

CVMA Chapter 45-7 Meeting Minutes

October 16, 2022, 1400.

Attendees:

Todd “Trooper” Brehmer, Pam “Free Fall” Carlson, Steve “Chips” Wester, Shawn “Hollywood” Bobbe, Terry “Solo” Brodbeck, Michael “Freebird” Schmidt, Steve “Doc” Wimmer, Kurt “6GUN” Carlson, Keith “Creedence” Jenks, Cheryl “Sis” Jenks, Jon “Clutch” Fredach, Nathan “Skinner” Lesperance, Stephanie “Gadget” Lesperance, Jon Palmer.

Meeting opened with pledge of allegiance.

Welcome – Trooper, Chapter CO, welcomed everyone to the meeting.

No patch-in. No one in distress or needing assistance.

Officer Reports:

XO – Update your ICE before Jan 1. Members are encouraged not to use a spouse as emergency contact if you ride together.

Secretary – Nothing to report. September meeting minutes approved as read.

SAA – nothing to report

QM – nothing to report

Treasurer – No expenses to report for September. Total funds available \$14,301.59.

Public Relation Officer – Doc reported Cascade Meats appreciates the new business received from our members after our meat raffle. Doc stated Cascade Meats will provide another half beef for our 2023 raffle.

Doc also provided information to the chapter about the SCRIPS program through Kwik Trip to help our chapter to raise additional funds. He will follow up and provide further information.

Trooper reminded all members of the CVMA WI State officer elections coming up at the January State meeting. Positions up for election are the State Representative, the State XO and the State Sergeant at Arms.

By Laws Committee – Chapter by-laws are completed.

Auxiliary shopping trip is scheduled for Saturday, November 5.

Trooper stated nominations are closed for the following positions:

Chapter XO – Keith “Creedence” Jenks has agreed to continue in this role. No other nominations were received.

Chapter Treasurer – Steve “Chips” Wester will not be running for the position again. Trooper nominated Mike “Crow-6” Lindow for the position. Crow-6 accepted the nomination.

Chapter Public Relations Officer – Steve “Doc” Wimmer is the Chapter PRO and will continue in this role if elected.

Chapter Quartermaster – Nathan Skinner. No other nominations were put forward.

Chapter Road Captain – Ken “Demo” Perry.

Since all chapter officer positions up for reelection had only one nominee running for the positions Trooper asked for a motion to be put forward to allow the candidates nominated to be voted in by a unanimous vote of chapter members. Motion passed and all nominees were elected to the positions as stated.

Doc and Free Bird brought up the possibility of the chapter doing a Pig Roast/Fund Raiser in late Fall or early Winter in the Sheboygan area. Several locations were discussed. One location possibility is the Elks Club in Sheboygan. More information will be presented in subsequent meetings. Proposed date would be sometime in April.

New Business:

Trooper reported that a family member (veteran) of one of the members of chapter 45-5 was suffering from health issues and has fallen into financial difficulties. Chapter 45-5 is asking each state chapter to donate \$200 to help assist with the individual's finances. Solo made a motion that our chapter donate \$500. The motion was seconded by Skinner. All chapter members voted in favor of donating the \$500.

Due to the change over in the chapter Treasurer position an audit of the financial records for the chapter will be conducted. Freebird, Freefall, and Doc volunteered to conduct the audit. Audit must be completed before the November 16, 2022 meeting.

Family Day bowling at the Elks is scheduled for February 19, 2023.

There being no other business to discuss the meeting was adjourned at 1522.

Next meeting November 16, 2022.