

Harley-Davidson of Washington

May 12, 2007, 10:30 a.m.

**Rolling Thunder® Maryland Chapter 1
General Membership Meeting Minutes**

1. Call to Order:1030
 - a. Quorum: Yes
 - b. Number of attendees: 26
2. Pledge of Allegiance
3. Moment of silence and remembrance was observed by all members and guests
4. Mission statement was read by Chapter President, David Lutzow
5. Minutes of previous chapter meeting read, accepted (Don Dick), & seconded (Mike Luftman)
6. Treasurer's Report – Dan Wilson
 - a. ##### – working treasury
 - b. ###– organizational patch
7. Chairman of the Board – Joe Bearns
 - a. Location selected for Chapter Poker Run final draw
 - b. Chapter Secretary/Recorder/Webmaster Wendell Sherman is moving to Ohio. Need to elect new Chapter Secretary/Recorder and find new Webmaster.
 - c. Member/Acting Secretary Susan Bearns nominated (Mike Luftman/ Dave Kochubka) and elected as new Chapter Secretary/Recorder by acclimation.
8. President's Report:
 - a. Chapter patches are available for sale (### each). Check with Mel and Dan.
 - b. Additional strip patches for sale (### each) once all members have had a chance to buy one.
 - c. Chapter patches to be attached to upper right breast side of vest. Female members may adjust patch up or down as vest requires. No location requirement for strip patches.
 - d. Free chapter patch presented by David Lutzow to Susan Bearns in recognition of her contribution to the selected chapter patch design.
 - e. National has authorized back patches for 22 members – names called of eligible members (##### deposit required, bylaws indicate location requirements).
 - f. Taskings for Rolling Thunder XX discussed, remaining volunteer positions filled for directing traffic on Memorial Bridge, and instructions provided.
 - g. Mike Whitt leading from HDW for Candlelight Vigil Fri. May 25th at 6:30 p.m.
 - h. All members joining ride to Charlotte Hall Veterans' Home event – leaving directly after meeting.
9. Once Around the Room:
10. Meeting Adjourned: 1110. Next meeting is Thursday 6/14/07, 1930, Mexico Restaurant (Waldorf)

Respectfully submitted,

Chapter Secretary – Susan Bearns

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