

CVMA Chapter 45-7 Meeting Minutes

November 13, 2022

Attendees:

Keith "Creedence" Jenks, Cheryl "Sis" Jenks, Todd "Trooper" Brehmer, Michele "Mhysa" Brehmer, Pam "Free Fall" Carlson, Kurt "6Gun" Carlson, Steve "Chippis" Wester, Shawn "Hollywood" Bobbe, Christine Wester, Michael "Freebird" Schmidt, Jon "Clutch" Fredach, Lloyd "Boomer" Fairchild. Guest, Bob Baltazar.

Meeting opened with pledge of allegiance.

Welcome. No patch ins. No members in need.

Reports

XO – nothing to report

Secretary – nothing to report.

Treasurer – Treasurer report approved as submitted.

Checking account balance after deposit: \$14,301.59.

PRO – not present

QM – not present

SAR – not present

Webmaster – not present

CO: Trooper Reported the following:

Backstage had a zoom meeting doing some training for Commanders and Secretaries.

Members need to have ICE information in 201 file before January.

New Business

National new member policy. Dual patch policy and Protocol 101 policy.

Audit is being conducted by Steve Wester, Michael Schmidt and Pam Carlson. Working on transfer of treasurer to Michael Lindow.

Discussion: Keith led discussion on where to donate some of our funds. Some ideas:

Dogs to Dogtags

Wisconsin Wounded Warriors

Camp Victory

War Memorial in Milwaukee (Dan Buttery)

Discussion about July ride. Consensus is to move the final stop from the Slammer Inn.

Auxillary report from Michele. August 2023 ride will be to Dubuque, Iowa.

Meeting was adjourned at 3:00 (1500) P.M.

Next meeting December 18 at 2 PM.