

The monthly TRAC Meeting, held on 12/12/23, was called to order at 7:00 pm.

Attending: Mark Alexander, Steve Swift, Lynn McClary, Bob Clark, Tige Sheehan, Jerry Wojtowycz, Eric Mephram, Julia Mephram, Nick Syropoulos, Glenn Davis, Tom Carroll, Dave Denison, Matt Altobello

Old Business:

Treasurer's Report:

- Balance November 1, 2023	\$11,873.35
- Income:	
Membership Renew (5)	100.00
Membership New (1)	19.12
- Expenses:	
Poker Run	\$40.00
- Balance December 1, 2023	\$11,952.47
* Bank error in our favor \$40.00 not yet posted by Bank	

Membership Report:

- Active members Nov. 14, 2023 =	78
- New member (s). Thomas Davis.	1
- Total active members.	79

- The Bunting Museum tour was a success with a fully allowed attendance of 20. Eric organized this year's visit with Mr. George Bunting. We will see if Mr Bunting can offer next year's visit earlier in the season (warmer weather) to allow us to piggy back a drive after the tour.

- Winter Dinner scheduled for Dec. 8th was postponed due to insufficient sign ups. We had reserved the large room (same as last year) but couldn't fill the required number. We decided to try for after the New Year. We have to offer 3 possible dates to the Bluestone. It was voted that the 3 possible dates are 1/27, 2/3 and 2/17. Each is a Saturday evening.

- Please note that the 2/3 (Feb 3) date is our traditional date of the weekend the Championship game and the Super Bowl. This means no conflict with football playoff games. The Saturday Jan 27 also has no scheduled football game.

- The question that arises is what size room do we reserve. The small room seats 38-40. The large room has a minimum of 40. We must get an accurate count!!! We will be liable for whatever number we reserve. Only those expecting to attend should signal their interest.

- That said, Randy needs an accurate count for the date we select. Please contact Randy by Monday, Dec 18 with the date you would plan to attend. You can list your

preference date by 1st, 2nd and 3rd choice or just the one or two dates you prefer or any combination of the 3 dates

New Business:

Brits By the Bay

- Tige currently working on a new logo. He will call a meeting in early January to discuss particulars of staging the Show. All members are encouraged to volunteer, in any capacity, to help stage our Show. Every little bit helps to ensure a successful Show.

Seasonal Drives

- Everyone is welcome to suggest a drive at any time.

Survey

- The Board will compile a survey to be emailed to all members asking their ideas and preferences for events sponsored by the Club.

Guest Speaker

- Tom Carroll will have a guest speaker come to our next monthly meeting on January 9, 2024.

The Meeting adjourned at 7:50 pm

PLEASE NOTE

We have reserved the back room (separate) for the next meeting and all future meetings.