

CVMA Chapter 45-7 Meeting Minutes

March 19, 2023, 1400

Attendees: Keith "Creedence" Jenks, Cheryl "Sis" Jenks, Todd "Trooper" Brehmer, Pam "Free Fall" Carlson, Shawn "Hollywood" Bobbe, Michael "Freebird" Schmidt, Jon "Clutch" Fredach, Steve "Doc" Wimmer, Alissa Wimmer, Terrence "Solo" Brodbeck, James "Juggernaut" Rice.

We had 2 guest members: Ryan "9Line" and Jason "Sig" from Virginia 27-11.

Meeting opened with a pledge of allegiance.

Welcome. Meeting minutes accepted. No patch ins. No members in need.

Reports

XO – nothing to report.

Secretary – two applications processed: Alyssa Wimmer and Todd Humphreys.

Treasurer – Treasurer report submitted by Trooper.

PRO – Clutch is completing our posters and raffle tickets. Getting logos from all locations. Decision to purchase 1000 raffle tickets being printed by Fricke Printing in Manitowoc.

QM – not present.

SAA – Will be checking driver's license and insurance in the future.

Webmaster – Discussion about uploading our monthly meeting minutes to our Facebook page.

CO: Trooper Reported the following

Old Business

2025 State Rally

Trooper led a discussion about the location. Blue Harbor is unable to support our needs. Met with Holiday Inn and Hostoff. Holiday Inn in Manitowoc near the submarine can block 120 rooms at \$120. The facility can support lunch for 250 at \$15 and dinner for \$20. Breakfast is available for \$10 on Saturday and Sunday. They have meeting rooms and possibly a separate area to have our Meet and Greet away from the public bar area.

Hostoff could block 100 rooms, 80 at \$170 and 20 at \$190. The Hostoff has 2 restaurants on premises and a pool. They would waive the room tax and they could provide lunch and dinner for 250.

Motion was made and passed to have our State Rally at the Holiday Inn. The Holiday Inn had 2 weekends available, January 17-19 or January 24-26. Motion passed for January 24-26.

Need a decision about whether to pay for lunch or dinner for the 250 members. Initially, we made and passed a motion to pay for lunch and on your own for dinner. Another motion was made and passed to be on our own for lunch and pay for dinner since we'll have a band in the building.

Lakeshore Veteran's Ride. End of ride is Pinegrove. They are providing food and a band.

New Business

The National forum. Use the forum for discussion but please use the chain of command. You are free to respond but consider discussing within our chapter.

The group of Road Captains are producing ride protocol procedures.

Trooper explained current updates to the by-laws.

Auxiliary report. Please get \$100 per person to Cheryl if traveling to Dubuque August 25-27, 2023.

Request from Chaos Pete of Dogs for Hogs. He has a disabled vet from Newton who needs help. They have a ride in June at HD Oconomowoc.

Tory from Dogs to Dogtags is asking for a donation. Several people have worked with him and his dog training. Motion made and passed to donate \$1500.

Upcoming Events.

Traveling Wall ride is May 31 from Lambeau Field to Crivitz.

National candidate officers are for VP and Tres.

Next meeting is June 16, 1400.