or in hospital --Puppy is still sick, Tracer is sick, and Sailor has stomach issues.

 Alpha-Omega - Gunny's funeral with be upcoming ans we would like to have as many as possible attend

 Quartermaster - supplies have arrived and are on-hand

 Choir practice no report

Combat Veterans Motorcycle Association

Tentative Agenda

19 September, 2021

**Unfinished business:** 1

* Revision of chapter by-laws - suggestions need to be in NLT October 1, 2021 -(Ron working on) - suggestions for chapter by-laws are for appointed officers to be part of the chapter BOD, support members to vote on chapter business, and no-one member can hold two elected positions on the chapter BOD
* Warrior Ride on October 2, 2021 - discussion on giving both Cherokee Vet Ceneter and Claremore Vet Center $500 for clothing OR do we purchase the clothing. Masks are mandated on the Cherokee reservation. Dan Barrett will finalize the route and we are working on getting the run sanctioned. Both centers have asked for large, X-large, and 2X clothing for veterans at the center.
* Television for Claremore Vet Center has been purchased but has not yet been installed. The cost of the set and accessories was under $2,167.00
* Progress report on riding guideline - (Catcher is working on a Powerr Point presentation)
* Chapter patch design needs to be submitted to the chapter NL the January meeting. Patch designs must be in presentable form; no pencil drawings and no larger than 4" in diameter.

**New Busines**

* Motion to approve honor Ride for 2022 - motion passed. The date for the ride will be the closest Saturday to Septermber 11 of each year.
* The Regional meeting is delayed. Rev made a motion to send $1,000.00 to Louisiana. The motion passed and $1,000 will be sent to the regional representative for distribution
* Sunshine is working on a public Facebook page
* Discussion on possible donation of 50 each $20 gas gift cards from QT for veterans in need (who is going to control the distribution of cards?) . In order to avoid any possibel liability, a motion was made to give the Coffee Bunker $1,000.00 raher than gas gift cards. Motion passed
* A new bed was purchased for a veteran
* The October 30, 2021ride to Kansas will be a sanctioned ride
* The chapter Christmas party will be held on either December 11th or 18th depending on availability of the room at The American Legion
* We have committed to the fireworks stand for 2022 and the fireworks will be delivered on June 27, 2022 with the 1st day of sales being on June 28, 2022
* Corrine "Curves" Perkins will contact the chapter CPA regarding a review of the books.

**Good of the Order:**

* There will be a State Sergeant at Arms but it was decided that more discussion should be required from all chapters. A vote was NEVER CALLED for as should be required. Since the position is more external than internal, there should be a SOP request.

**Motion to Adjourn:**