

CVMA®
Chapter 45-7
Minutes

5/19/2024

1. Call to Order 14:00
2. Pledge of Allegiance - XO
3. Attendance/Roll Call/Sign-Swipe In – Quorum
4. Introductions-Guests
5. Sick Call/Member in need- None
6. Patch In- None
7. Reports
 - a. Commander-None
 - b. XO- None
 - c. Secretary- Not present
 - i. Approval of Previous Minutes completed
 - d. Treasurer
 - i. Finance Report
 - e. Public Relations Officer
 - a. Elks approved the \$2K donation to CVMA.
 - b. Discussion on whether we were going to work a brat fry at the Elks. Wimmer mentioned they had slots available and he will look into it
 - f. Sergeant At Arms – Not present
 - i. Verifying License, Registration & Insurance this year.
 - g. Quartermaster
 - i. River Rat AO Patch/Rocker ordered
 - ii. Chapter QM paypal up and running
 - h. Webmaster- Not Present
8. Standing Committee: (By Wisconsin State Statute you must have one)
 - a. Chapter Ride
Dry run to take place after June meeting
 - b. By-Laws
Final changes made during meeting. Will be resubmitted
 - c. Event Committees (if any)
 - i. Meat Raffle- tickets going well. Continue to push
 - d. 2025 State Meeting January 24-26, 2025
 - i. Committee- Meeting will be scheduled (6/4/24)

1. CO, XO (Committee Chair as per bylaws), SAA, PRO, TREAS, Stitches, SIS & Mhysa
2. Gun Design by Doc- Design chosen

9. Old Business

10. New Business

1. New National Policies
 - \$20 Application Fee + patch fee= \$50 FM and \$40 Sup
 - Command and Staff
 - Chain of Command
 - New Chapter/Detachment- reminder that you need 8 FM for detachment and 15 FM for chapter
2. Chapters who had members transfer to the alpha omega chapter, please submit 2-3 sentences about member for the stone laying at high grounds- Kurt to do for River Rat
3. DO NOT contact the National Org TM Attorney
4. Road Name voting:
 - Todd Humphrey- Tar Bender
 - Josh Ganzel- Kid

11. Auxiliary- Nothing to report

12. Upcoming Events

- a. June 19-23, 2024, CVMA® National Meeting Rochester, MN
- b. July 27, 2024, Lakeshore Ride Harbortown HD Manitowoc
- c. August 16 2024, State Memorial Stone Ceremony at Highgrounds 1600-1800
- d. August 17, 2024 State Sanctioned Ride @highgrounds 1300-1600
- e. August 23-25, 2024, Chapter Weekend – Todd & Barb’s Rapid Resort, Silver Cliff, WI
- f. January 24-26, 2025, CVMA® 45 WI State Meeting, Manitowoc, WI
- g. 2025 National Meeting - Cartersville, Georgia (Region I)
- h. 2026 National Meeting – State of New York (Region III)

13. Good of the Order

- a. Next meeting is **June 9, 2024 Sheboygan Elks Lodge**

14. Adjourn 1500