**CVMA®**

**Chapter 45-7**

**Agenda**

04/21/2024

1. Call to Order 14:00
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
			1. 
	5. Public Relations Officer
		1. Sheboygan Rifle and Pistol would like to partner up for future events.
	6. Sergeant At Arms
		1. Verifying License, Registration & Insurance this year.
			1. April-June
		2. Make sure to remove CVMA Decals are removed prior to selling or trading motor vehicles.
		3. Can not place other rockers on or near CVMA back patch. One rocker rule.
	7. Quartermaster
		1. River Rat AO Patch/Rocker
			1. CQM Order – how many
				1. Recommend ~50 min
				2. Motioned and approved
	8. Webmaster
8. Standing Committee: (By Wisconsin State Statute you must have one)
	1. Chapter Ride
		1. Posters complete order 11X17 25 (Freebird to order)
			1. 8X11 for non participating bars 35 (Freebird to order)
		2. Motion TO change name to Lakeshore “River Rat” Memorial Run
			1. APPROVED 100%
		3. Motion to Create Banner for Rick “River Rat” Young
			1. APPROVED 100%
		4. Baskets See Barbie
			1. Partner Raffles
			2. June 9th Route Ride/ Chapter Meeting
	2. By-Laws
		1. 64 days at national waiting for approval.
	3. Event Committees (if any)
		1. Fish Boil – AAR (Report)
			1. $1600 Fish earned, Lodge plans on Donating $2000
			2. Elks Lodge April 5th, 2025 Fish Boil
		2. Meat Raffle
			1. Meat Raffle Tickets at Partner Bars 25 each.
			2. Posters for Bars to sell
			3. 500 tickets dispersed.
				1. Amend motion to not order 500 to order 250 additional.
	4. 2025 State Meeting January 24-26, 2025
		1. Committee
			1. CO, XO (Committee Chair as per bylaws), SAA, PRO, TREAS, Stitches, SIS & Mhysa
			2. Gun Design by Doc
9. Old Business
	1. Region IV Rep Nominations are open
		1. Currently two Candidates
	2. National BLCP Voting
		1. BLCP #1 Assign members to their closet Chapter Y=0 n= 16
		2. BLCP #2 Corrects an existing conflict for a State Investigative Committee. Y=0 N=12 A=4
		3. BLCP #3 State officer Vacancy Y 13, N 1, A2
		4. BLCP #4 National Bylaws Committee Procedures Y=12, N = 1, A 3
		5. BLCP #5 National Benevolent Fund Request Allowable Disbursement Increase Y=9, N=2, A =4.
	3. Kwik Trip Cards still available.
10. New Business
	* 1. Selling or Trading a bike/vehicle all CVMA® items must be removed
		2. Looking for Veterans Organization to Donate in our footprint.
			1. Motioned to donate to Hunt for Heros Waupun $500 motion passed.
		3. Harbortown Motorcycle classes for beginners for Veterans.
			1. $1000 to sponsor
			2. Follow up with State PRO to verify proper steps to be taken.
11. Auxiliary
	1. Successful Spa Day
	2. Brat Fry’s were mentioned, Fish boil money was to replace Brat Fry money.
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 9th Chapter Meeting
	3. April 27th Hoban Party
14. Adjourn 1530