CVMA Chapter 45-7 Meeting Minutes

September 18, 2022, 1400.

Attendees:

Todd "Trooper" Brehmer, Michele "Mhysa" Brehmer, Mike "Crow-6" Lindow, Pam "Free Fall" Carlson, Steve "Chips" Wester, Christine Wester, Shawn "Hollywood" Bobbe, Terry "Solo" Brodbeck, Michael "Freebird" Schmidt, Michael "0-Mils" Gills, Steve "Doc" Wimmer, Kurt "6GUN" Carlson, Lloyd "Boomer" Fairchild, Kim Fairchild, Chuck "Map Reader" Schroeder.

Guest: Mike "Rhoadekill" Rhoades from Chapter 45-3. Perspective members – Todd Humphreys, Dan Shasky and Scott Baltazar.

Meeting opened with pledge of allegiance.

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

Chapter Patch-in: Chuck "Map Reader" Schroeder was patched in as the newest member of Chapter 45-7.

Plaque Presentation – A plaque was presented to 6GUN for the time he served as the CO for CVMA Detachment 45-3A and Chapter 45-7.

Old Business

Trooper asked if there were any chapter members who were sick or in need of assistance. There was no one reported.

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. Trooper is holding onto them for the time being awaiting further changes coming down from the CVMA NBOD.

All members need to update Emergency Contacts in 201 files. Both National and State directives are requiring emergency contact information and should consider not using your spouse if you ride together.

Chapter elections are to be held in November 2022. Nominations are being accepted 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 – Trooper reported that Ken "Demo" Perry expressed an interest in the Road Captain position.

## Reports

PRO - Doc reported that Twisted Tap has a woman with a terminal illness we can be involved in helping financially or with an event.

Cascade Meats wants to donate another half cow for July 29, 2023 ride. Discussion about scheduling the processing for August of 2023. Crow-6 reported he had a contact who may be willing to donate a whole beef for our raffle next year.

A discussion was held for the need to do a better job selling the meat raffle tickets. It was suggested by Solo and several others that the time allotted to sell the meat raffle tickets should be about 8 months.

XO – nothing to report

Secretary: Freefall reported there are no new applications.

SAA – nothing to report

Treasurer -

At last meeting our checking account balance was \$7334.22.

Moneys raised from the Lakeshore ride/meat raffle totaled \$10,763. Credit card charges for the ride, one meat raffle ticket and one payment for a lifetime membership came to \$333.38 for a total of \$11,096.38. After all the money was deposited our total in our checking account came to \$17,137.02.

Overhead costs for the ride are as follows \$950.00 for cash prizes \$150.00 to make change \$94.13 for raffle tickets \$339 for event insurance \$1380 for half cow

Total \$2913.13 Total after Expenses \$8183.25

Other Expenses \$1042 for LMCF from Luddington to Manitowoc for Chapter ride in August. \$413 leftover money from 2 cookouts. \$200 deposit for CC reader \$200 to NBOD for Shawn Bobbe lifetime membership

## QM - nothing to report

## New Business

Motion made by 6Gun to provide plaques with yearly updates to the ride stops, our MC Andrew "Cutter" Puyleart, and Cascade Meats for donating meat and processing hours. Motion passed. The task for getting the plaques done was given to 6GUN.

Gratitude Plaque Smiling Moose – Year disk Marsh Inn – Thank You Plaque Port Sandy Bay – Year disk Iron Buffalo – Year Disk Slammer Inn – Year Disk Andrew "Cutter" Puyleart – Thank You Plaque Cascade Meats – Thank You Plaque

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. This item was tabled for further discussion.

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

Next meeting October 16, 2022.