

**Fort Washington Harley Davidson  
14 July 2007**

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

- 1. Call to order : 1030 am**
  - a. Quorum: Yes**
  - b. Number of Attendees: 23**
- 2. Board Members in attendance: David Lutzow, Dan Wilson, Dave Kochubka, Mikey Shields, Mike Luftman, and Sue Bearns**
- 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. Roll call of Officers by President David Lutzow**
- 7. Introduction of guests/first time attendees: Doug Patton (8<sup>th</sup> cousin to General Patton), Vera Harris, and George Buie.**
- 8. Minutes of previous chapter meeting were read, Motion to approve by Dave K. and 2<sup>nd</sup> by Mikey Shields, carried.**
- 9. Reports:**
  - a. President – defer to old/new business**
  - b. Treasurer – Current balance ###. Receipts ###, paid out ###**
  - c. Chairman of the Board – not in attendance**
- 10. Old Business:**
  - a. Chapter By-laws – work in progress, David Lutzow is working on this.**
  - b. Fundraisers – Please see Mikey Shields if you have ideas. NASCAR in Richmond is Sept 7 & 8. We are still waiting on final details from VA 3.**

- c. **Chapter Poker Run – 18 August 2007** Volunteers are needed! Prizes will cash based on chapter funds. President David Lutzow emphasized that we all need to pitch in and volunteer. Everyone will get to participate in the poker run as their volunteer time closes. Sign up sheet available. Wendall will provide flyers to the Old Glory Chapter. Murray has placed ads in several local motorcycle publications. Robin will provide flyers to Patriot and East Coast Harley Davidson.
- d. **Annual Rolling Thunder State Picnic – 11 August 2007**, We have been invited to join VA since we are the only chapter in MD. Need a head count of who will be attending for food purchasing.
- e. **USO Stuffing Parties – 8 & 29 September** have been selected as dates to participate. The 8 Sept date conflicts with the NASCAR event and the next general membership meeting. See later notes.
- f. **Strip & Chapter Patches – still available \$5 each.** See Dan.

**11. New Business:**

- a. **Charlotte Hall Veteran's Home 29 July Field Trip – Proposed** that scheduled trips to the veteran's home be adjusted in accordance to their schedule. Currently, the Sunday after Thursday evening meetings has been chosen to visit with the veterans and immediately following Saturday's meetings for those months. Motion was made by Mike Luftman to plan monthly events in accordance with the veteran's home schedule, 2<sup>nd</sup> by Dale Williams and Quez Chinn.
- b. **Sept Meeting Date – There are several conflicting events with the Sept meeting date (NASCAR, and USO Stuffing Party)** Motion was made by Denise Williams to move the meeting to 15 Sept, 2<sup>nd</sup> by Jim Hilton. Discussion – 15 Sept also conflicts with POW/MIA Awareness being hosted by VA 4 in Bedford. The email states that each chapter is required to participate. This could just mean chapter representation. The president recommended that this be made an annual chapter event. Motion was made by Denise Williams to not have a Sept general membership meeting. 2<sup>nd</sup> by Robin Lutzow, further discussion. There is concern for new members being able to fulfill their required meeting and chapter events. There are also many end of year events and processes that need to be addressed. Denise Williams amended her to motion to table the discussion until the August meeting, 2<sup>nd</sup> by Robin Lutzow, carried.
- c. **Knights of Futima – request for funds.** The chapter received a letter from the Knights of Futima requesting funds to assist with purchasing supplies needed to make cord rosarys for those troops that are deployed. \$8.99 will purchase enough cord to make 30 rosarys. Discussion was held, motion was made by Buddy to respectfully decline at this time as we are a new chapter with a very limited budget and possibly revisit this request at a later time. 2<sup>nd</sup> by Sue Bearns, carried. President David Lutzow will notify the Knights of Futima by sending them a letter.

- d. **Freedom Walk – 9 Sept** This also falls on our chapter wall washing day. The walk begins at 9:00. Since we will already be there, recommendation was made to make this a chapter event. This will count as 2 separate events. Motion was made by Mike Luftman, 2<sup>nd</sup> by Wendall and carried.

**12. Around the Room:**

- a. **President:** MD 1 has been recognized by National and the VA chapters as having made a huge impact with our presence and support to Rolling Thunder activities. Many thanks to all that have contributed to the MD 1.
- b. **Sue Bearns:** Chapter T-Shirt – Sue presented ideas for inputs so that a decision can be hopefully be made in the near future.
- c. **Mike L:** Request that a special meeting be held for the poker run volunteers. All volunteers should arrive at the dealership 1 hour prior to the opening of registration.
- d. **Vera (new member):** inquired as to the accuracy of the National calendar.
- e. **Jim Hilton:** commented “most professionally run meeting”
- f. **Mikey:** We actually accomplish things
- g. **Dave K:** Kudos Dave, Sue and Joe for all they do.
- h. **Dave L:** Thanks to all who attended the wall washing and out numbering VA, while many of us were on our way home from the rally.

**13. Patches:** Boot Patches were presented to the following:

Robert Dunlap who has been ill and unable to attend meetings or events for a while...welcome back  
Karen and Mike Beck  
Peggy Bowers  
Jay Savage

**14. Future dates:**

- a. **President’s Meeting in Oct** hosted by MD 1. Constitution will be reviewed, if there are any concerns, please get them to David Lutzow
- b. **10 Nov – Veteran’s Day at the Wall Ceremony – 10-11** Opening ceremonies, 11-4 will be the parade. This will also conflict with our Saturday meeting.

**Motion to adjourn by Dave K. 2<sup>nd</sup> by Mikey Shields, carried**

**Next meeting Thursday, 9 August at Mexico Restaurant in Waldorf at 7:30.**

**Respectfully submitted by  
Robin Lutzow for Sue Bearns**