

Combat Veterans Motorcycle Association

New Hampshire Chapter 5-4

Chapter Secretary Report

Date: December 10th 2023

Location: Wilton, NH

Members Present:

Officers present: Commander, Executive Officer, Treasurer, Secretary

Full Members present: 9

Support Members present: 4

Auxiliary Members present: 5

5-4 Guests present: 3

Pending Members: 0

Treasurers Report:

Beginning Balance all accounts: \$9,442.92

Ending Balance all accounts: \$12,333.35

Motion to Accept: XO Willie Wilbur

Seconded: JT

Opposed: None

Motion Result: Passed

Other Financials:

Income:

Pass the hat: \$154.00 August 22th

Donation from SM Terry Benedict for Patch/dues: \$45.00

Donation Jug Nov 22: \$330.00

Donation from CVMA 5-6 (for Rick Buck): \$500.00
Donation from CVMA 5-1 (for Rick Buck): \$500.00
Donation from Frank Vernazzaro (for Clovis Boulet): \$100.00
CVMA NH raffle ticket sales via paypal: \$110.00
Donation from CVMA 5-3 (for Rick Buck) \$500.00
Donation from FM Wayne Dunham (venmo test): \$0.89
Total Income: \$2,239.89

Expenses:

Harrison Anglers (for veteran sponsorship): \$470.00
1-800 Flowers (for Mike Gusan) \$94.46
CVMA of NH (online raffle ticket sales): \$110.00
Donation to Clovis Boulet : \$600.00
NH DOJ Charitable Trust (annual report filing fee): \$75.00
Total Expenses: \$1349.46
Ending Balance: \$10,333.35

QM Account Starting balance: \$2,000

Income: \$0.00
Expenses \$0.00
Transfer to general account: \$0.00
Ending Balance: \$2,000.00

Quartermaster Report:

None at this time.

State Officer Comments:

None at this meeting.

Visiting Member Comments:

None at this meeting.

Aux Notes Summarized:

None at this time.

Old Business:

Chapter Commander mentions scholarship fund. We were asked again to participate. One scholarship for one student, for the Amy Zaluki Stone scholarship. Aux member Chrissy Hayn suggests an increase to scholarship fund, from \$2,000 to \$2,500.

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 mentions possibility of Chapter inventory for patches to save time having to meet up with State Rep over each patch. Commander also mentions the state is at it's limit for support members. Quartermaster would hold them in his inventory. If we decide to do so, \$250.00 for 3 FM, 3 Aux and \$10.00 in shipping.

Commander mentions joint social with 5-2 somewhere in the concord area. Jan 14th with snow date of Jan 21st. Time TBD. 5-2 commander deciding location and time.

Commander mentions 4 members reaching 20 year service coming up. \$50.00 a piece for plaques. Members vote for all 4 members to receive plaques. \$200 for all four.

Motion on plaques made by: JT

Seconded by: Rob Stryker

Opposed: None

Motion Result: Passed

Commander mentions recent donation to Clovis Boulet. Commander spent \$500.00 out of discretionary fund to veteran in need with a TBI, who is the Sergeant at Arms for the Hillsboro American Legion. Wife is out of work and their income is limited. Veteran is hoping for an increase in his SC VA disability.

Motion on replenishing Commander's discretionary fund made by: Sgt at Arms Kim Davis

Seconded enthusiastically by: XO Willie Wilbur

Opposed: None

Motion Result: Passed

Commander mentions Rick Buck who lost his house in a house fire. Commander mentions the chapters who have donated so far, directly to us so we could present a check. Commander asks membership to match donations from other chapters.

Motion made by: JT

Seconded by: Doug Stone

Opposed: None

Motion Result: Passed

JT Mentions the individual who facilitates our secret santa was on hard times. Commander mentions a donation made by several members in regards to food as well as a gift card was made.

Shane Demers mentions some difficulty the Hillsboro American Legion is having. This post has been supportive of us for our events. Post members are trying to right the ship but it needs support. December 20th for nomination of officers for any chapter members who are members. Jan 17th election of officers.

New Member Installation:

SM Terry Benedict was sworn in.

Good of the Order:

None at this time.

Today's Pass the Hat: \$165.00

Next Meeting:

Date: January 27th 2023

Location: Wilton American Legion

Time: 12:00

Motion to Adjourn:

Made by: Sgt at Arms Kim Davis

Seconded: XO Willie Wilbur

Meeting Adjourned Time: 12:30 pm