

COMBAT VETERANS MOTORCYCLE ASSOCIATION©
of Vermont, Inc.
Chapter 26-1
Meeting Agenda for 9/6/2020
At Mutuo Club in Barre, VT

Call to Order & Pledge of Allegiance: SAA

Opening Prayer: Wizzard gave the opening prayer

Welcome from Chapter Commander:

- **Welcome any and all visitors.** Andrew Hunt, Team Leader of Fallen Outdoors VT Chapter: 802 430 4031, vt.lead@thefallenoutdoors.com, www.thefallenoutdoors.com

Report of Officers: (Chapter Executive Board)

Chapter Commander:

- **Chapter report** Our next chapter meeting will happen at noon on 10 October, one hour before our End of Season BBQ at Woodchuck's property (thank you Woodchuck!) at 76 East Orange Rd in West Topsham VT 05086. Woodchuck's landline is 802 439 5714, in case anyone needs further directions/gets lost, etc., because there is no cell service out there. This event is a sanctioned event, because it replaces our annual Coffee Break that was canceled due to Covid-19 restrictions on the Sharon VT rest area. This is open to all CVMA members, with specific invitations sent out to all VT chapters and NH 5-5. We voted today to have a \$300.00 budget for food, etc., and we'll have a porta-potty as well.
- **Presentation by Andy Hunt of Fallen Outdoors (15-20 minutes)** Visit The Fallen Outdoors All Veteran Community page on Facebook for more info. Fallen Outdoors finds and utilizes resources to create outdoors events for veterans of all branches of USA military, like hunting and/or fishing trips, etc. If you have an idea for an outing of some sort, or property that can be used for such events, please contact Andy (contact info listed above). If you would like to donate to Fallen Outdoors: Paypal vtlead@thefallenoutdoors.com, or you can send a check payable to The Fallen Outdoors to 320 Lake Drive, N. Bennington VT 05257.
- **Christmas party at the Mutuo on 05 Dec (1st Saturday):** We'll start things off with our chapter meeting at noon and have the party at 1300 hours. The party will be potluck and open to all. We'll have a gift exchange and will have the Mutuo provide a bartender. We are still looking for families to sponsor, so if you have any leads on a family in need, please forward the info to anyone on your CEB.

XO: We have another pistol to raffle off, this time at the Christmas party: a Ruger Security 9. Tickets go on sale as soon as we have them. 500 tickets total, at \$5.00 each or 5 for \$20.00. We'll be doing groups of 50 this time, instead of 25, since folks kept running out on our last one.

Secretary report:

- **Vote to accept past month's minutes:** Accepted unanimously
- **Bylaws vote for ratification:** The chapter today voted unanimously to have the chapter secretary make necessary changes to our bylaws and submit a revised set to the CEB for review and subsequent ratification. The newly revised bylaws will be posted on our website as soon as they are ratified.

Treasurer's Report:

- **Monthly Report/Vote on August report:** accepted unanimously
- **Fund raiser ideas, if applicable:** no new ideas today

SAA:

- **Sign-in sheets; Must be legible**

PR: Position is open: Gambler was appointed to this position by the Chapter Commander. Welcome aboard the CEB, Gambler, and thank you for stepping up!

Webmaster website update, if applicable: site is up and running – check it out!

Old Business: Chapter Bylaws presentation of proposed changes and vote (see secretary report)

New Business: No new business, just a reminder that elections for Chapter Commander and Chapter Secretary will happen at our next chapter meeting.

Tabled Items: No tabled items

ST Rep: Not present today

Discussion: Open to Membership: There was discussion to clarify some items noted during the meeting.

Announcements: Open to membership: Don (Aces Up) Edwards, former 26-1 Chapter Commander, lodged a request for financial assistance donations to the Texas Disaster Relief fund. Some CVMA members were hit very hard down there. We voted unanimously today to donate \$250.00 and to challenge our sister chapters to match that donation. Omen will also request our State Rep to forward that challenge to all of New England. White Wolf, our treasurer, volunteered to coordinate funds transfers for all participating challengers.

Closing Prayer: Wizzard gave the closing prayer

Adjournment: CC