

CVMA®
Chapter 45-7
Minutes

03/16/2025

1. Call to Order - Pledge of Allegiance – SAA 14:14
2. Attendance/Roll Call/Sign-Swipe In – Quorum
3. Introductions-Guests
 - a. None
4. Sick Call/Member in need
 - a. None
5. Patch In
 - a. None
6. Reports
 - a. Commander
 - i. Dues due July 1st,2025
 - ii. Reminder to remind members to show up for meetings.
 - b. XO
 - i. Concerns on committees
 - FAAB Crow, No Name, Squeeks
 - Will continue to work on
 - c. Secretary
 - i. Approval of Previous Minutes
 - Unanimous
 - d. Treasurer
 - i. Finance Report
 - ii. **February-March**
 - iii. Bank Account
 - 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

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- 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
- 2/22/2025 - \$580.24 - US Cellular (Tablet for Crash)
- 2/22/2025 - \$186.67 - Amazon (Tablet accessories, 2 x BT Keypads, 1x S-Pen, 1 x USB C charger)
- 2/22/2025 - \$28.79 - Supcase (Tablet case for Crash)
- 3/3/2025 - \$40.60 - US Cellular
- 3/14/2025 - \$411.96 - West Bend Insurance Policy
- 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)
- Ending Balance: \$24,770.31 (As of 3/14/2025)
- Cash: \$0.00
- Gas Cards:
- Cash: \$700.00
- Remaining: \$2,000.00 (40 x \$50.00)
- **Total Assets: \$27,470.31 (As of 3/14/2025)**

iv. Gun raffle numbers:

<https://cvma45-7.org/>

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- Ticket sales: \$4248.00
 - Expenses: \$1739.47
 - Wisconsin hydrographics - \$1,500.26
 - Harbor freight (case) - \$158.24
 - FFA Shipping charge - \$80.97
 - **Total net: \$2,508.53**
- v. State meeting numbers:
- 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)
 - Earnings: **\$5371.00**
 - \$466.00 - 50/50 raffle
 - \$745.00 - Bucket raffle
 - \$4120.00 - Meal reimbursements
 - \$40.00 - Donations
 - **Total Cost: \$2537.56**
- e. Public Relations Officer
- i. Cook Off Committee run by DOC
 - 9 entrants
 - Local fire departments
 - Will need members to help with serving
 - 1100 am for those helping
 - Items for purchase
 - 1. Plates/utensils
 - 2. Bracelets
 - ii. Motion to approve \$200 for items
 - 1. Approved by majority vote
 - iii. Banner will be explored for future Cook Offs
 - iv. \$1000 donation from Elks Club
 - ii. Bike Nights
 - Pub Nights (TBD)
 - Elk Fest (TBD)
 - Harbor Lights

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- f. Sergeant At Arms
 - i. Registration Proof of insurance
 -
- g. Quartermaster
 - i. Ordering More State Rockers
 - Will post order info group chat
 - ii. Patching new Members
 - Annotated in 201 file
 -
- h. Webmaster
 - i. Chapter Website
- 7. Standing Committee: (By Wisconsin State Statute you must have one)
 - a. Chapter Ride
 - i. Flyers Rick "River Rat" Young Lakeshore Ride
 - ii. Band locked up at Pine Grove
 - iii. Ride Patch
 - Designs
 - Skinner will look into getting patches through CVMA regulations and costs
 - b. Meat Raffle Tickets
 - i. Posters
 - c. Financial Assistance Advisory Board (FAAB)
 - i. Nothing to Report
- 8. Old Business
 - a. Elk Fest
 - i. August 24, 2025
 - ii. Will need members to be there to provide services
 - iii. Motion to approved by Majority vote
- 9. New Business
 - a. Committees need to be formed for events
 - i. Budgets to be created
 - To include discretionary expenses
 - ii. Must have committee meetings
 - b. Inventory of Items Chapter owns
 - i. Who owns chapter equipment report with in 30 days
 - Computers
 - Guide ons

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- c. Rodgers Behavioral Health Foundation
 - i. Helping Veterans with mental health
 - ii. If Veteran doesn't have insurance, they will use Health Foundation
 - \$10000 for six week program
 - d. Discussion of Future donations
 - i. AUX Scholarship
 - e. Future Discussions upcoming with Veterans Tiny housing program with Manitowoc County
 - f. Life Member Patch
 - i. May be phasing out
 - ii. Get applications in as soon as possible
 - g. Back Patch Log Integrity
 - i. Chapter Level
 - Enter a 201 file note anytime a back patch is issued or returned.
 - Notify your SR/SQM that the note was entered.
 - h. 3 New National Policies
 - i. National Motorcycle Definition (Revision C)
 - ii. National Member Assignment Policy (Revision A)
 - iii. National Forum Policy (Revision A)
 - Be advised that you will soon be required to acknowledge that you have read this policy before gaining access to the forums.
 - The IT company is currently working on updating this feature to ensure a smooth process.
 - i. May 10th Sheboygan County Deputy Poker Run
 - i. Edgewater Bar Kiel, WI
 - j. LRRP
 - i. State run event
 - ii. 3 categories (Finish the Mission, TRI State, Innerstate, Grand Slam)
 - iii. Spreadsheet on website
 - k. Turner Hall Bike Nights 4th Thursday of every month. *(April-October)
 - i. Numerous prizes
10. Auxiliary
- a. Deserts for Cook Off
 - b. May Chapter Meeting Bay Beach MAY 18th, 2025
 - c. June Meeting Ride at the War Memorial
 - i. Tour of War Memorial
 - ii. Food Truck on premises

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- d. July needing Help for the End of the Ride
 - e. August Chapter ride to the UP
 - i. Working on booking hotels
 - f. Sturgis 2026
 - i. Establish a committee
 - Creedance, Map Reader, No-Name, Clutch, Paddy, Sis, Barbie, Squeeks
 - g. 2027 Ride Ideas
 - i. Little Sturgis
 - ii. Cincinnati
 - iii. Looking for suggestions
11. Upcoming Events
- a. March 29th, 2025 Meat Cook Off
 - b. April Chapter Meeting **CANCELED**
 - c. May 18th, 2025 Chapter Meeting/Family Day - Bay Beach Amusement Park GB
 - d. June 8th, 2025 Chapter ride/meeting at War Memorial Milwaukee, WI
 - e. July 26, 2025 Rick "River Rat" Young Lakeshore Run Manitowoc, WI
 - f. August 8-11, 2025 Chapter Ride to Copper Harbor, MI
 - g. 2025 National Meeting - Athens, Georgia (Region I) POC "Clutch"
 - h. 2026 Chapter Ride to Sturgis (?) in place of Nationals
 - i. 2026 National Meeting – State of New York (Region III)
12. Good of the Order
- a. Next meeting is **May 18th, 2025** Family Day - Bay Beach Amusement Park GB
13. Adjourn
- a. Motion to adjourn
 - i. 1532