

Rolling Thunder®, Inc. Illinois Chapter One General Membership Meeting Minutes January 2, 2013

The Rolling Thunder® Inc. Illinois Chapter Meeting of January 2nd, 2013 was called to order by President Bill Sharpness at 19:30 at the VFW in Warrenville, IL. The membership pledged allegiance to the American Flag and had a moment of silence for the Five Illinois POW/MIA's that went missing during the Vietnam War, and are still missing in the month of November, 2012. Mission Statement was read by Vice President Dominic Ruggerio.

The Board attendance is listed below:

Attending	Name	Position
Yes	Bill Sharpness (Hawk)	President
Yes	Dominic Ruggerio (Hard Core)	Vice-President
Yes	Jim Murray (Snipe)	Treasurer
Yes	Robert Leskovar	Secretary
Excused	Richard Montgomery (Popeye)	Chairman of the Board
Excused	Kristina Sedlacek (Kriss)	Board Member
Excused	Knute Weick	Board Member
Yes	Chuck Kimber (Boat Sides)	Board Member
Yes	Bill Atkinson (Fall Out)	Board Member
Yes	John Mikuski	Board Member
Yes	Bill Houghtaling (B.B.)	Board Member

21 of 76 adult members were in attendance. Additionally there was 1 guest.

President- Bill Sharpness (Hawk)

- Reminded everyone who volunteered for the Bike Show on the 20th of January that we need them to show up.
- Memorial Day trip to Washington DC - time to start planning for the event. Estimated leave date would be 5/28/13

Vice President-Dominic Ruggerio (Hard Core)

- All the grants and deals for the past year are closed out and bills paid. We will have a summary at the next General Meeting.
- Reminded everyone of the meeting set to take place on January 14th with the State Director of Veteran affairs. Looking for some volunteers to go with him to the meeting. See him after the meeting if you are interested in going.

Treasurer's Report - Jim Murray (Snipe)

- \$-- grant money moved slow at first and then all of a sudden in December vendors wanted to get everything done before the end of the year. It got very busy very fast but we were able to get it all done.

Chairman of the Board- Richard Montgomery (Popeye) - Excused

Board Member-Kristina Sedlacek (Kriss) - Excused

Board Member- Knute Weick - Nothing to add.

Board Member- John Mikuski -

- Let members know about upcoming meeting with State Senator & Kane County Treasurer Chris Lauzen to discuss Tax issue when we purchase on behalf of non-profit organizations as well as getting any info he may have on Bowe Bergdahl.

Board Member - Chuck Kimber (Boat Sides) - Nothing to add.

Board Member - Bill Atkinson (Fall Out) - Nothing to add.

Board Member-Bill Houghtaling (B.B.)

- Reminded everyone about Chapter commitment to work Bike Swap meet at Pheasant run Resort on January 20th.

- Reminded everyone to set aside May 18th for the Gun Bash at the Fox River Harley Dealer. This will be a chapter event. 28 guns this year and tickets will be printed by the next General Member meeting the first week in February.

Secretary - Rob Leskovar

- Everyone at the meeting tonight has paid their dues. I will send out an email to those not here and remind them to mail their dues or plan on attending next month's General Meeting.
- Passed around a picture of the National Bike Raffle for the year. Very sharp looking bike this year!!!!

Other Concerns:

Motion was made to adjourn. The motion was seconded.

Meeting was adjourned at _2015__ hrs.

Respectfully submitted,
Rob Leskovar, Secretary
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