COMBAT VETERANS MOTORCYCLE ASSOCIATION
of Vermont, Inc.
Chapter 26-1
Meeting Agenda for 01/13/2019
At Mutuo Club in Barre, VT

Call to Order & Pledge of Allegiance: SAA

Opening Prayer:

Welcome from Chapter Commander:

- **Welcome all visitors.**

Patching Ceremony New members:

FM ------ Lyman (Big Whiskey) Browell, SUP ---- Kimball (Big Kid) Daigneault
Unable to make it in today.

Guest Speaker: presentation/donation request by Veteran Off-Road program opvetoff-road.com/ and they can be found on Facebook: Operation Veteran Offroad. A motion was made to donate $1,000.00 – passed unanimously. They will join us again at our chapter meeting in May for a results update. There was discussion about creating a yearly sponsorship of $500.00, tabled until after the May update. It was noted that their organization can accept donations of snowmobiling equipment, too.

Report of Officers: (Executive Board)
Chapter Commander:

- **Kicking off 2019 Upcoming events: R3 meeting, CVF, Rides, NEK.** NEK Summit will be in Johnson this year.

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 December.** Vote was unanimous.
- **Member ID cards.**

Treasurer's Report:

- **Monthly Report/Vote on December reports; Vote to Accept.** Vote was unanimous.
- **Vet to Vet updates.** Funds were disbursed to help with a veteran's funeral.
- **$50.00 donation from Frances Fletcher.** This is a yearly donation at Christmas time.

SaA:

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

PR: Upcoming events posted to the calendar. March 10 is our chili cook-off and taco bar, so no breakfast that day.
April 6 is our Spring Dinner. We'll be having a raffle, too.

Committees Reports:

- **Christmas Comity (Supporting Vet families in need). Thank you to the members that donated items and gift cards. Thank you to the chapter from the family's from our Christmas project.**

Old Business:

- **Gun Raffle results, 9mm Winner.**
- **Christmas wreaths for the Veterans Cemetery.**
- **Recognition of donations to the chapter. Mike Audette, Richard and Lauren Wobby, Barre Horseshoe league.**
- **NEK Summit. Vote to donate $500.00.** Vote was unanimous. The Veteran's Summit is sponsored by the College at Johnson and Lyndon college. We've donated 5 years so far.
- **R3 Regional 26-1 Steakhouse Run and NEK ride update.** The main ride will be on Saturday, with a meal at the Texas Roadhouse for $10.00 each. There will also be an ice cream social at Green Mt. Harley Davidson.

New Business:

- **Elections for Chapter Executive Officer and Chapter Sergeant at Arms will be held Feb 10th.**
- **Gun Raffle, vote / amount / draw date (Spring Dinner?)** We decided we will do a raffle: 300 tickets, 26-1 members, friends and family, and then anyone who shows up for the Spring Dinner. We voted on a $500.00 cap for the weapon. After discussion, we decided to get another pistol. Sandman will locate one.
- **Donation to Allied Forces Foundation (501 © 3). Vote.** Mike Audet, looking for donations for an enclosed trailer for 3-wheel hand-cycles for disabled vets. Bikes have been vandalized in the past, due to being in an open trailer, at great loss to the program. Motion for a $1,000.00 donation was voted in unanimously. We're putting them in for another donation from National for $6,000.00, too. They will put our logo on the back with "Donated by".

- **Donation ideas for the R3 swag bag?** Poker chip; micro-fiber cloth; ticket for 26-1 afghan
- **Behavior on social media. CVMA related.** Stay appropriate and respectful, no matter what. We've been able to bring the chapters back together from animosity in the past, and want to keep it that way.

Tabled Items:

ST Rep: info to come for CVMA Scholarship program for members and their families
Discussion: Open to Membership: Dana R3 Chair, review and Registration.
Announcements:
Closing Prayer:
Adjournment: CC