

**COMBAT VETERANS MOTORCYCLE ASSOCIATION
of Vermont, Inc.**

Chapter 26-1

1 Meeting Minutes for 02/11/2018

At Mutuo Club in Barre, VT

Call to Order & Pledge of Allegiance: XO

Opening Prayer: Wizzard

Welcome from Chapter Commander:

- **Thank you to the Breakfast crew.**

Patching Ceremony New members: None

Report of Officers: (Executive Board)

Chapter Commander:

- **Secretary position now open. Dannaml has stepped down. If interested talk to the commander.**
- **New Treasurer David(WhiteWolf)Hurne.**
- **Member ID cards passed out to the chapter.**

XO: Reminder-We have a power scooter if anyone knows a Veteran that could use one.

Secretary report:

- **Last month's Min vote to accept. (Accepted)**

Treasurer's Report:

- **Monthly Report/Vote on Jan report; Vote to Accept.**
- **Vet to Vet Update, two donations – (1) \$250.00 (2) \$229.00**
- **Donation from SMP \$408.00**

SaA:

- **Not present.**

PR: Upcoming events posted to the calendar,

- **.Texas Roadhouse Blood Drive. Earn freebees, April**

Committees Reports:

- **Raffle Bike, Total tickets sold to date 175 = \$8,750.00. (To date) We can still help the Gov sell his tickets. Not to many remain so get them now.**

Old Business:

- Gov Phil Scot donation. Raffle bike Do's and Don'ts. The tickets that are at GMH are 26-3 tickets and we have a few of the Gov's tickets.
- 2019 Regional's. proposals: If it involves our chapter or funds from our chapter it must go to the commander/BOD and then to the chapter before being submitted to the regional comity.
- Review Chapter By-laws updates. Tabled
- (Reminder) Shut down of CVMA.org site 2-5 Feb. New 26-1 site is vtcombatvets.com
- Spring Dinner April 7th. Collection of raffle items.

New Business:

- NEK Summit. Vote for donation of \$500 approved by chapter.
- Proposal: donation to 19-3 for \$200. Approved by the chapter.
- Proposal: donation to Blue Star Mothers Pet program. \$1,000 approved by the chapter.
- Proposal: donation to Purple Hearts Reunited. \$500 approved by the chapter.
- Proposal: donation to Dodge House for up to \$2,500 approved by the chapter. Commander will contact the Dodge House.
- Reorder of the CVMA hats before the fair. Reorder approved by the chapter.
- Raffle bike at the Sportsman classic. Thank you to all the members that worked shifts. Out of the 5 applications handed out 2 are being processed.
- Chapter approved the purchase of plaques for the Gov - Gov assistant and GMH for Raffle bike.
- Membership asked for a check list that can be completed for vetting of new organizations. A form was posted to our website for member use only. No completed forms were presented to the BOD at this meeting.

Tabled Items:

- In the spring we will be receiving back the power chair from Reggie. Date TBD.
- Donation to FOV tabled. MJ wants to provide additional information before the vote.
- Membership asked for a proposal/policy to be drafted dealing with Vet to Vet precoders for chapter members. Issue was tabled and a procedure will be drafted and presented to the chapter at a later meeting.
- New CVMA 26-1 site: vtcombatvets.com
- Review Chapter By-laws updates. Working on the formatting.

Reg Rep:

- Update on the 2018 Regional meeting. Meeting will be at the Big – E. Sate Rep will send out updates as he gets them.

- Discussion on patch recovery.

Discussion: Open to Membership:

- Big Heart asked about doing donations to the Fisher House. He will try and get more information.

Announcements: None.

50/50

Closing Prayer: Wizzard

Adjournment: CC