**CVMA®**

**Chapter 45-7**

**Meeting Minutes**

January 20, 2024

1. Call to Order 13:35
2. Pledge of Allegiance – SAA
3. Attendance/Roll Call/Sign-Swipe In – Quorum
4. Introductions-Guests
5. Sick Call/Member in need
   1. Steve Wester Father Passed away
6. Patch In- None
7. Reports
   1. Commander
   2. XO
   3. Secretary
      1. Approval of Previous Minutes
      2. Approved
   4. Treasurer
      1. Finance Report Read into record.

**CVMA 45-7 Financial Report (2024)**

1. January (1/20/2024)
   1. Cash ledger
      1. Starting balance $85.00
         1. Deposits: None
         2. Withdrawals: None
      2. Ending balance $85.00
   2. Bank Account
      1. Starting balance: $13,771.02
         1. Deposits
            1. 1/8/2024 - $60.00 dues and back patch for Andra Humphrey
         2. Withdrawals
            1. 12/19/2023 - $20.00 dues for Scott Balthazor
            2. 12/29/2023 - $40.30 US Cellular
            3. 1/8/2024 - $20.00 dues for Andra Humphrey
            4. 1/17/2024 - $23.00 State QM for state Rally patches and rockers
            5. 1/17/2024 - $60.89 Reimbursement to Samantha Fredach for flowers for Chips
      2. Ending balance: $13,666.83
      3. Total assets: $13,751.83
   3. Public Relations Officer
      1. Spoke about Fish Boil
   4. Sergeant At Arms- None
   5. Quartermaster- Patches available for state through order
   6. Webmaster- Not Present
2. Committees
   1. Standing Committee: (By Wisconsin State Statute you must have one)
   2. Chapter Ride
      1. Wimmer Taverns
      2. Fredach Harley 4 wheels?
      3. Sis Baskets
      4. Raffle items
      5. Pucks Sturtz
   3. Event Committees (if any)
      1. Fish Boil Wimmer Spoke about event
      2. Meat Raffle
   4. 2025 State Meeting
      1. Date and Location Set
   5. By-Laws
      1. State (FreeBird) at National
      2. Chapter
3. Old Business
   1. Donations of either White Fish/Lake Trout or Monetary to purchase Fish for Fish Boil
4. 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
   6. Wester and family gave appreciation for gift of flowers.
5. Upcoming Events
   1. January 19-20, 2024 State Meeting
   2. February 18, 2024 Chapter Family Day – Potluck (SOLOS)
   3. February 24th, Barracks Night at Demo’s
   4. March 23, 2024, Chapter Fish Boil – Elks Lodge Sheboygan
   5. June 19-23, 2024, CVMA® National Meeting Rochester, MN
   6. July 27, 2024, Lakeshore Ride Harbortown HD Manitowoc
   7. August 23-25, 2024, Chapter Weekend – Todd & Barb’s Rapid Resort, Silver Cliff, WI
   8. 2025 National Meeting - Cartersville, Georgia (Region I)
   9. 2026 National Meeting – State of New York (Region III)
6. Auxiliary
   1. Alica Wimmer planning Spring Fling
7. Good of the Order
   1. Next meeting is ***February 18, 2024,*** Family Day -- at Solo’s Compound
8. Adjourn @ 1357