02/16/2025

1. Call to Order - Pledge of Allegiance – SAA 14:20
2. Attendance/Roll Call/Sign-Swipe In – Quorum
3. Introductions-Guests
   1. None
4. Sick Call/Member in need
   1. None
5. Patch In
   1. None
6. Reports
   1. Commander
   2. XO
   3. Secretary
      1. Approval of Previous Minutes deferred
   4. Treasurer
      1. Finance Report deferred
      2. **February**
         1. Bank Account
            1. Starting balance: $23,868.33 (as of 01/22/2025)

Withdrawals

01/23/2025 - $400.00 - Cash withdrawal (Change for state meeting)

01/24/2025 - $200.00 - Crow6 life membership

01/25/2025 - $239.98 - Holiday Inn hospitality room (State meeting)

01/25/2025 - $400.00 - Scott Pankratz (DJ State meeting)

01/25/2025 - $310.50 - The seamstress (State meeting vendor)

01/28/2025 - $5,690.50 - Holiday Inn Meal expenses

01/29/2025 - $40.60 - US Cellular

01/31/2025 - $174.71 - Custom Creations (Smoke off trophy)

01/31/2025 - $80.97 - Wisconsin Hydrographics (Shipment and FFA Transfer fee)

2/18/2025 - $120.00 - USPS PO Box renewal

Deposits

01/27/2025 - $852.17 - Gun raffle Venmo ticket sales

01/27/2025 - $165.83 - Gun raffle PayPal ticket sales

01/27/2025 - $50.00 - Gun raffle Square ticket sales

01/27/2025 - $70.00 - Steve W. State meeting meal Square payment

01/28/2025 - $8,936.00 State meeting monies

$3,180.00 - Gun Raffle cash ticket sales

$745.00 - Bucket raffle

$466.00 - 50/50 raffle

$40.00 - Donation

$4190.00 - State meeting meals

$3980.00 - State CVMA Check

$70.00 - Kathryn Schroeder Check payment

$70.00 - Keith Jenks Cash payment

$385.00 Change return (less change money for 50/50 raffle)

01/28/2025 - $194.70 - Square payment (Crow 6 life membership)

* + - * 1. Ending Balance: $26,018.57
      1. Cash: $0.00
      2. Gas Cards:
         1. Cash: $700.00
         2. Remaining: $2,000.00 (40 x $50.00)
      3. Total Assets: $28,718.57 (As of 2/21/2025)
      4. Gun raffle (State meeting)
         1. Ticket sales: $4248.00
         2. Expenses: $1739.47

Wisconsin hyrographics - $1,500.26

Harbor freight (case) - $158.24

FFA Shipping charge - $80.97

* + - * 1. Total net: $2,508.53
      1. State meeting numbers:
         1. Expenses: $7908.56

$400.00 - DJ

$310.50 - Seamstress

$5930.48 - Holiday Inn (Meals and Hospitality room)

$197.58 - Decorations

$1000.00 - Family Feud

$70.00 - Meal reimbursement (Steven Wester)

* + - * 1. Earnings: $5371.00

$466.00 - 50/50 raffle

$745.00 - Bucket raffle

$4120.00 - Meal reimbursements

$40.00 - Donations

* + - * 1. Total Cost: $2537.56
  1. Public Relations Officer
     1. Christian Motorcycle Blessing
        1. June 8th ride
     2. Meat Smoke Off
        1. Team aspect
           1. Posters approved
           2. Trophies
        2. Motion made by 6-gun seconded by Creedance for Smoke off to assist in funding for the lodging for August Chapter Ride. Approved unanimously
        3. Solo made motion for remaining funds left from Chapter Ride in August to be placed into FAAB funds, Kid Seconded, Unanimously approved.
     3. Elks Fest August
        1. Dependant on Date
        2. Cook the meat
        3. Pay Elks cost of Burger and Brats
  2. Sergeant At Arms
     1. Registration Proof of Insurance starting March 2025
  3. Quartermaster
     1. None
  4. Webmaster
     1. None

1. Standing Committee: (By Wisconsin State Statute you must have one)
   1. Chapter Ride
   2. Financial Assistance Advisory Board (FAAB)
2. Old Business
   1. None
3. New Business
   1. Discussion State Meeting
      1. State officers approved Family Feud
      2. Complaints on food service direction
      3. Check-in needed more help, no mention prior to meeting
      4. Gun Raffle
         1. Some issues with shipping
         2. No transfer fee
   2. NSAA Put out a Prohibited Items List
      1. See Email from NSAA
   3. State Officers looking at new policies
      1. Coming down soon
      2. State by-laws coming down
4. Auxiliary
   1. Committee for August Chapter Ride
      1. Discussion of Lodging Funding/Fundraiser
5. Upcoming Events
   1. March 29th, 2025 Meat Cook Off
   2. April Chapter Meeting **CANCELED**
   3. May 18th, 2025 Chapter Meeting/Family Day - Bay Beach Amusement Park GB
   4. June 8th, 2025 Ride to War Memorial
   5. July 26, 2025 Rick “River Rat” Young Lakeshore Run Manitowoc, WI
   6. August 8-11, 2025 Chapter Ride to Copper Harbor, MI
   7. 2025 National Meeting - Athens, Georgia (Region I) POC “Clutch”
   8. 2026 Chapter Ride to Sturgis (?) in place of Nationals
   9. 2026 National Meeting – State of New York (Region III)
6. Good of the Order
   1. Next meeting is ***March 16, 2025*** *Elk’s Lodge Sheboygan,* WI
7. Adjourn 1504