

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

**Chapter 26-1**

**Meeting Minutes for 11/12/2017**

**At Mutuo Club in Barre, VT**

**Call to Order & Pledge of Allegiance: SAA**

**Opening Prayer  
Lead by Wizzard**

**Welcome from Chapter Commander:**

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

**Patching Ceremony New members: None**

**Report of Officers: (Executive Board)**

**Chapter Commander:**

- **Member ID cards passed out to the chapter.**
- **Thank you to all the members that were able to participate in the flag donation to Texas Roadhouse and the Gold Star memorial dedication.**
- **Head Count for Smolder Mist Lunch after meeting. We will be presenting Making Brian and his wife honorary partners of 26-1 patch and chapter patch.**

**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.**
- **: Minutes accepted**

**Treasurer's Report:**

- **Monthly Report/Vote on Sep report; Vote to Accept.**
- **Vet to Vet Update, One for \$240 and one for \$901.00**
- **List of all donation jars locations and responsible member.**
- **: Please let Don know where your jars are, please write contact info. on each jar, and collect the funds weekly if possible.**

**SaA:**

- **Members can now see chapter dues status on 201 file on the national site.**
- **Sign-in sheets; Must be legible.**

**PR: Upcoming events posted to the calendar,**

- Veterans meal at Jesses Steak House, Lebanon NH. 18:30 see Sandman for details.
- At the March meeting we will have our annual Chili Cook-Off.

#### **Committees Reports:**

- Raffle Bike, Total tickets sold to date 124 = \$6,200.00. (To date)
- 2019 Regional's. Committee members, Dana (Jarhead), David (White Wolf), Nelson (Top).

#### **Old Business:**

- Gov. Phil Scot donation. Raffle bike Do's and Don'ts. We still have 26 tickets available.
- Coffee Break. Oct 7th Up date and review.
- 2019 Regional's. Update from State Meeting.
- Chapter By-laws update pending. National By-Law changes and any other proposed changes. If you have something send it to the commander.
- Chapter Trip to Washington DC for Rolling Thunder. POC will be Big Heat if anyone has any questions.

#### **New Business:**

- Donations to FOV and the Dodge House. No proposals brought to the floor.
- Christmas committee, what do we want to do this year. Proposal was motioned and passed to help 3 Veteran family's with a donation and collect gifts for the children and provide stockings for 5 Veterans at the Dodge House. Cost not to exceed \$900.00.
- Wreaths for the Veterans Cemetery. Voted on and approved. POC will be Fuzzy and the commander.
- Next at meeting Smolder mist pub. This will be a short meeting and a Christmas party. Meal will be Pot-Luck.

#### **Tabled Items:**

- None.

#### **Discussion: Open to Membership:**

- Proposal was made to do away with the Chapter Annual Dues of \$5.00 per member. Voted on and approved.

#### **Announcements:**

- We are looking for a web master for our web site. See the commander.
- If anyone is interested in taking over as Treasurer. See the commander.

**Vet/Family in need: None**

**50/50**

**Closing Prayer: Wizzard**

**Adjournment: CC**