

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

1. Call to Order was called at 1135
 - a. Quorum: Yes
Number of Attendees was 28
2. Moment of silence and remembrance was observed by all members.
3. Mission Statement was read by Chapter President.
4. Visiting members from Rolling Thunder® Virginia Chapter 3 were introduced by the Chapter President.
5. Roll Call of Officers: President and Chairman of the Board were present.
6. There were no previous meeting minutes to approve.
7. No officer reports were given.
8. No old business to discuss.
9. New Business
 - a. Chapter Elections
The position of Chapter President was previously filled by David Lutzow, and the Chairman of the Board by Joe Bearn. The following results are from the chapter elections:
Vice President--Mel Russell; motioned by Mike Shields, seconded by Dan Wilson
Secretary--Wendell Sherman; motioned by Leo Contreros, seconded by Dan Wilson
Treasurer--Dan Wilson; motioned by Dave Kochubka, seconded by James Cannon
Board Member 1--Mike Sheilds; motioned by James Cannon, seconded by Mel Russell
Board Member 2--Dave Kochubka; motioned by Dale Williams, seconded by Denise Williams
Board Member 3--Leo Contreros; motioned by Mel Russell, seconded by Quezryth Chunn
Board Member 4--Mike Luftman; motioned by Dale Williams, seconded by Robert Dunlap
Board Member 5--Mike Witt; motioned by Dan Wilson, seconded by Quezryth Chunn
Board Member 6--Murray Hall; motioned by Dale Williams, seconded by Quezryth Chunn
All officers/board members were voted into their respective position by acclamation.
 - b. Chapter By-Laws

The possible need for chapter by-laws was brought up by the chapter president. This subject will be discussed in more detail in the Board of Directors meeting.

c. Boot Patches

The chapter president discussed the requirements to earn the chapter's boot patch.

d. Chapter Logo

The need for chapter logo was brought up by the chapter president. He solicited ideas from all chapter members. This too will be discussed in more detail in the Board of Directors meeting.

10. VA Chapter 3 President, Art Foss, addressed the chapter membership and extended greetings from himself, his Board of Director, and those from Rolling Thunder® National. Art discussed the following items of interest:

- MD Chapter 1 would come under his supervision/guidance for a period of 1 year
- All veterans must turn in a copy of their DD-214 to the chapter president
- Logo's are required of all Chapters, can not duplicate National's
- National's logo can only be used (with permission) on Chapter Run flyers
- Chapter logo's (if made into a patch) can only be placed on the front of your vest
- No strip patches of territories or MC's can be placed on the vest
- Suggested copyright of Chapter logo
- Must attend 3 meetings or 3 events within 120 days to earn boot patch; charter members can earn as early as 90 days
- Rocker and Eagle patches are earned 1 year from receiving boot patch
- All problems must be addressed (to the Chairman of the Board) in writing and signed
- Emphasized the chapter needs to be here for POW/MIA and other veterans issues, not parades or other public events
- Consumption of alcohol, while wearing Rolling Thunder® vest/patches, needs to be done in moderation; no public intoxication will be tolerated
- Directed membership to VA Chapter 3's website to see their schedule of events

11. Comments for Good of the Chapter

Wendell Sherman discussed the need to register the chapter's domain name; rollingthundermd1.org was selected for the website.

12. Meeting was adjourned. Next meeting is January 13, 2007 at 1130, Ft Washington HD Dealership

DAVID LUTZOW, President
Rolling Thunder® Maryland Chapter 1