# CVMA®

**Chapter 45-7**

**Agenda**

01/25/2025

1. Call to Order 1330 hrs Chapter CO
2. Pledge of Allegiance – SAA
3. Attendance/Roll Call/Sign-Swipe In – Quorum
4. Introductions-Guests-
	1. None
5. Sick Call/Member in need
	1. None
6. Patch In
	1. None
7. Reports
	1. Commander
		1. Nothing to Report
	2. XO
		1. Nothing to Report
	3. Secretary
		1. Approval of Previous Minutes
		2. Update 201 files
	4. Treasurer
		1. Finance Report
			1. December
			2. Cash Ledger
				1. $700
			3. Bank Account
				1. Starting balance: $17,424.46

Withdrawals:

11/18/2024 - $158.24 - Harbor freight (Case for rifle raffle)

11/29/2024 - $40.30 - US Cellular

12/12/2024 - $300.00 - CVMA 45-7 Inc (QM for back patches and ribbons)

Deposits:

12/9/2024 - $6,726.61

$3,336.61 - Veteran’s appreciation day check

$2,050.00 - Tips for heroes cash deposit

$1,000.00 - Punkin Chunkin for a cause cash deposit

$200.00 - Chips life membership payment

$70.00 - Aaron Spurling back patch and membership payment

$70.00 - Patrick O’Connor back patch and membership payment

12/12/2024 - $196.10 - Seabass Life membership payment

* + - * 1. Ending balance: $23,868.33
			1. Kwik Trip gas cards 40 x $50.00 ($2,000.00)
			2. Total assets: $25,868.33

Treasurer Report Approved by all.

* 1. Public Relations Officer
		1. Approved $200 trophy for smoke off unanimously approved
	2. Sergeant At Arms
		1. Read MC Protocol
			1. Issues with Dominant MC Clubs in Wisconsin
			2. Meat Raffle TIckets to be delivered in Feb to Chapter Members
	3. Quartermaster
		1. 13 2025 State Meeting Year patches needed $3 each
		2. 8 State Patch $10 each
	4. Webmaster
		1. Looking for Pictures
		2. Computer Purchase soon
1. Standing Committee: (By Wisconsin State Statute you must have one)
	1. Chapter Ride
		1. July 26th, 2025
	2. State By-Laws – Pam “Freefall”
		1. Voting Toady at State Meeting
	3. Financial Assistance Advisory Board (FAAB)
		1. Nothing at this time
	4. Event Committees (if any)
2. Old Business
	1. Ride Plaques and year buttons for 2024
		1. 5 skullies order, all on orders
3. New Business
	1. February & April Meetings – Date/Time Location
		1. February Meeting at Humphrey’s Turner Hall
		2. April Meeting Amended motion to cancel April Meeting
	2. Open Discussion
		1. Use Respect and Courtesy
		2. Chapter is going to respect privacy and remain neutral in matter of Wester situation
		3. Direct any questions to Chapter Officers
4. Auxiliary
	1. Chapter Ride in August Copper Harbor, Michigan
		1. Dates: 8,9,10,11
		2. Exploring options for places to stay
	2. Sturgis for 2026 instead of Nationals
		1. More information to come
	3. Looking for Ideas for rides
	4. Still planning AUX day in April
5. Upcoming Events
	1. March 29th, 2025 Meat Cook Off
	2. July 26, 2025 Rick “River Rat” Young Lakeshore Run Manitowoc, WI
	3. 2025 National Meeting - Athens, Georgia (Region I)
		1. Discuss further after State Meetings
	4. 2026 National Meeting – State of New York (Region III)
6. Good of the Order
	1. Next meeting is ***February 16, 2025*** Plymouth, WI (Humphrey’s Turner Hall)
7. Adjourn 14:15