07/20/2025

1. 1200 Call to Order - Pledge of Allegiance – SAA
2. Attendance/Roll Call/Sign-Swipe In – Quorum
   1. Davey Baxter- Guest of Hollywood Interested in being a member.
   2. Phillip Stegemeyer -Interested in support member
   3. Sarah girlfriend of Toker
   4. Seebee 45-6
3. Introductions-Guests
4. Sick Call/Member in need
5. Patch In
6. Reports
   1. Commander
   2. XO
   3. Secretary - Approval of Previous Minutes
      1. Motion to Approve June Minutes
         1. Approved by Chapter
   4. Treasurer -
      1. **June-July**
         1. Bank Account
            1. Starting balance $21,870.53 (as of 6/8/2025)

Withdrawals

6/30/2025 - $81.20 - US Cellular

7/7/2025 - $54.00 - Wi DFI - Charitable organization renewal

7/11/2025 - $51.00 - WI DOG - Class A License renewal

7/14/2025 - $25.00 - WI DFI - Form 5 (Annual report) filing fee.

7/20/2025 - $51.00 - WI DOG - Class B License renewal

Deposits

None

* + - * 1. Ending balance $21,608.33
      1. Cash
      2. Gas cards:
         1. Cash: $800.00
         2. Remaining: $1,900.00 (38 x $50.00)
      3. Total Assets: $24,308.33
  1. Public Relations Officer
     1. Deferred Due to absence
  2. Sergeant At Arms -
     1. No Fly Zone in TN
        1. Do not wear CVMA patches
     2. Sell Meat tickets
  3. Quartermaster – UPDATE PATCH LOG
     1. Absent
  4. Webmaster
     1. Nothing

1. Standing Committee
   1. Chapter Ride ---- **July 26** All hands on deck if possible --- help/assignments
      1. Clutch presented
   2. Financial Assistance Advisory Board (FAAB)
      1. Nothing
2. Old Business
   1. Aug 23rd Charity Ride for Zach Brodbeck – details to follow
      1. Start and finish Turner Hall
3. New Business
   1. Policy on Bylaws and Policies Revision C – Repository – Read/Review
   2. Chapter Officers
      1. Conflict of Interest Affirmation
   3. Check on Chapter members
      1. Methods – RR4 Rep
   4. Back Patch retrieval – 201 file updates
      1. One patch retrieved
      2. Three patches to retrieve
   5. National Meeting/New Officers
      1. Report & Nat Pres Kevin “Boomer” Nies, Nat Sec Jason “Lefty” Maupin
4. Auxiliary
   1. Chapter Trip
      1. Route Set
      2. Looking for Dinner reservations
      3. More information to come
5. Upcoming Events
   1. July 26, 2025 Rick “River Rat” Young Lakeshore Run Manitowoc, WI
   2. August 8-11, 2025 Chapter Ride to Copper Harbor, MI
   3. 2026 Chapter Ride to Sturgis (?) in place of Nationals
   4. 2026 National Meeting – State of New York (Region III)
6. Good of the Order
   1. Next meeting is ***August 17th , 2025*** Elks Lodge Sheboygan, WI
7. Adjourn 1236