**CVMA®**

**Chapter 45-7**

**Agenda**

March 17, 2024

1. Call to Order
	1. 1410
2. Pledge of Allegiance – CO
3. Attendance/Roll Call/Sign-Swipe In – Quorum
4. Introductions-Guests None
5. Sick Call/Member in need
	1. Rick Young Recent ICU admission discharged home to Hospice Care possibly get chapter to visit.
6. Patch In- None
7. Reports
	1. Commander
		1. Spoke about Llyod transferring to 45-4
	2. XO
		1. None
	3. Secretary
		1. Nothing
	4. Treasurer
		1. Absent
	5. Public Relations Officer
		1. Nothing New
	6. Sergeant At Arms
		1. Absent
	7. Quartermaster
		1. Absent
	8. Webmaster
		1. Absent
8. Committees
	1. Standing Committee: (By Wisconsin State Statute you must have one)
	2. Chapter Ride
		1. Discussed ride stops, Sam Fredach (Barbie) volunteered for Basket committee.
	3. Event Committees (if any)
		1. Fish Boil
			1. 8:00 start for Members to start showing up
			2. Need dishwashers
			3. All food donated except Old Bay and Lemons
			4. Elks providing cashier services
	4. 2025 State Meeting
		1. Committee
			1. CO, XO (Committee Chair as per bylaws), SAA, PRO, TREAS, Stitches, Sis & Mhysa
				1. January 24-26, 2025
			2. Had Hotel visit in February
			3. Discount on room costs for CVMA members.
			4. Kurt made Motion made to approve $100 to spend on gun purchase from vendor, seconded by Ganzel. Voted unanimously by Chapter. Amended to $1200 by unanimous vote.
	5. By-Laws
		1. Currently at National level awaiting approval.
9. Old Business
	1. None
10. New Business
	1. SAA will be verifying License, Registration & Insurance this year.
		1. April-June
	2. Life Member Patches
		1. Issue with cost for patch
	3. Region IV Rep Nominations are open
11. Upcoming Events
	1. March 24, 2024, Chapter Fish Boil – Elks Lodge Sheboygan
	2. June 19-23, 2024, CVMA® National Meeting Rochester, MN
	3. July 27, 2024, Lakeshore Ride Harbortown HD Manitowoc
	4. August 23-25, 2024, Chapter Weekend – Todd & Barb’s Rapid Resort, Silver Cliff, WI
	5. January 24-26, 2025, CVMA® 45 WI State Meeting, Manitowoc, WI
	6. 2025 National Meeting - Cartersville, Georgia (Region I)
	7. 2026 National Meeting – State of New York (Region III)
12. Auxiliary
	1. Spa Day sign up
	2. 2025 Member Ride discussion Upper Peninsula
13. Good of the Order
	1. Next meeting is ***April 21, 2024*** Elks Lodge Sheboygan, WI
	2. May Meeting **May 19, 2024** Kewaunee (Stitches Compound)
14. Adjourn 15:00