**CVMA®**

**Chapter 45-7**

**Agenda**

January 20, 2024

1. Call to Order
2. Pledge of Allegiance – SAA
3. Attendance/Roll Call/Sign-Swipe In – Quorum
4. Introductions-Guests
5. Sick Call/Member in need
6. Patch In
7. Reports
   1. Commander
   2. XO
   3. Secretary
      1. Approval of Previous Minutes
   4. Treasurer
      1. Finance Report
   5. Public Relations Officer
   6. Sergeant At Arms
   7. Quartermaster
   8. Webmaster
8. Committees
   1. Standing Committee: (By Wisconsin State Statute you must have one)
   2. Chapter Ride
   3. Event Committees (if any)
   4. 2025 State Meeting
   5. By-Laws
      1. State (FreeBird)
      2. Chapter
9. Old Business
   1. Donations of either White Fish or Monetary to purchase White Fish for Fish Boil
10. New Business
    1. G/L Insurance Policy w/Theft Rider
    2. SOP for Chapter Family Member Funeral
       1. AUX ???
    3. NBOD email regards scams directed towards veterans
       1. Also scams or real targeting veterans claims
    4. New Patch Agreement at NBOD Repository effective Immediately
    5. New National Store Agreement
11. Upcoming Events
    1. January 19-20, 2024 State Meeting
    2. February 18, 2024 Chapter Family Day - Potluck
    3. March 23, 2024, Chapter Fish Boil – Elks Lodge Sheboygan
    4. June 19-23, 2024, CVMA® National Meeting Rochester, MN
    5. July 27, 2024, Lakeshore Ride Harbortown HD Manitowoc
    6. August 23-25, 2024, Chapter Weekend – Todd & Barb’s Rapid Resort, Silver Creek, WI
    7. 2025 National Meeting - Cartersville, Georgia (Region I)
    8. 2026 National Meeting – State of New York (Region III)
12. Auxiliary
13. Good of the Order
    1. Next meeting is ***February 18, 2024,*** Family Day -- at Solo’s Compound
14. Adjourn