**CVMA®**

**Chapter 45-7**

**Agenda**

11/17/2024

1. Call to Order
2. Pledge of Allegiance – SAA
3. Attendance/Roll Call/Sign-Swipe In – Quorum Met
4. Introductions-Guests
   1. None
5. Sick Call/Member in need
   1. Wester
   2. Collins
6. Patch In

a. Aaron Spurlin

b. Patrick ”Paddy” O’Connor

1. Reports
   1. Commander:
   2. XO :
   3. Secretary
      1. Approval of Previous Minutes
         1. Minutes
            1. Correct for SGT ARM-to SAA
         2. Minutes approved
   4. Treasurer Not Present Report Placed in Minutes
      1. November
      2. Cash Ledger $700
      3. Bank Account
         1. Starting balance: $17,154.46
         2. Withdrawals:
         3. 10/29/2024 - $40.30 - US Cellular
         4. 11/12/2024 - $20.00 - Annual dues (Aaron Spurlin)
         5. 11/12/2024 - $20.00 - Annual dues (Patrick O’Connor)
         6. 11/12/2024 - $200.00 - Life membership (Chips)
      4. Deposits: -
         1. 10/21/2024 - $550.00
         2. $500.00 donation from River Rat’s wife
         3. $50.00 donation from (left over from the River Rat Ride)
      5. Ending balance: $17,424.16
      6. Kwik Trip gas cards 40 x $50.00 ($2,000.00)
      7. Total assets: $20,1224.16
   5. Public Relations Officer
      1. Vendor list added to State Meeting
         1. PNG, Cardo, Drink Wisconsinbly
   6. Sergeant At Arms: Nothing
   7. Quartermaster:
      1. Brought new patches for various members
   8. Webmaster : Absent
2. Standing Committee: (By Wisconsin State Statute you must have one)
   1. Chapter Ride- Nothing at this time
   2. By-Laws – Pam “Freefall”
      1. Email sent out last week from State Secretary
   3. Financial Assistance Advisory Board (FAAB)
      1. Nothing to add this month
   4. 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

1. Old Business
2. Voting For Officers

XO- Solo and Skinner- Solo elected as XO

SAA = Freebird unanimously selected

Treasurer- Crow 6 unanimously selected

1. Brat Fry Humphrey’s Turner Hall
   * 1. Nov 16th,2024 11:00- 19:00
     2. $642 in tips
     3. Pumpkin Chunkin $1000 donation
     4. $3050 total raised
2. New Business
   1. LRRP
      1. New rules National
      2. Skinner/Clutch point of contacts
   2. Plaque for Hydro Graphics
   3. Stickers for Ride stops 2024
      1. Stickers 2024 Ride
      2. Plaque for Harbor Lights
      3. 6Gun will secure items from Manitowoc Trophy
3. State established fund to place stones at Higher Ground
   1. Motion made to donate $500 by 6GUN
      1. Seconded by Demo
      2. Ayes have it
4. Christmas party
   1. 1700 cocktails 1800 Dinner
   2. Need names of attendees by Dec 7th
   3. White Elephant
   4. Pay that night
5. Auxiliary
   1. State Blue Plaid shirts on Friday evening
6. Upcoming Events
   1. December 14th, 2024 Chapter Christmas Party - Humphrey’s Turner Hall
   2. Meat Cook Off March 29th 2025
   3. January 24-26, 2025, CVMA® 45 WI State Meeting, Manitowoc, WI
   4. 2025 National Meeting - Athens, Georgia (Region I)
   5. 2026 National Meeting – State of New York (Region III)
   6. 2025 August 8-11th Chapter ride Michigan
7. Good of the Order
   1. Next meeting is ***December 14th, 2024*** Humprey’s Turner Hall
8. Adjourn