**CVMA®**

**Chapter 45-7**

**Agenda**

04/21/2024

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
   1. Yoanna Frosch
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
      1. Verifying License, Registration & Insurance this year.
         1. April-June
   7. Quartermaster
      1. River Rat AO Patch/Rocker
         1. CQM Order – how many
            1. Recommend ~50 min
   8. Webmaster
8. Standing Committee: (By Wisconsin State Statute you must have one)
   1. Chapter Ride
   2. By-Laws
   3. Event Committees (if any)
      1. Fish Boil – AAR (Report)
   4. 2025 State Meeting January 24-26, 2025
      1. Committee
         1. CO, XO (Committee Chair as per bylaws), SAA, PRO, TREAS, Stitches, SIS & Mhysa
9. Old Business
   1. Region IV Rep Nominations are open
      1. Currently two Candidates
   2. National BLCP Voting
10. New Business
    * 1. Sell or Trading a bike/vehicle all CVMA® items must be removed
11. Auxiliary
12. Upcoming Events
    1. June 19-23, 2024, CVMA® National Meeting Rochester, MN
    2. July 27, 2024, Lakeshore Ride Harbortown HD Manitowoc
    3. August 23-25, 2024, Chapter Weekend – Todd & Barb’s Rapid Resort, Silver Cliff, WI
    4. January 24-26, 2025, CVMA® 45 WI State Meeting, Manitowoc, WI
    5. 2025 National Meeting - Cartersville, Georgia (Region I)
    6. 2026 National Meeting – State of New York (Region III)
13. Good of the Order
    1. Next meeting is ***May 19, 2024*** Kewaunee (Stitches/Frosch Compound)
    2. June Meeting **????**
14. Adjourn