

Monthly TRAC Meeting Minutes

Tuesday February 8, 2005

South Side –Sunset Restaurant

21 Members Present

President Andy Packard called the meeting to order at 7:50 PM.

1. A summary of the Minutes from last meeting were not read
2. Treasurer's report – (Dick Martin) Balance \$5519.51, \$3216.70 in expenses, and \$1295.00 in income.
3. Guest Members
 - a. Steve Bolier – 1974 TR6 – Original owner
4. Committee Reports
 - a. Tech Session
 - i. Transmission session
 1. Took apart Dom Cumberland's transmission.
 2. Steve made a motion and Jeff seconded that TRAC should keep Andy's donated transmission as a teaching tool, the motion passed.
 3. Sherman made a motion and Gary seconded that the Board & Tech session committee have control over the transmission.
 - ii. Andy will setup a tech session at Baltimore Chrome.
 - b. Events
 - i. BBB 05 Saturday July 30, 2005
 1. Downs Park lifted the 150-car restriction; we were given more space for cars.
 2. Adding competition and prepared cars class
 3. Revising model year grouping.
 4. Adding 2 events – there will be corporate sponsors for both events.
 - Skills test
 - Guess the part
 5. Silent auction
 6. Mark made a motion that Dick seconded to approve a budget of \$3000.
 7. Need volunteers for
 - Parking
 - Registration
 - Auction
 - Skills
 - Setup/breakdown
 - Bake sale
 8. Flyers will be ready by April and need to be handed out at events
 9. Event date has been sent to other clubs to be advertised.
 10. 3 confirmed t-shirt adds.
 11. Need door and silent auction prizes.
 12. Some door prizes my e switched to silent auction.
 - ii. Poker Run
 1. Ahead of schedule
 2. Route planned
 3. Still need a sponsor

- c. Publicity – (Karen) All articles for the TRAC record must be sent to Karen no later than Sunday 2/13.
5. Old Business
 - a. Winter dinner - 48 or 49 people attended the Winter Dinner.
 6. New Business
 - a. TRF summer party
 - i. TRF is asking for volunteers to help out at the summer party.
 - b. The club will send a get-well card to the sick members.
 - c. Andy will draft a letter giving TRAC's position on the new 1946 and earlier registration policies.
 7. Next meeting at The Turf on March 8 2005.
 8. Meeting Adjourned at 9:05 PM