

**Rolling Thunder Maryland Chapter 1
General Membership Meeting Agenda**

1. Call to Order at 10:34
 - a. Quorum:
Number of Attendees 30
2. Pledge of Allegiance was recited by all present.
3. A moment of silence and remembrance was observed by all present
4. Mission Statement was addressed by the President.
5. Roll Call of Officers: Murray Hall was absent--Daytona Bike Week
6. Introduction of Guests/First Time Attendees
Buddy Cooper / Mike Beck / Nina Hare "Biker Nanna"
7. Previous meeting minutes
 - a. Discussion by the President.
 - b. Approval – Motion to accept by Dave Kochubka, 2nd by Nina Hare
8. Reports
 - a. President
The Presidents meeting on 29 April in Ocquon was discussed.
Official tasking for RTXX will be decided at the meeting.
 - b. Treasurer
Treasury report from 10 February to 09 March was given by the Treasurer.
 - c. Chairman of the Board
Murray Hall will be the POC for the chapters 1st Poker Run.
USO Stuffing Party sign-ups were discussed.
Information pertaining to the Anti-War Protest on March 17th was presented.
Even month meetings (2nd Thursday of the month) will be held at the Mexico Restaurant. If you want to eat dinner, please arrive early so that the waiters will not interfere with the meeting.
Directions for the meeting locations are on the website.
9. Old Business
 - a. Chapter By-Laws—Open Still under consideration. Once established, they will have to be read at 3 consecutive chapter meetings, voted on, and then sent to the National Chapter for approval.
 - b. Fund-raisers - Mikey Shields will be the POC, forward any ideas to him.
 - c. USO Stuffing Parties--sign up – 28 April and 09 June. Must have photo ID and be on the list to have access to the facility (unless you already have DOD access).

- d. 17 March Anti-War Protest – Our role in this was discussed. We will be departing the Ft. Washington Dealership at 0630 hours to the Brach Ave. Metro Stop. Members have been encouraged to bring a lawn chair and something to drink as it will be a long day.
- e. Dealership Rotation--Raffle Ticket Sales
- f. Thursday meeting location – Mexico Restaurant (directions on website)
- g. Chapter Poker Run 18 Aug 07 - Murray Hall will be the POC for the chapters 1st Poker Run. (Motorcycles only). The date for the event was sent to National for posting on their web page. More info to follow from Murray.
- h. Chapter Logo was voted on. The new RTMD1 logo can be seen on the website.
- i. Bike Raffle Tickets – sign up to sell at the dealership. May 15th is the Presidents mandatory turn-in date for money and any un-sold tickets. Have all money and un-sold tickets turned into him no later than May 12th so that he has time to organize everything.

10. New Business

- a. Washington DC VA Patient Wish List--26 May Visit – discussion for items to donate. Denise Williams mentioned placing a collection box at various locations. Art will sponsor a ride to the hospital to visit and deliver the gifts.
- b. Charlotte Hall Veteran's Home Events—OPEN--- The President discussed selecting a re-occurring date to be involved with events at the home. Ice cream social / Bingo / movie nights were mentioned. A motion was made by Mike Luftman to schedule the event the day of our Saturday chapter meetings. We could group ride from the meeting to the home, 2nd by Denise Williams. Nina Hare motioned that we schedule the Sunday following our Thursday chapter meetings, 2nd by Don Dick. Times and actual events not decided upon at this meeting.
- c. Boot Patches-- Patches were issued to the Members who have earned them.

11. Comments for Good of the Chapter.

12. Adjournment

Next meeting is Thursday April 12, 2007, 1930 (7:30pm), Mexico Restaurant