

Rolling Thunder® Maryland Chapter 1
Meeting Minutes

1. Call to Order at 11:35
 - a. Quorum:
Number of Attendees: 24
2. Pledge of Allegiance was recited by all members
3. A moment of silence was observed by all members
4. New members were introduced
 - a. Donald Potter
 - b. Terrell Randal
 - c. Val Contreras
5. Mission Statement was read by Chapter President
6. Roll Call of Officers: Mike Shields and Melvin Russell were absent
7. Previous meeting minutes:
 - a. Discussion – Presented by Chapter President
 - b. Approval – Motion to accept by Dale Williams / 2nd by Murray Hall. Signed by President
8. Reports:
 - a. President – Info about RTXX weekend; Parking area for members; VA Hospital Trip on that weekend Saturday from 1:00pm to 4:00pm; Motion to attend the 3/17 Protest in DC made by Dave Kochubka, 2nd by Mike Luftman (if military is not allowed to attend this protest, they will be counted for attendance) POC for event is Dave Kochubka.
 - b. Treasurer – Report from 14 January to 09 February
 - c. Chairman of the Board – Newsletter to be posted on-line only (not to be mailed); Poker Run to be scheduled August timeframe (POC for event is Murray Hall); Chapter logo inputs due today (tabled for next meeting); Change to meeting times and locations tabled for suggestions (Move Saturday meeting from 11:30am to 10:30am, Alternate Saturday / Thursday, Possible location Mexico Restaurant); Do Not hit “Reply-to-All” when responding to E-mail messages from the Chairman of the Board; Chapter Event Forms due to National next month; Motion to allow the elected Chapter Officers to set the date for chapter events made by Jim Hilton, 2nd by Dave Kochubka.

9. Old Business:

- a. Meeting to be scheduled to discuss chapter by-laws, once established, by-laws must be read at 3 consecutive chapter meetings
- b. Chapter Logo – only one was submitted (hand drawn shield design), suggestions were made to change the logo (repositioning of the MD flag and POW+MIA) Wendell to make changes, Logo Vote to happen next meeting
- c. Chapter Meeting time / location – Motion made by Mike Porsche to alternate chapter meetings, meetings to occur on the 2nd Saturday of each odd numbered month, 10:30am at Ft. Washington HD and the 2nd Thursday of each even numbered month, 7:30pm at the Mexico Restaurant. Change to begin next month – 2nd by Jim Hilton
- d. Fund Raiser POC to be Mike Shields – events tabled until next month
- e. Marine Corps Museum / Charlotte Hall trip event was detailed by Denise Williams and Mike Luftman.

10. New Business:

- a. USO stuffing party event was discussed, motion to accept June 9th and April 28th was made by Dale Williams, 2nd by Murray Hall
- b. Sign up for sale of motorcycle raffle tickets at the dealership was discussed

11. Members Discussion: No new business was brought out.

12. Meeting Adjourned – 12:45