CVMA Chapter 10-2

Minutes for

**21 January, 2024**

The regular monthly meeting of chapter 10-2 of the Combat Veterans Motorcycle Association was held on 18 February, 2024 at Post 1 of The American Legion in Tulsa, Oklahoma. The Commander presided at the meeting.

Call to Order at 1405 hrs by Dave ‘ Dirty’ Hinman

Pledge of Allegiance led by Dave ‘Dirty’ Hinman

Prayer led by Chaplain; John ‘Okie’ Whitby

Motion to adopt minutes from prior month – approved / denied

Roll call of officers -

C/O - Dave 'Dirty' Hinman - present

XO – Richard “Sunshine” Anderson - present

Sc - Ron 'Rondo' Pandos – present

Teas -Corinne 'Curves' Perkins – [resent

SA – Charles ‘Donk’ Donica - absent

Chaplain – John ‘Okie’ Whitby – present

PRO-Daniel “Byrd” Rodriquez - present

QM --Glenn 'Jukebox' Stewart - present

Ride Cpt - Dan ‘Shep’ Barrett - present

Ass’t Ride Cpt – John ‘Lovestruck’ Goodwin - present

Any guests with us today? Gary Warner and Kathy Lewis

Attendance

Full members – 28, Auxiliary members – 07, Support members 02, Guests 02, total of 37members and 39 total in attendance

**Committee reports:**

* **Treasurer’s report –** $6,344.35 [see detail below]
* **PRO –** No report
* **Chaplain –** No report
* **Sick or in Hospital –** Mr.Miyagi-san
* **Quartermaster -** no report
* **Choir Practice –** Attendance is lower than expected but with the weather for this time of year, attendance is holding.
* **Patching Ceremony – None**

**Unfinished Business:**

* None

**New Business:**

* Comments on Christmas party – *We had a good and Dirty Santa definitely showed his head after being shy for a short time. We expanded our camaraderie and, I believe, became a little sloser as a unit.*
* Region 5 newsletter- The RR intends to put out a quarterly newsletter
* Region 5 Zoom meeting held on 17 January, 2024 – I appeared to be somewhat of a campaign meeting for regional representative although the regional representative intends to keep the lines of communication open. There was a question on the voting procedure for regional representative as to if it would be done at the chapter level or at the regional meeintg. The general consensus of the members in attendance was that voting should be done at each chapter as not everyone can make the regional meeting.
* At the current time there are 2 members running for regional rep; Lefty the temporary regional rep and the state rep from Louisana. There was also some slight discussion on making Texas a separate region due solely to the fact of sheer numbers in Texas (they have more votes than the 3 other states in our region).
* Future meeting space (do we need to start looking now?) – At the current time the American Legion has fourteen (14) months to remain at the present location but it can be cut short if they find another location. While Sunshine states that we do have other options available the general consensus was that we need to have a contingency plan in place.
* Car & Bike show and Memorial Day ride plus future May rides
* James ‘Side-pocket’ Revels decided to step-down for personal reasons
* It was stated that our elections in May will be for the positions of Commander, Treasurer, and Sgt-at-Arms so start thinking about possible candidates as will only have 3 more meetings before election.
* As far as the “Meet and Greet” goes; Sunshine is looking at incorporating a ‘car and bike’ show along with everything and hopiing at have the car & bike show at the parking lot across the street from Town Pump Any ideas should be relayed to either Byrd or Sunshine
* Chris ‘Lucky’ Dunn is working on a golf tournament and he has had some success in that a few pro shops will help us for the 1st year or 2 to show us how to set one up and run it. I believe that Curves and

**Good of the Order:**

**Motion to adjourn at 1440 hrs. - Motion passed**

**Combat Veterans Motorcycle Association – Chapter 10-2**

**Tulsa, Oklahoma**

**Cash Basis Statement**

**Statement as of Income and Expenditures as of January 21, 2024**

**Cash available beginning of month 12,036.37**

**Income:** $ 0.00

**Expenditures:**

National Auxiliary Scholarship Fund $ 1,400.00

Oklahoma Tax Commission, sales tax 4,824.80 6,224.80

**Loss for month $[6,224.80]**

**Beginning of month cash balance $, 6,344.35**

**Cash Balance**