

Mexico Restaurant
June 14, 2007, 7:30

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

1. Call to Order:7:34
 - a. Quorum: Yes
 - b. Number of Attendees: 21
2. Board Members Absent: Mikey, Mike Luftman, & Mike Witt
3. Pledge of Allegiance
4. Moment of Silence and remembrance was observed by all members and guest.
5. Mission statement was read by Chapter President, David Lutzow.
6. Minutes of previous chapter meeting read, motion to accept by (Robin Lutzow) & 2nd by (Mel).
7. **President's Report** – David Lutzow
 - a. Hold to new business.
8. **Chairman of the Board** – Joe Bearns
 - a. First fundraiser will be held Aug 18 (Poker Run).
 - b. If anyone has holiday ideas for the veterans, please see Joe.
 - c. Thank you to all who participated in the Rolling Thunder activities.
9. **Treasurer's Report** – Dan Wilson
 - a. ### – working treasury
 - b. Still waiting on funds from the raffle sales and the NASCAR concession stand.
10. Old Business:
 - a. Poker Run – Joe/Murray – Aug 18th, Route and stops have been set up. Begin at Fort Washington and end at Prince Frederick. Two stops will be donating 10% of sales during the stop back to the chapter. The cost will be \$10 per hand. Flyers will need to go out soon. Volunteers are needed to work the stops. Murray and Joe will put together a demo ride for anyone that would like to ride the route.
 - b. Charlotte Hall Veteran's Home – This Sunday is generally the time the chapter visits the veterans. On 24 June the veterans will be attending the Doobie Brothers Concert. Chapter President Dave Lutzow will get the details. The Walter Reed cookout is also earlier that day.
11. **New Business:**
 - a. USO Stuffing Party – 8 & 29 Sept were selected as the next dates for chapter participation.

- b. 17 June Father's Day Remembrance – Vietnam Veteran's Memorial, the gathering of participants will begin at 0630 with the ceremony beginning at 0800. If you would like to attend, be at the dealership at 0630 for a 0645 departure.
- c. Walter Reed AMC BBQ – 24 June from 1-4 pm. MD Chapter 1 has been requested to supply a maximum of 14 volunteers to assist in serving the food. Famous Dave's BBQ supplying and cooking the food. Volunteers should plan to arrive at Walter Reed between 1130 and 1200.
- d. Annual RT Richmond VA Hospital BBQ- 24 June – details will follow for those who may want to attend this event.
- e. Annual RT State Picnic – 11 Aug – details will follow.
- f. Veteran's Day Parade 10 Nov – not sure yet whether motorcycles will be participating. Opening ceremonies will be from 10-11 and parade from 11-4. That is also our Saturday meeting.
- g. Thank you to everyone for their support of all of the Rolling Thunder activities. MD Chapter 1 made a huge impact with our presence and kudos have been received from several Virginia chapters.
- h. Boot patches – Val, Terrell, Karen have all earned their boot patches.

11. Once around the room:

- a. Peggy – Thank you to Les, Debbie, and David for providing Rolling Thunder escort to Arlington National Cemetery for Peggy's mom's funeral.
- b. Debbie – requested to revisit the chapter meetings schedule-recommended 1 night each month vs. alternate current Thurs/Sat schedule. The president will take the request under advisement to the next board meeting.
- c. Joe – Poker Run rain date is set for 19 Aug.
- d. Mel – Chapter patches for sale (David also has strip patches for sale)
- e. Les – Adopt a Squadron – suggested that the chapter adopt a squadron to support during deployment by sending care packages, send offs and welcome home. Les will spear head the effort.
- f. Anna – would like to know how soon flyers for the poker run can be obtained to pass out.
- g. Ron – confirm times for Father's day ceremony.
- h. Suggestion was made to move the next board meeting to 30 June, leave the dealership at 0900 to demo ride the poker run route, ending at Joe and Sue Bearns' for lunch and the meeting.

12. Meeting adjourned at 8:25, motion by Mel, 2nd by Murray.

13. Next meeting will be Saturday, 14 July 2007, 1030 am Ft Washington Harley Davidson Dealership.

Respectfully submitted,

Robin Lutzow for Chapter Secretary – Sue Bearns
Rolling Thunder Maryland Chapter 1

