

TRIUMPHS AROUND THE CHESAPEAKE

January 13, 2009 - Sanders Corner, Northside

11 Memberships were represented; 15 members

The meeting opened with the reading of the December Minutes.

Treasurer's report:

1. There is a balance of \$6623.66 in our account. This amount excludes the Winter Dinner deposits.
2. TRAC has been paying taxes on club property - banner, flag, etc., some of which we no longer have; the club will be reimbursed on these amounts and will not be charged in the future.

Old Business:

1. Winter Dinner: 39 people have responded that they plan to attend the Winter Dinner.
2. The Hound and the Hair and the Poker Run will be canceled unless someone volunteers to chair the events. James Meechie and Chris Horant will be glad to help anyone who is willing to coordinate H&H.

New Business:

1. Jeff Milota, the midshipman who was an active TRAC member until he was transferred from MD (and now living in SC) wrote in an email: "I miss the tech sessions but can tell you all that out of the two other clubs I have had some contact with y'all outdo them by a land slide. Y'all care more, are more active, and teach each other a lot (like me in the tech sessions). Makes me really look forward to a day when I can get stationed close enough to again participate."
2. BRITS BY THE BAY: We are still in search of a venue for the show. The date that we thought was secure (Oct. 24) Downs Park has allotted to a Boy Scout event and the park offered Oct. 17th, which we are considering, but our goal is to find a place that will give us a date that we can depend on annually. Several places were suggested, and several members are working on a new and permanent location. Chris suggested that members research possible locations in their area. Ben Heller suggested that we have our location in place by the February meeting. James Meechie asked for funding to get started with BBTB expenses and \$3,500 was approved.
3. Dick Martin reported that though we have had several problems with securing the preferred dates at Downs Park, Ranger Rick Holt, had only positive things to say about our event at the park.
4. Larry and Lisa Allen would like someone to pick up the BBTB '08 items that they have been storing, as they are moving and would like not to take them with them.
5. There was a request for an increase of funding for H&H and PRun, so the money will be available when we get a sponsor and a chairperson, he (or she) will know what amount he has to work with. The motion to allot \$600 (\$300 for each event) was approved.
6. James Meechie & Pat won \$22 in the 50/50 raffle. The meeting was adjourned at 9:20.

Next Meeting: Tuesday, February 10, 2009, Southside at the Sunset