

**COMBAT VETERANS MOTORCYCLE ASSOCIATION©
of Vermont, Inc.
Chapter 26-1
Meeting Agenda for 12/11/2022
At Mutuo Club in Barre, VT
In-Person and ZOOM**

Call to Order & Pledge of Allegiance: SAA opened the meeting at 1000 hours

In Attendance today: Bear, Bo and Antheia, Cochise, Gambler and Danger Mouse, Grumpy and Red, Hadji, Kiealma and Survivor on Zoom, Krieger and Scratch, Lt Harley, Nimrod, Sandman, Skrewy and Phoenix, Spirit, White Wolf and Little Wolf, and Wizzard

Opening Prayer: Include Omen and Kathy in our prayers today. Spirit gave the opening prayer.

Welcome from Chapter Commander:

- Welcome any and all visitors and a big thanks to Wizzard and the Mutuo for having us every month and especially this month, with our Christmas Party!

Report of Officers: (Chapter Executive Board)

Chapter Commander:

- Wreath laying ceremony; Cochise was able to get all of our wreaths donated by Bruce's Hillside Tree Farm in Barre; Grumpy has the flags. We will need to get the wreaths set up prior to Dec 17th. We'll be meeting up at the McDonald's in Randolph at 1000, with the ceremony at the cemetery at 1030 hours.
- The 2023 CDC grant application forms are out and available; Spirit has offered to dig into those and hopefully get some applications submitted.
- Top Sgt and Preacher both generously donated to help out with our Christmas families this year. Thank you to them both!

XO:

- Christmas families. We were able to assist four local families this year, two of them being Veteran families.

Secretary report:

- Vote to accept past month's minutes: unanimously

Treasurer's Report:

- Monthly Report/Vote on past month's report: the chapter voted to work with 4 families this year at \$1,000.00 each, and we had a Vet to Vet for a rent payment. Report accepted unanimously.

SAA:

- Sign-in sheets; Must be legible; Does anyone need a new ID card that is still using the sign in sheet?
- Emergency contact name and number. A number of emails have already gone out requesting this information. Please update if you have not already done so.
- 2023 Regionals 12 July to 16 July in Oxford Maine. \$30.00 pre-registration; \$50.00 for an RV. It will be BYOB. Rooms at the casino will not be open for booking until January.

PR and Web Master:

- Website Updates as applicable
- Discussion on paying for the continued use of a website, or transitioning to a Social Media platform, which is free. We decided to stick with the website.

Old Business:

- Catherine Rossi has requested a donation letter for the donated wheelchair she gave the Chapter. She is requesting a \$12,000 write off.
- The 11th Annual Veterans Summit is scheduled for Wednesday, June 14th at the Northern Vermont University Lyndon Campus. Do we want to participate?
- Next year, events and/or activities will be assigned to Members to complete and be accountable for.

New Business:

- Discussion continues on the possibility of an Auxiliary State Rep position. Auxiliary By-Laws are available if anyone would like to read them.

Tabled Items:

- Chapter Guidon Flag

ST Rep:

Discussion: Open to Membership:

Announcements: Open to membership:

Closing Prayer:

Adjournment: CC meeting adjourned at 1015 hours – on to the Christmas Party! Happy Holidays, everyone!