CVMA Chapter 10-2

Minutes

**21 November, 2021**

Call to Order 1415 hrs

Pledge of Allegiance led by SAA - Jerry Thompson

Prayer led by - Chaplain - Paul Perez

Motion to adopt agenda - motion carried

Roll call of officers -

C/O - Dave 'Dirty' Hinman - absent

X/O - Josh Morgan - present

Sec - Ron 'Rondo' Pandos - present

Treas -Corinne 'Rye' Perkins - present

SAA - Jerry 'Catcher' Thompson - present

Chaplain - Paul 'Dom' Perez - present

PRO-Travis 'Critter' Bristol - present

QM --Glenn 'Jukebos' Stewart - prexent

Ride Cpt - Dan Barrett - present

Web master - Will 'Uncle Will' Webb - absent

Attendance: Full members - 21 / Auxiliary members 4 / Support members 1 / 2- Guests the state commander for the DAV, Ann Schermer and her husband Phil

Motion to accept minutes of October meeting - motion passed

Treasurer's report - As of 21 November we had a balance of $16, 601.61 in the general account

Committee reports:

PRO - Critter requested to "step down" from his position. Sunshine volunteered to be PRO and was elected by acclamation.

Chaplain - no report-

Does anyone know if we have any brother or sister either sick or in hospital -- Wrench, the state rep. is in the hospital; Mr. Myagi has had cataract surgery; and Gear Jammer's funeral will be this coming week..

Alpha-Omega -

Quartermaster - items are in stock for anyone who would like to view and purchase them

Choir practice - we would like to see more in attendance as this is a place where ideas are brought up

**Unfinished business:** 1

* Chapter patch design needs to be submitted to the chapter **NLT** the January meeting. Patch designs must be in presentable form; no pencil drawings and no larger than 4" in diameter. Will has submitted several designs. **VOTING WILL BE HELD AT THE JANUARY MEETING**.
* Corrine "Curves" Perkins will contact the chapter CPA regarding a review of the books.
* Having a chapter "Meet and Greet" day. Dan and Sunshine are taking on this challenge and will let us know the date and time of the "meet and greet event". 3 different places were mentioned: Broken Arrow, Skiatok, and the American Legion. Date will be determined but will possibly be in the April time frame.

**New Business**

* Thought of having no more than 2 sanctioned rides or less per year
* Possible ways to get more public relations for the chapter so that we become better known in the community
* Vote for State Sergeant-at-Arms at the November meeting
* The chapter Christmas party will be held on either December 11th at The American Legion. We need to decide on an the maximum amount of the gift, will this be a Dirty Santa as in previous years and, if so, how will we determine the order and what will the rules be. Will has procured the caterer for the party. We will have a Dirty Santa and gifts are expected to run around $25.00. The party is now scheduled to begin at 6:00 PM and end at 10:00 PM on the 11th of December at the American Legion.
* Don't forget to bring your patch designs, no more than 4" in diameter to the January meeting as we will review the patches and vote on them at the January meeting.
* The Claremore Veterans Center has given us their veterans Christmas Veterans wish list and whatever veterans are not selected by the members, the chapter will purchase that veterans wish list.
* It was voted on, and approved, to give 2 needy veterans five hundred dollars ($500) each for Thanksgiving so that they can purchase food for their families.
* The Auxiliary will meet and decide if they will continue as an Auxiliary.

**Good of the Order:**

Ann Schermer, the DAV state commander, thanked the chapter members for participating in the 5k for 6 consecutive years

**Motion to Adjourn: A motion was made t adjourn the meeting, the motion was seconded and the meeting was adjourned at at 1530 hrs**