Rolling Thunder®, Inc. Illinois Chapter One General Membership Meeting Minutes

Sept 1st, 2010

The Rolling Thunder® Inc. Illinois Chapter Meeting of September 1st 2010 was called to order by Treasurer Jim Murray acting on behalf of President Bill Sharpness (excused) at 19:30 at the VFW in Warrenville, IL. The membership pledged allegiance to the American Flag and had a moment of silence for Illinois POW/MIA's that went missing and are still missing in the month of September. The Rolling Thunder® Mission Statement was read. The Board attendance is listed below:

Attending	Name	Position
Excused	Bill " Hawk" Sharpness	President
Excused	Dominic "Hard Core" Ruggerio	Acting Vice-President
Yes	Jim "Snipe" Murray	Treasurer
Yes	Tony "Clutch" Leone	Secretary
Excused	Richard "Popeye" Montgomery	Chairman of the Board
Excused	Kristina "Kriss" Sedlacek	Board Member
Yes	Richy "Fr. Guido" Zayat	Board Member
Excused	Doug "Skippy" Mahar	Board Member
Yes	Dennis "LT" Reiter	Board Member
Yes	Bill B.B. Houghtaling	Board Member

24 of 74 adult members were in attendance

1 new member applicant stood and identified himself to the membership. Welcome Joe Yonek.

<u>Secretary's Report - Tony "Clutch" Leone</u>

Boot Patches were awarded to Nancy Harkins, Marv Harkins. Rocker and Back Patch were awarded to Bill "Fallout" Atkinson. I read 3 Thank You letters that we received from Popeye, Hines, and the Midwest Shelter for Homeless Veterans. Copies of the Hines and MSHV letters will be forwarded to National.

Treasurer's Report - Jim "Snipe" Murray

Our Balance at the end of August is \$. We had \$ in expenses. Expenses incurred are \$ for the Big Thunder Run and the remainder to Military and Civilian Donations.

The final \$ from the Morton Grant will be donated to the Midwest Shelter for Homeless Veterans.

Update on the Bike Raffle. 4,000 tickets printed, 1,167 tickets have not been distributed. Only 1,250 tickets have been returned. We are \$ short on covering the cost of the bike. Emphasis was put on the fact that we need to sell tickets and not wait until the day of the BTR. Weather is always a wild card and we could come up short. There opportunities at the events we have planned on attending in September.

Board Member - Bill "B.B. Houghtaling

Bill verbally reviewed all of the upcoming events that will take place in September. Bill emphasized that all the events are listed on the calendar on our website and if you wish to update

or add and event to contact him. Bill urged everyone to go online and familiarize yourselves with using the calendar.

Jim "Snipe" Murray acting for President Bill Sharpness

Elections for the following positions are to take place tonight.

Nominations for the following positions are as follows:

Vice President-Dominic "Hardcore" Ruggerio
Chairman of the Board- Richard "Popeye" Montgomery
Treasurer - Jim "Snipe" Murray
Board Member-Dennis "LT" Reiter
Board Member-Richard "Father Guido" Zayat
Chuck Kimber has been nominated to become a Board Member

Nominations are now suspended.

Ballots were distributed and voting begins.

Ballots were counted and the results are as follows:

Vice President-Dominic "Hardcore" Ruggerio Chairman of the Board- Richard "Popeye" Montgomery Treasurer - Jim "Snipe" Murray Board Member-Dennis "LT" Reiter Board Member-Richard "Father Guido" Zayat

No change to any board position.

Meeting was adjourned.

Respectfully submitted,

Tony Leone, Secretary
Rolling Thunder Illinois Chapter 1
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