CVMA 32-2
Monthly Chapter Meeting Minutes
Date: 10/09/2021
Call to Order: 1000

Pledge of Allegiance
Prayer – Pending
Guests: Welcome Guests

Patch In

Full Member / Auxiliary

-

Commander

1. All Patriots Ride AAR
   - Raised $1850.
   - Presented a check to Brian Latta, One Vet board member, in the amount of $2000.
   - Next year's route will be a southern route.
2. SR update:
   - If you ordered the custom bottle of whiskey at Nationals, the supplier is working to get them shipped, they had a supply chain delay in glass for the bottles

XO

1. *NO Report*

Secretary

1. Meeting Minute Approval:
   - Motion to approve meeting minutes: Mr. French
   - Motion to accept September minutes: Drizzy
   - Motion seconded by Stix
   - Motion Approved

Treasurer

1. Treasurer Report Approval:
   - Motion to approve report: Kraken
   - Motion to accept September report:
   - Motion seconded by Beast;
   - Motion approved
2. September 1 Monthly Balance $7963.37

3. Income
   - Donations:

Strongbuilt Plumbing	$600.00		BOTG 2021 - 4 -Some
CVMA 32-2 Auxilliary	$7,000.00		BOTG 2021 Donation
Velecity Café Group	$500.00		BOTG 2021 Air Cannon Sponsor
Cach Deposite	$1,850.00		$1550 (All Patriots ride) $300 (petty cash)
Zelle	$25.00		All patriots ride
Zelle	$50.00		All patriots ride
Zelle	$25.00		All patriots ride
Zelle	$110.00		All patriots ride
Square	$115.00	-$3.39	All patriots ride

   - Total Income: $10271.61
4. Debts:

Petty cash	$300.00	Petty cash for all patriots ride
Jessie Baggett	$267.54	EEE
Jake Jacobs	$136.98	GOTG reimbursement
Big Frog tshirts	$540.00	All patriots ride

   - Total Debts : $1244.52
5. September Profit/Loss Total $ 9027.29
6. September Balance $ 16990.46

Sergeant At Arms

1. Texas temporary no-fly until 17 Oct. if members are planning on traveling through Texas contact SAA for info.

PRO

1. Chuys Bike Nite, third Thursday of every month,
   - Next one will be Oct 21
   - Nov 18 will be the last Chuys Bike Nite through the Holidays.
2. October 16 32-1 Pony Express (PHX) Sanctioned event
3. October 16 ALR Post 36 Healing Heroes Poker Run supporting Boulder Crest Foundation
4. October 23 Nam to Sand Jam Tucson Reid Park
5. November 13 CVMA 32-2 Boots on the Green event.

Auxiliary Commander

- Nothing to report at this time.

XO/Treasurer

1. Traci "Triage" Crase notified members regarding information from IRS
    a. Per telephone call with IRS customer service representative (CSR) – AUX EIN has been reinstated as a Non-Profit Status effective July 2021 – this is not retroactive
        i. Taxes for 2017, 2018 and 2019 have been received and filed; no penalties indicated at this time.
        ii. Information received from IRS Tax Law CSR re: Process to finalize and officially terminate AUX EIN and Non-profit status.
        iii. AUX Board will draft proposal regarding dissolution plan for AUX EIN and Non-profit status.
            1. Proposal to be emailed to AUX members for review
            2. Plan: Motion to vote on dissolution of AUX EIN 501 (c)3 during meeting scheduled for November 06, 2021
2.
    a. 3. Traci "Triage" Crase presented the Chapter Auxiliary Treasurer's Report as follows:
    b. **Bank of America** balance as of Chapter meeting on 08/14/2021: $26,862.89
        i. **Deposits:** $0.00
        ii. **Expenses:** $8510.00 ($1500.00 EEE; $7000 Old Pueblo Chapter 32-2; $10.00 ACC 2021 Annual Fee)
        iii. **Outstanding Checks:** $500.00 ($500.00 Gucciardo Family)
3.
        i. Total Bank of America Auxiliary Balance as of today: $17,852.89

Secretary

1. Not present

Auxiliary New Business

1. Krystal "Pit Stop" Drake motioned to donate $2700.00 to the American Patriot Memorial in relation to the Veteran Festival and Community event.
    - Motion seconded by Naomi "Cherry" Havird. All in favor.
    - Motion passed

Old Business

1. BOTG Commmittee update
    – Has raised $13067.30
    – 85 golfers last year at this time there were 145, need to have 100.
    – Sign up sheets available, setup TBA
    – Still need large items for Auction.

New Business

1. Nov 6 meeting moved to 0900 to attend

New Business from the Floor

1. Bix representing American Patriot Veterans Festival made a motion for CVMA 32-2 to donate $2700
    – Motion accepted by Wild Boar
    – Motion second by Gunz
    – Motion passed

2. Wild Boar requested that Chuck McKnees provides a presentation at the Jan meeting on the services that MASA (Medical Air Services Association) provides to veterans
3. December meeting to be held at Leathernecks house. Annual 5 C's party. Start time 1400

Closing Ceremony

Moment of Silence
Final Salute

Meeting Adjourned

1. Motion to Adjourn
    - Motion seconded by Gunz;
        - motion approved
        - Meeting Adjourned at (Time)

Signed: 10/25/21

Secretary **Date**

Signed: D.A. Crase 10-25-2021

Commander **Date**

CVMA Attendees

1	FM-2160	Richard Guilmette	AZ 32-2
2	FM-3868	Dana Keene	AZ 32-2
3	FM-11165	Ronald Bowers	AZ 32-2
4	FM-11300	John Mendez	AZ 32-2
5	FM-12919	Carl Commenator	AZ 32-2
6	FM-13166	Victor Linn	AZ 32-2
7	FM-14907	Derek Crase	AZ 32-2
8	FM-16605	Jose Sandoval	AZ 32-2

9	FM-16609	Kyle Todd	AZ 32-2
10	FM-17425	Paul Long	AZ 32-2
11	FM-17706	Alberto Gonzalez	AZ 32-2
12	FM-18241	Lee Aitken	AZ 32-2
13	FM-18943	Joy (Jake) Jacobs	AZ 32-2
14	FM-20682	Roy Woolard	AZ 32-2
15	FM-21769	Trinidad Sanchez	AZ 32-2
16	FM-22163	Joshua Carpenter	AZ 32-2
17	FM-23420	Alan Kowalski	AZ 32-2
18	FM-23577	Rob Hinkle	AZ 32-2
19	FM-23800	Ronald Bowers	AZ 32-2
20	FM-23960	David Gardner	AZ 32-2
21	FM-24169	Scott Drake	AZ 32-2
22	FM-25332	Michael Beauvais	AZ 32-2
23	FM-25718	Travis Gentz	AZ 32-2
24	FM-25992	Dale Bartlett	AZ 32-2
25	FM-26164	LaMonte Thiesse	AZ 32-2
26	FM-26580	Amber Hauer-Gardner	AZ 32-2
27	FM-26946	Thomas Boyle	AZ 32-2
28	FM-27546	Thomas Baird	AZ 32-2
29	AUX-14907	Traci Crase	AZ 32-2
30	AUX-16609	Veronica Todd	AZ 32-2
31	AUX-18241	Judy Aitken	AZ 32-2
32	AUX-24169	Krystle Drake	AZ 32-2
33	SAUX-1732	Kathy Carpenter	AZ 32-6
34	SUP-1581	Erik Whysong	AZ 32-2
35	SUP-1732	Kevin Carpenter	AZ 32-6

Guests

Dorothy Lafrance
Martha Leyva
Members Heathen MC