

Combat Veterans Motorcycle Association

New Hampshire Chapter 5-4

Chapter Secretary Report

Date: January 27th 2023

Location: Tilton, NH

Members Present:

Officers present: Commander, Executive Officer, Treasurer, Secretary, Sgt at Arms

Full Members present: 12

Support Members present: 2

Auxiliary Members present: 4

5-4 Guests present: 2

Pending Members: 0

Treasurers Report:

Beginning Balance all accounts: \$10,333.35

Ending Balance all accounts: \$10,255.21

Motion to Accept: Shane Demers

Seconded: Bill Cvelbar

Opposed: None

Motion Result: Passed

Other Financials:

Income:

Pass the hat: \$165.00

Donation Jug Aubuchons Dec 31: \$43.85

Donation from CVMA 5-2 (for Rick Buck): \$500.00

Donation from CVMA 5-5 (for Rick Buck): \$500.00

Transfer from QM Account: \$13.01

Total Income: \$1,208.85

Expenses:

Donation to Rick Buck: \$3,000

Payment to NH Lottery Commission: \$50.00

Payment to CVMA NH for Patches: \$250.00

Total Expenses: \$3,300.00

Ending Balance: \$8,255.21

QM Account Starting balance: \$2,000

Income: Donation from FM Wayne Dunham: \$110.00

Expenses CCMA Store \$96.99

Transfer to general account: \$13.01

Ending Balance: \$2,000.00

Quartermaster Report:

Reminder that gear and chapter items available on table.

State Officer Comments:

None at this meeting.

Visiting Member Comments:

None at this meeting.

Aux Notes Summarized:

Cindy mentions that a challenge has been sent by Smitty to gather donations for the state meeting, one for each aux member with a deadline Feb 15th to turn in donations. Cindy reports three donations at this time. Smitty will donate \$100.00 if we meet the full amount and \$50.00 for half. Commander mentions we need 11 more donations to get 100%. \$25.00 gift cards preferred.

Old Business:

Chapter Treasurer discusses the casino news. Our dates are officially assigned. February 5 days, the 10th through the 14th and April will be 11th through 15th. Treasurer goes on to say that the casino has 15 days to deliver payment to us after each set of dates. Once we receive the payment, we will then owe the casino a rent charge of \$750 a day. The rent can not be more than what we bring in either.

Commander mentions members do not have to show up. We do not know how much we will make, but it is estimated it could be upwards of 20 k. Commander mentions an email will be going out for members who are interested in going. Commander thanks Tim for handling all of the leg work to make this possible.

Commander mentions the 5-4 & 5-2 social is still being put together.

No further old business.

Motion made by: Shane Demers

Seconded by: XO Willie Wilbur

Opposed: None

Motion Result: Passed

New Business:

Commander mentions State meeting March 9th at 12 pm in Littleton. Commander goes on to mention the possibility of doing a poker run this year. Chrissy would like to offer up the responsibility of putting this together for anyone who is interested. JT has planned a proposed route, starting at Keene legion, first stop Winchester, then Jaffery Legion, followed by Hillsboro Legion and ending back at the Keene Legion for a total of 96 miles. Takes about 2 hours 10 minutes, 30 minute stops, total about 4 hours. Further discussion on poker ride to be had, topic tabled at this point.

Secretary mentions the possibility of a 5-4 website, through a company he uses for the Marine Corps League. Secretary makes the point that a website would be more professional and easier to navigate to see our activity in the community. Secretary mentions the ability to collect donations through the website also. Examples of the possibilities open to us can be demonstrated after the meeting on the laptop and projector the Commander brought to the meeting. Financial details are \$800.00 startup fee

and \$264 a year after that, which breaks down to \$22 a month. Secretary would take on the responsibility of Chapter Webmaster.

Motion to approve website made by: Doug

Seconded by: XO Willie Wilbur

Opposed: None

Motion Result: Passed

New Member Installation:

None at this time

Good of the Order:

None at this time.

Today's Pass the Hat: \$100.00

Next Meeting:

Date: February 18th

Location: Keene VFW

Time: 12:00

Motion to Adjourn:

Made by: Sgt at Arms Kim Davis

Seconded: Paddles

Meeting Adjourned Time: 12:33 pm