**CVMA®**

**Chapter 45-7**

**Agenda**

February 18, 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)
      1. Fish Boil
         1. Donation acquired to purchase fish
   4. 2025 State Meeting
   5. Committee
      1. CO, XO (Committee Chair as per bylaws), SAA, PRO, Frosch, SIS & Mhysa
      2. January 24-26, 2025
      3. $1000 for Family Feud – Approve/Deny
      4. Budget -establish what can be spent w/o Chapter forehand approval
      5. Chapter cover cost of meal?
   6. By-Laws
9. Old Business
   1. G/L Insurance Policy w/Theft Rider
      1. Approval
      2. $400/annual
   2. SOP for Chapter Family Member Funeral/Sick Call
      1. AUX putting together.
10. New Business
    1. Veteran Suicide
       1. Swag’s Funeral (email)
    2. 501(c)(19) Donation Letter – Receipt
    3. Vote on New Name
       1. Stitches
11. Upcoming Events
    1. February 24, 2024 Barracks Night Demo & Derby Chick’s Compound
    2. March 23, 2024, Chapter Fish Boil – Elks Lodge Sheboygan
    3. June 19-23, 2024, CVMA® National Meeting Rochester, MN
    4. July 27, 2024, Lakeshore Ride Harbortown HD Manitowoc
    5. August 23-25, 2024, Chapter Weekend – Todd & Barb’s Rapid Resort, Silver Cliff, WI
    6. January 24-26, 2025, CVMA® 45 WI State Meeting, Manitowoc, 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 ***March 17, 2024,*** Elks Lodge Sheboygan, WI
14. Adjourn