**CVMA®**

**Chapter 45-7**

**Agenda**

07/21/2024

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. Tom “Knuckles” Collins
   2. Matt Turenne
   3. Brian Kuble
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
   7. Quartermaster
   8. Webmaster
8. Standing Committee: (By Wisconsin State Statute you must have one)
   1. Chapter Ride
   2. By-Laws
      1. Dissolved??
   3. Event Committees (if any)
      1. 2025 State Meeting January 24-26, 2025
      2. Committee
         1. CO, XO (Committee Chair as per bylaws), SAA, PRO, TREAS, Stitches, SIS & Mhysa
9. Old Business
10. New Business
    * 1. R4R voting
      2. Medically Exempt
         1. Do not need Own/Operate Bike
         2. Still Pay Annual Dues
         3. LM do not need pay
      3. No Politics in CVMA Hard or Soft Colors
      4. Do NOT contact NPRO use Chain of Command (COC)
      5. CC, CXO, CSAA -needs to be documenting in 201 files
      6. Interim SSAA Rob ODB Fossen 45-1
      7. Applications – Potential Members
11. Auxiliary
12. Upcoming Events
    1. July 27, 2024, Lakeshore Ride Harbortown HD Manitowoc
    2. August 16, 2024, State Memorial Stone Placement Ceremony @ Highgrounds 1600-1800
    3. August 17, 2024 State Sanctioned Ride @ Highgrounds 1300-1600
    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)
13. Good of the Order
    1. Next meeting is ***August 23-25, 2024,*** Todd & Barb’s Rapids Resort Silver Cliff
14. Adjourn