

CVMA Chapter 45-7 Meeting Minutes

April 16, 2023, 1400

Attendees: Keith “Creedence” Jenks, Cheryl “Sis” Jenks, Todd “Trooper” Brehmer, Pam “Free Fall” Carlson, Kurt “6Gun” Carlson, Michael “Freebird” Schmidt, Jon “Clutch” Fredach, Steve “Doc” Wimmer, Alissa “Radio” Wimmer, Terrence “Solo” Brodbeck, James “Juggernaut” Rice, Rick “River Rat” Young, Steve “Chips” Wester, Christine “Wester” Wester, Chuck “Map Reader” Schroeder, Kathryn “Squeaks” Schroeder, Thomas “Tank” Sturtz, Michael “Crow 6” Lindow, Nathan “Skinner” Lesperance, Stephanie “Gadget” Lesperance.

We had one guest, Bossman from 45-3.

Meeting opened with a pledge of allegiance.

Welcome. A motion was made to accept March’s meeting minutes as written. Minutes were accepted as written. No chapter members in need of assistance.

Reports

XO – nothing to report.

Secretary – nothing to report.

Treasurer – Treasurer report submitted. Post Office box expired. Renewed annual payment with an auto renewal. Eventbrite account is set up. Developing a document of SOP explaining treasurer procedures and due dates.

PRO – The Elks Lodge has arranged for us to cook and serve a patio brat fry to benefit the Lodge. Since we are able to use the Elks Lodge free of charge, this event serves as our contribution to the Lodge. We need 8 people there. Motion was made and passed to have the brat fry May 17, 2023. 6Gun will have a plaque to present to the Lodge. We had a discussion about door prizes and partnering with businesses for the bucket raffle.

QM – state rally patches are in.

SAA – Will be checking driver’s license, bike registration and insurance in the future.

Webmaster – Discussion about uploading our monthly meeting minutes, financial docs and pics to our Facebook page. Please get anything to him for our Facebook page.

CO - Trooper Reported the following:

Old Business

A veteran needs help with a factory built modular ramp addition to his home in Newton. 9 Line volunteered to contact the providers and obtain all permits needed for the work site.

Lakeshore Veteran’s Ride. Our event is sanctioned. We formed a ride committee Sis, Free Fall, Skinner, Creedence and Clutch.

Trooper led a discussion about our IRS non-profit status. Bossman offered to work on how we can resolve this issue going on for 2 years. Motion passed to give Bossman our full authority to file any past 990 forms as needed.

New Business

Trooper read the proposed changes to the CVMA national by-laws. Voting results are:

1. 15 yes 0 no
2. 11 yes 4 no
3. 15 yes 0 no
4. 0 yes 15 no

Chapter members planning on attending the chapter ride to Dubuque IA August 25-27, 2023 need to get \$100 per person to Sis to reserve their spot.

Upcoming Events.

The Wall that Heals ride is May 30 from Vandervest to Crivitz. Arrive at 1400 with kickstands up at 1630.

September 9 ride for the mission of identifying MIA/POW remains. Fireball Oxford VFW.

Thomas Sturtz is having a retirement party at the Crowbar. Will put a event on the website.

Regional Rally in Two Harbors Minnesota August 4 – 6.

Next meeting is May 21.

June 10 meeting is planned for Boomer's home. More to follow.

No other business to be discussed, the April Chapter meeting was adjourned at 1600 hours.