

# Monthly TRAC Meeting Minutes

Tuesday March 13, 2007

## North Side –High Tops

17 Members Present

President Don Cumberland called the meeting to order at 7:05 PM.

1. A summary of the Minutes from last meeting were read and accepted. (Mark Schmall)
2. Treasurer's report
  - a. Balance \$5591.50, \$3844.19 in expenses and \$0.00 income.
  - b. Dick discussed the proposed TRAC budget
3. Committee Reports
  - a. BBB 07 show updates
    - i. Committee has been formed
    - ii. 52 responses from the survey
    - iii. Flyer is being worked on
    - iv. Barry is working on the logo
  - b. Poker run
    - i. Steve Horant will chair it
    - ii. Will be late afternoon drive
  - c. Event committee updates
    - i. Hound & Hair
      1. Will be 5/19/07
      2. Other clubs have been notified
      3. James showed the 2<sup>nd</sup> place award
  - d. TRAC Badge
    - i. Cost is \$25, with a minimum of 40, Steve will try and get the minimum dropped to 25 (the minimum that was previously agreed upon)
    - ii. Scott made a motion to purchase \$1000 in badges – Larry seconded – Passed
    - iii. Dick amended the motion that the BOD can decide how to spend the \$1000 – Gary seconded - Passed
  - e. Membership
    - i. 107 members, 9 renewals due in March.
  - f. Publicity
    - i. The newsletter is not being published monthly, was published last month.
  - g. Tech
    - i. March tune up – 3 people attended
4. Old Business
  - a. Winter Dinner - 45 people attended.
5. New Business
  - a. Upcoming show
    - i. Ladew Topiary Gardens – e-mail will be send out.
  - b. Guest Speaker – Charles Kelnick from Mid Atlantic Appraiser
    - i. His discussed how a vehicle is appraised and what a realistic appraisal is.
6. Next meeting on April 10, 2007 at the Sunset.
7. Meeting Adjourned at 8:45 PM