

COMBAT VETERANS MOTORCYCLE ASSOCIATION
of Vermont, Inc.
Chapter 26-1
Meeting Minutes for 10/06/2018
At Sharon Rest Area, VT

Call to Order & Pledge of Allegiance: SAA

Opening Prayer: ODATT

Welcome from Chapter Commander:

- **Moment of Silence for Warren (Dodger) Dodge.**
- **Thank you to the chapter for all the great items for the coffee break.**

Patching Ceremony New members:

Guest Speaker:

Report of Officers: (Executive Board)

Chapter Commander:

- **Thank you to the chapter for the support during my time as chapter commander.**
- **Donation, BOD vote of a framed FM patch to Warren (Dodger) Dodge.**
- **Member ID cards see the chapter Secretary.**

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

Secretary report:

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

Treasurer's Report:

- **Monthly Report/Vote on September reports; Accepted.**
- **Vet to Vet updates**
- **Donation of \$1,000 to the Veterans Place.**
- **List of all donation jars locations and responsible member. Members reminded to pick-up from the jars regularly. Update Roster to the commander and Treasurer.**

SaA:

- **Sign-in sheets; Must be legible.**
- **Sign-in sheet for voting.**

PR: Upcoming events, Veterans meal at Jesses Steak House, Lunch at the Smolder Mist Pub after the state meeting Oct 14th.

Committees Reports:

- **2019 Regional committee. 26-1 Ride proposal Up date.**

Old Business:

- **Update on yard work for Nicks wife. Has been completed.**
- **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. Latest update. Jarhead.**
- **Donations to non-profit organizations, Working with the Dodge House,**
- **VT – NH – ME Gold Star Families Memorial Monument: Update**
- **CVF, Vote for the booth in 2019. Cost \$1,223.60 (APPROVED)**
- **Project healing waters and Boots and Paws. Thank you card and email.**
- **CVMA 2019 Nationals is in Boise Idaho. The national site is up and running. cvmanational2019.com.**
- **Invitation from Smolder Mist Pub: (Lunch with Chapter 5-5) 14 Oct 13:30**

New Business:

- **Christmas Comity (Supporting Vet family's in need) Funding vote. (Approved Limit: \$1,000.00) Christmas Party will be held Dec 8th at the Smolder Mist Pub. Chapter 5-5 invited.**
- **Quilt of Valor: Harold Bergeron, 103-year-old WWII vet. Will be held at the Stoweflake Mountain Resort on Wednesday November 14th at 7pm**
- **Review of the new application process. 1 pending.**
- **Gun Raffle tickets are now on sell \$5.00 per ticket 5 tickets for \$20.00, Drawing will be held at the Xmas party in December. See Sandman**
- **National email issue: Jeremy Baker.**
- **State Meeting Sunday 14 October. 10:30 to 13:00 Langevin House (VT Veterans Memorial Cemetery.**
- **Elections for Chapter Executive Officer and Chapter Sergeant at Arms will be held Feb 10th.**
- **Spring dinner: Cost \$1,500. Approved. POC is now Sandman.**
- **Elections CC, CSEC. Results for Commander = Don Edwards voted in.**
- **Secretary = No vote was held, Postponed until the Nov meeting. No candidate present for voting to take place.**
- **Thank you to the Smolder Mist Pub for a donation.**

Tabled Items: None.

ST Rep: None

Discussion: Open to Membership: None

Announcements: None

Closing Prayer: Adjournment: CC