

COMBAT VETERANS MOTORCYCLE ASSOCIATION of Vermont, Inc.

Chapter 26-1

Meeting Minutes for 07/10/2016

At The Mutuo, 20 Beckley Street Barre , VT

Call to Order & Pledge of Allegiance:

Opening Prayer: Preacher

Welcome from Chapter Commander:

Thank you for attending the meeting.

Commander announced that he will not be running again for Chapter commander at the end of his term. His term will end on 1 Sept 2016. Thanked everyone for sporting him and he was honored for being given the opportunity to be commander of 26-1.

Chapter thanked OMEN and Kathy for all they have done for the chapter.

Patching Ceremony New members: Walt Smith FM

Report of Officers (Executive Board)

CO:

Flowers were sent from the chapter to a member's wife who is recovering from a serious illness.

CO Encouraged anyone that might be interested to run for commander to do so.

CVF, Encouraged all members to help collect raffle items. During the fair if you can't work a set shift please come in when you can and help out as much as possible.

CO had a discussion on the trip to nationals with input from other members that attended.

Thanked Chief for his assistance in helping a member from Mass CVMA get his bike home after having an accident on the way home from nationals. Chief used his Toy-hauler and delivered the bike to the member's home in Mass.

XO: Nothing to report

Treasurer:

Discussion on CVF cost and payments, Vet to Vet requests processed, Progress on the Poker chip purchase. Cost to Members and sell price to none members.

- Reported Income= \$ Expense=\$ Result= Solvent
- Treasurer's report voted on and accepted.

Secretary:

- Chapter minutes from June were accepted with no changes by the chapter.
- Discussion on the Ghost ride. Reminded the chapter that 19-3 helps and supports 26-1 at the CVF. Hopes members will do the same for 19-3.
- Tickets for free admission into the CVF will be available for members working the booth. For the AM shift a BOD member will be at DD across from the entrance of the fair grounds at 08:00 each day. For the PM shift see a BOD member ahead of time or Call Oman, Ace'sUp or Flash.
- The chapter's request for a donation of funds from nationals for FOV came back and we were granted funds to be donated to FOV. After a discussion the BOD will be meeting with FOV. Wizard suggested we consider getting media coverage for the event.

SaA:

- Discussion on chapter dues and patch recovery.
- Sign in rosters for rides, meetings and events. Must be legible, have member ID# and road name to get credit if it is for a sanctioned event.

PR:

If you know of a ride and want it posted on our web site he will do this. Just email him all the information. If you are just planning a day ride let him know. Someone may see it on the web site and want to ride along.

Committees Reports:

CVF committee has a new banner for the booth, still working on signs and setup ideas. All members are welcome to help in any way they can. If you are interested contact the CO.

Unfinished Business:

- The sign up roster for the CVF is up on our web site and donation request forms were handed out.
- Update for the Vermont Remembers Run Sunday 11 Sept. Meeting point 07:00 in the parking lot next to the VFW in Essex Junction. Across from Big Lots. Coffee shop available, KSU at 07:30 leaving for camp Johnson. Ace'sUp will confirm with VRR committee the requirements for CVMA to ride on post and will have this information at our next meeting.
- Chapter voted and approved an additional amount to pay off a funeral expenses on a Vet to Vet request. The Veteran's request was for more than the BOD's authorization cap.

New Business:

- Discussion on email from nationals for a design for a Memorial patch for chapters. If interested contact the CO.

STATE REP:

- Discussion on the upcoming Regional Meeting. If you plan on attending please contact the ST Rep ASAP so he can turn in a head count.
- Vermont ST Rep elections will be held at the VT Veterans' cemetery 1 Oct 2016 at 10:00. If you are interested in running for ST Rep and have any questions please contact the CO.
- From the NBOD any public announcements concerning the CVMA should go through the chain of command.
- CVMA is now a world organization with chapters in Germany and South Korea.

Discussion: Open to Membership:

- TOP made a motion for a donation for the Closing the Lop Ride. (Passed)
- SLASH, Discussion on communication for members to ride together more often. SANDMAN agreed to post any ride on the web site calendar. Just send him the information.
- HAWGER suggested the chapter revisit and consider doing donations to Canal Street Veterans Housing. Flash will request a meeting with them for vetting.
- Flatlander gave a donation to the commander for the CVF from a camp ground.
- Ron Broadwell let everyone know he has an enclosed trailer if anyone should ever break down and need to use it .
- 2017 nationals will be held in San Diego CA. Host chapter is 33-1.

Announcements:

- **Presentation was given on available insurance plans from AFLAC. Contact the CO for details.**

Vet/Family in need: None

50/50 was donated back to the chapter

Closing Prayer: Preacher

Adjournment: CO