

Monthly TRAC Meeting Minutes

Tuesday February 7, 2006

South Side –Sunset Restaurant

22 Members Present

President Lisa Allen called the meeting to order at 7:15 PM.

1. A summary of the Minutes from last meeting were read and accepted
2. Treasurer's report – (Dick Martin) Balance \$5476.78, \$2812.60 in expenses, and \$890.00 in income.
 - a. BBB 05
 - i. Inc - \$3869.00
 - ii. Exp - \$3508.12
 - iii. Profit - \$350.88
3. New Members
 - a. Phil Platt – 1973 TR6
4. Committee Reports
 - a. Tech Session
 - i. March - Barry may have session on upholstering.
 - ii. April - Spring tune up.
 - b. Events
 - i. Iron Birds
 1. July 22 about \$22 per person, look for e-mail
 - ii. Topless drives
 1. Looking for input for members
 - c. Publicity
 - i. All articles for the TRAC record must be sent to Karen no later than Sunday.
 - d. Web & Membership
 - i. 109 members
 - ii. The new host seems to be working out.
5. BBB 06
 - a. Show flyer and logo done
 - b. No major changes from last year
 - c. Admission will be \$15 for prepaid and \$20 at the door.
 - d. Not sure about the band
 - e. Need to make sure all other clubs are on our calendar
 - f. We are on several publications & car clubs web sites.
 - g. Ed made a motion to have no music we pay for, there was no second
 - h. Gary made a motion to try & get out of band contract & for the committee to look into different options – withdrawn
 - i. The committee & BOD will access & reevaluate the music and other expenses.
6. Old Business
 - a. Winter dinner - 53 people attended the Winter Dinner for a total cost to the club of \$1320
7. New Business
 - a. VTR nominations
 - i. Paul Edilstein – Do we want to put up a candidate to VTR – e-mail will be sent out.
 - b. Sherman – Discussed a trip book for \$20 and was looking for people to attend the TRA meeting in March or April.
8. Next meeting at High Tops on March 14 2006.
9. Meeting Adjourned at 8:30 PM