

TRIUMPHS AROUND THE CHESAPEAKE
MEETING MINUTES
January 9, 2018

Triumphs Around the Chesapeake (TRAC) held its monthly meeting at Papa's Restaurant in Cockeysville, Maryland on January 9, 2018. In attendance: Randy Fryer, Don Cumberland, Bob Clark, Ben Heller, Dave Denison, Steve Horant, Stan Dorriar, Scott, Laura, Barry and Phil Holmes.

Call to Order

Randy called the meeting to order at 7:17 pm and asked Phil Holmes to read the November 2017 meeting minutes. The minutes were read and adopted.

Treasurer's Report

Dave reported that as of December 31, 2017, the club had \$780.37 in its checking account.

Membership

Randy reported per Kathy Hagert that the club has 71 family memberships.

Old Business: None

New Business:

- The 2018 Winter Dinner: Randy distributed a one page Cost Analysis for the dinner. Bottom line- the total subsidy for the dinner by the club would be \$2,750, the same amount as in 2017. After discussion, Phil moved for approval of the \$2,750 club subsidy, Steve seconded and the motion passed. Randy said 30 club members have committed to attend the dinner.
- Brits by the Bay: Steve gave an update on the June show. We have a logo, will use the same food vendor as we did in 2017 with more help and use the same show field. The gate will open this year at 9:30 am and the hope is 120 cars will participate this year, a third more than 2017. British motorcycles can participate. The BBTB planning group will meet in February.

The meeting ended at 7:52 pm. The minutes were prepared by Phil Holmes, Secretary.