**CVMA®**

**Chapter 45-7**

**Agenda**

08/24/2024

1. Call to Order 17:08
2. Pledge of Allegiance – SAA
3. Attendance/Roll Call/Sign-Swipe In – Quorum
   1. Tood “Trooper” Brehmer
   2. Terry “Solo” Brodbeck
   3. Jon “Clutch” Fredach
   4. Ryan “9-Line” Ninedorf
   5. Scott “No Name” Frosch
   6. Nathan”Skinner”Lesperance
   7. Steve “Chips” Wester
   8. Thomas “Tank”Sturtz
   9. Brian””Kuble
   10. Kurt”Six Gun”Carlson
   11. Pam”Freefall”Carlson
   12. Keith”Creedance” Jenks
4. Introductions-Guests None
5. Sick Call/Member in need None
6. Patch In Postponed
   1. Matt Turenne
7. Reports
   1. Commander
   2. XO
   3. Secretary
      1. Approval of Previous Minutes
   4. Treasurer
      1. Finance Report
      2. August
      3. Lakeshore Ride
      4. Earnings -  $5,513.02
      5. Rider registration - $2,644.19 ($2,236.32 in 2023)
      6. Bucket Raffle - $418.00 ($651.00 in 2023)
      7. 50/50 Raffle - $1,079.00 *Winner donated their half back to CVMA* ($558.00 in 2023 *winner claimed their half*)
      8. Silent Auction - $1,197.22 ($1,627.76 in 2023)
      9. Donations - $174.61 ($555.00 in 2023)
      10. Expenses - $1,888.00
      11. Heavy Smoker BBQ - $1,688.00
      12. Cash withdrawal for change - $200.00
      13. Net Profit
      14. $3,625.02 ($3,978.08 in 2023)
      15. Meat Raffle
      16. 489 Tickets sold (394 Tickets sold 2023)
      17. Cash earned $9,280.00 ($7,006.00 in 2023)
      19. Cash Ledger
      20. $200.00
      21. Bank account
      22. Starting Balance: $14,794.88
      23. Withdrawals
      24. 7/26/2024 - $200.00 - Change for River Rat ride
      25. 7/29/2024 - $40.30 - US Cellular
      26. 7/30/2024 - $1,688.00 - Heavy Smoker (#119)
      27. 8/06/2024 - $500.00 - Hero Hunt for Veterans (#118)
      28. Deposits
      29. 7/29/2024 - $826.20 - Square transfer.
      30. 7/29/2024 - $53.77 - Venmo transfer
      31. 7/31/2024 - $13,938.61
      32. Ending Balance: $27,185.16
      33. Kwik Trip gas cards: 50 x $50.00
      34. Total assets: $29,885.16
   5. Public Relations Officer Absent
   6. Sergeant At Arms- Absent
   7. Quartermaster-
      1. No new scrolls for New members from National store
   8. Webmaster Absent
8. Standing Committee: (By Wisconsin State Statute you must have one)
   1. Chapter Ride
   2. By-Laws
      1. Need volunteer ( Pam” Freefall” Carlson Volunteered)
   3. Financial Assistance Advisory Board (FAAB)
   4. Event Committees (if any)
      1. 2025 State Meeting January 24-26, 2025
         1. No Updates
      2. Committee
         1. CO, XO (Committee Chair as per bylaws), SAA, PRO, TREAS, Stitches, SIS & Mhysa
9. Old Business
   1. Meat Cook Off Committee
   2. Investment Exploring Committee
      1. Rocketman, Seabass, Chips & Crow 6
         1. Exploring Savings account
   3. Audit of Books
      1. Tank,Chips,Yo,6-Gun Solo oversees
10. New Business
    1. New R4R “Diggity”
    2. New State Rep “Hollywood”
    3. Bylaws Approved (08/20/2024)
    4. Interim XO & SAA
       1. Vote to approve Motion to approve, Unanimous vote
       2. Fulfill remainder of term
    5. October 2024 & 2025 Election
       1. 1 year term to get in accordance with new bylaws
          1. 2024 XO, SAA & Treasurer
          2. 2025 CO, Secretary & PRO
             1. 2025 2 year election XO, SAA & Treasurer
    6. Financial Assistance Committee
       1. XO – Chairperson
       2. Scott “No Name” Frosch
       3. Michael “Crow 6” Lindow
       4. Josh “Kid” Ganzel
       5. Kathy “Squeeks” Schroeder (Input/Advisory role to represent the Aux)
       6. Maximum available $2000 per request, 3 times a calendar year. Chapter members can go beyond $2000 per request
    7. 2025 Nationals Hotel announced
       1. Poll for interests
       2. Clutch will start process for interests
11. Auxiliary
    1. Would like to donate $800 to Homeless Female Veterans
       1. “Skinner” Made motion
       2. Unanimous vote for donation
    2. Nov 15th 2024, Woman’sParty at Frosch House
    3. Aux shopping day November 4th,2024
12. Upcoming Events
    1. August 23-25, 2024, Chapter Weekend – Todd & Barb’s Rapid Resort, Silver Cliff, WI
    2. December 14th, 2024 Chapter Christmas Party Humphrey’s Turner Hall Plymouth,WI
    3. Meat Cook Off
    4. January 24-26, 2025, CVMA® 45 WI State Meeting, Manitowoc, WI
    5. 2025 National Meeting - Athens, Georgia (Region I)
    6. 2026 National Meeting – State of New York (Region III)
13. Good of the Order
    1. Next meeting is ***September 15, 2024*** Sheboygan Elks Lodge, Sheboygan, WI
14. Adjourn 17:48