

45-7 MINUTES FROM 12/18/2021

Chapter Meeting: Sheboygan Elks Lodge, 1943 Erie Ave, Sheboygan WI 53081

Start 1400 hours.

Members in attendance: Full Members: Todd “Trooper” Brehmer, Keith “Creedence” Jenks, Terry “Solo” Brodbeck, Pamela “FreeFall” Carlson, Steve “Chips” Wester, Nathan “Skinner” Lesperance, Stephen “Doc” Wimmer, Michael “Free Bird” Schmidt, Shawn “Hollywood” Bobbe, Ken “Demo” Perry, Michael Lindow, Kurt “6Gun” Carlson, James “Juggernaut” Rice, Jon “Clutch” Fredach. Support Members: Lloyd Fairchild. Aux Members: Cheryl Jenks, Michelle Brehmer, Vicki Perry, KK Bobbe, Jessica Rice, Stephanie Lesperance. Family members – numerous for Chapter Christmas party.

Pledge of Allegiance: Was led by Terry “Solo” Brodbeck, Sergeant at Arms

New Auxillary Member Patch-In: Kim Fairchild was patched into the Chapter 45-7 Auxillary by Cheryl Jenks and Michele Brehmer.

Reports

Reports

Commander – No report

XO – No Report

Secretary – No Report

Treasurer

Treasury summary: Steve “Chips” Wester

Balance as of February 6, 2022:	\$8517.22
Expenditures: Reimbursement to James	
“Juggernaut” Rice for Web Page:	\$45.72
Donation to Tucker Family	\$1000
BWO Insurance for Treasury bond	\$100
Donation to Ch.45-3 for Regional	
Rally	\$500
Purchase of receipt book	\$3.53
Deposit from 2 new members for	
Back patches	(\$100)
Checking Account Balance:	\$6967.97
Cash on Hand	<u>\$106.00</u>
Balance:	\$7073.97

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Public Relations Officer – No Report

Sergeant At Arms – “Solo” is in the process of recovering one back patch. No problems anticipated.

Quartermaster – No Report

Committees (if any)

Benevolence Fund – Trooper asked if chapter members know of any of our chapter members in need.

Lakeshore Run – 6Gun announced that ride flyers will be ready to hand out at the March meeting. 6Gun, Demo, Sis, and Clutch will serve on the ride committee.

Old Business:

Region 4 Rally is scheduled for 07/23/2021 @ Resch Center Green Bay.

New Business:

State By-Laws – Since the State CVMA is going to incorporate, State By-Laws will need to be developed. A State By-Law committee was formed from chapter member representatives. Free bird is chapter 45-7's representative.

Chapter By-Laws- The CVMA National Board is preparing a template to be used by the state chapters to create their by-laws. When the template is distributed our chapter will form a committee to update our by-laws.

National Auxiliary Scholarship: Trooper announced that the National CVMA Auxiliary has monies available to members families for scholarships. Contact Trooper for additional information.

Upcoming Ride Schedule: Trooper announced that our Chapter will be scheduling rides after our monthly meetings starting in April (weather permitting) in order to get us all out and ride together.

State Representative Nominations for 2023 Election will be accepted between Feb 01 – Sep 30, 2022.

August Chapter Ride – The Chapter Ride scheduled for August 2022 will be from Saturday, Aug 20 through Tuesday Aug 23. The ride will depart from Lena, WI to Munising Michigan, through the Eastern part of the Upper Peninsula of Michigan down across the Mackinac Bridge to Ludington, MI. Ride will culminate with passage on the Badger Ferry back to Manitowoc.

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Fundraising – In order to help defray costs of the ride scheduled for August, our chapter will be conducting several brat fry events. All members who wish to go on the ride should plan on working at least one of the events. 6Gun will check with the Piggly Wiggly store in Two Rivers to see if they will allow us to do at least one event there. Solo will check with the Festival Store in Sheboygan to see if one event can be schedule there.

Road America – Trooper announced that the Road America racetrack has military specials. From the Road America Website: SVRA Vintage Festival Weekend, May 20-22, 2022 “Military Offer – free admission for Veterans, active military, reserves, and retired with ID. Valid all three days of event

Volunteers are needed for each stop on Lakeshore Veterans Run.

Dues: Trooper announced that national dues are required to be paid by June 30, 2022. Failure to pay will result in in CVMA membership termination on July 1, 2022.

Annual Audit of Finances: Credence, Freefall, and Freebird will conduct the chapter financial audit.

Nominations/Elections: Nominations for the position of chapter Public Relations Officer were opened. Stephen “Doc” Wimmer was nominated for the position. There being no other nominations, a vote was taken and Doc was unanimously approved as the chapter PRO.

Good of the Order:

Demo announced the Ride to the Wall in Ottawa Illinois takes place on the Memorial Day weekend. He suggested if people can make the ride it is a great event.

6Gun made a motion for the chapter to purchase a laptop computer for the use of the chapter secretary. 6Gun amended the motion to limit the expenditure to \$500. Juggernaut, chapter webmaster, was asked if he could obtain a laptop for the approved amount. He stated he could. Demo seconded the motion, and a vote was taken. The motion was approved by the chapter members.

CVMA membership cards that were being delayed by the national store are now being produced again.

Next meeting is March 20, 2022, at the Elks Lodge in Sheboygan. Time to be determined.

Adjourn: The meeting was adjourned at 1500 hours.

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