CVMA 32-2
Monthly Chapter Meeting Minutes
Date: 05/07/2022
Call to Order: 1001

Pledge of Allegiance
Prayer – Elle
Guests: Welcome Guests

Commander

1. Secretary position
    - Pending State Investigation Committee findings, the Secretary Position is vacant
        - CEB is nominating John "YoYo" Miller to fill the interim position, with a regular election to be held in April 2023.
        - Requires a 2/3 majority present at the business to ratify.
            - Card Swipe vote – 90% yes
    - Public Relations Position
        - The CEB is nominating Erik "Stix" Whysong to fill the recently vacated PRO interim position, with regular elections to be held in April 2024.
            - Card Swipe Vote – 100% yes

XO

1. Memorial Day, partnering with Post 7 at Evergreen for May 28 flag placement
    - 0800 evergreen
    - May 30 1700 at evergreen for flag removal

Secretary

1. Meeting Minute Approval:
    - Motion to approve meeting minutes as posted: Second by Elle
        - Motion to accept March minutes:
            - Motion approved

Treasurer

1. February no credits or debits due to no posting prior to the end of February.
2. Treasurer Report Approval:
    - Motion to approve report:
        - Motion to accept February report:
            - Motion seconded by YoYo, motion approved
3. April 1, 2022 Monthly Balance $22291.27
4. Income
    - Credits: Trsfer from Paypal $10,000.00
5. Total: $10,000.00

6. Debts:.
    - Big Jake 2021 BOTG $869.58
      Jess EEE $242.06
      AUX CPA Tax $300.00
      Jess EEE 196.71
      Dues CVMA (Pending) $20.00
    - Total Debts: $2,528.35
7. April Profit/Loss Total: $**7,471.65**
8. April 30, 2022 Balance: $29,762.92
    - PayPal Bal: $4,823.63

Sergeant At Arms

1. No Fly Zone within the area of concern in California has been lifted.
2. Went over MC protocol due to recent events between MCs within Arizona
3. Update your I.C.E information on your phone and your 201 file. Do you not use your significant other if they ride on the back of your bike as you both may be in the same accident.

PRO

1. May 7, 32-3 Poker Shoot
2. May 12-15, CVMA Regionals, Page AZ
3. June 4 (LRRP Tri State)
    - 7th Annual Vets Helping Vets Poker run
    - 49-4 Cedar City UT
4. June 21-26 , CVMA Nationals, Louisville KY

Quartermaster

1. Nothing to put out.

Road Captains

1. Need a list of everybody attending Nationals.
2. Give your bike a good safety/maintenance check.
3. Don't get too relaxed sitting at lights, watch your mirrors, have a quick escape route.

Auxiliary Board

Not Present

Old Business

1. BOTG,
    - New Venues is set
    - Date Nov 12, 2022
    - Make sure your 201 file has the correct email address if not notify the CO, XO or Sec as those are the emails that are used for distribution. There was no response to Jake's emails for the BOTG Committee.
2. Dues need to be paid by June 30th.

New Business

1. We will be doing the All Patriots Ride (APR) on September 10, 2022. We need to establish a committee for this.
2. CVMA State meeting will be held in Tucson in 2023. We will need a committee for that.
    - Volunteers for the committee: Kraken, Carp, Bix, Stix, Pending, Bean, Jake & Redbeard.
3. May 28th, Crawfish and Shrimp boil hosted by Doc and Mr. French at Mr. French's House.
4. Motion made by Punisher to establish a Ride Mileage Program, in which he will maintain the records. Motion second by Bear and approved by the membership.
5. Elly would like to do a group ride for lunch to the LongHorn in Amado, AZ after our June meeting.

Closing Ceremony

Moment of Silence
Final Salute

Meeting Adjourned

1. Motion to Adjourn
    - Motion seconded by YoYo
    - motion approved
        - Meeting Adjourned at 1055

Signed: _____ 6/1/22
Secretary **Date**

Signed: _____ 31 May 2022
Commander **Date**

CVMA Attendees

FULL MEMBERS

1	FM-7174	Claude Ellsworth	AZ 32-2
2	FM-11165	Ronald Bowers	AZ 32-2
3	FM-12919	Carl Commenator	AZ 32-2
4	FM-13166	Victor Linn	AZ 32-2
5	FM-14534	John Miller	AZ 32-2
6	FM-14907	Derek Crase	AZ 32-2
7	FM-16609	Kyle Todd	AZ 32-2
8	FM-17556	Daniel Lott	AZ 32-2
9	FM-17763	Daniel Baggett	AZ 32-2
10	FM-18241	Lee Aitken	AZ 32-2
11	FM-18943	Joy (Jake) Jacobs	AZ 32-2
12	FM-22163	Joshua Carpenter	AZ 32-2
13	FM-22467	Patrick Fojt	AZ 32-2
14	FM-23577	Rob Hinkle	AZ 32-2
15	FM-23800	Ronald Bowers	AZ 32-2
16	FM-23960	David Gardner	AZ 32-2
17	FM-24258	Gable Cundiff	AZ 32-2
18	FM-25332	Michael Beauvais	AZ 32-2
19	FM-25718	Travis Gentz	AZ 32-2
20	FM-26359	Gary Hubbard	AZ 32-2
21	FM-26946	Thomas Boyle	AZ 32-2
22	FM-27546	Thomas Baird	AZ 32-2
23	FM-18911	Brad Adair	TX 23-6

Auxilliary Members

24	AUX-17763	Jessica Baggett	AZ 32-2

26	AUX-18241	Judy Aitken	AZ 32-2
26	AUX-22163	Raiza Carpenter	AZ 32-2
27	AUX-24258	Jyl Cundiff	AZ 32-2

Support Members

28	SUP-1581	Erik Whysong	AZ 32-2
29	SUP-1764	James Sebestyen	AZ 32-2