

Monthly TRAC Meeting Minutes

Tuesday, January 8, 2008

Northside: Steak and Ale

14 attended.

President Steve Horant called the January meeting to order.

Treasurer Don Cumberland presented the Treasurer's Report. The present amount in the TRAC account is \$8,041.41

Don suggested that we consider putting a portion of the club's treasury into a CD after the expenses of the Winter Dinner.

Sherman Taffle asked why the club transferred its account to M&T bank and Don told him it was a matter of convenience as M&T has locations in many areas of Maryland. It will make it easier for the Membership Chairman and others to deposit checks.

New Member Holly Bennett was introduced and the membership welcomed him.

There are thirty people registered for the Winter Dinner. Don hopes that more people will sign up as the date grows nearer.

Events:

A tentative drive to Chesapeake Beach for September 20th is being considered..

Summer Picnic: TRAC has to decide if we will hold the summer picnic as usual, because of the extreme heat at last year's picnic. Starting it later in the day was suggested, and Don Cumberland also mentioned instead of the picnic, having a club drive to Hurlock, MD for a dinner boat ride.

Brits By the Bay

The increase in the cost of renting the Chesapeake Room at Downs Park was increased to \$750, an increase of \$255. Chris Horant made the motion to approve the same amount as last year for BBB's budget, and this was approved.

Don Cumberland suggested getting members to let TRAC know of newspapers in their perspective counties, so we can advertise to reach a larger audience, hopefully to increase attendance.

Steve Horant asked about buying a thermal coffee pot for Tech Sessions. The club is spending \$30 for coffee at each session. Don Cumberland offered the use of his coffee thermos at club events.

The next tech session will be the first Saturday in February.

Dai Swengler, a new member, asked about TRAC's policy of allowing only British cars in paid driving events. His car is in storage in Hawaii. There was much discussion of this rule, and the decision was made that he could drive in the event at the back of the caravan—no entry fee—no winnings.

The meeting was adjourned at 9:15.

Baxter	Reggis	1
Bennett	Holly	1
Cumberland	Donald & Helen	2
Heller	Ben	1
Horant	Chris & Diane	2
Horant	Steve	1
Martin	Dick & Karen	2
Mephram	Eric	1
Swengler	Dai	1
Taffel	Sherman & Camellia	2
	TOTAL	14