

Monthly TRAC Meeting Minutes

Tuesday April 12, 2005

South Side –Sunset Restaurant

18 Members Present

President Packard called the meeting to order at 7:10 PM.

1. A summary of the Minutes from last meeting were read and accepted. (Mark Schmall)
2. Treasurer's report – (Dick Martin) Balance \$4802.25 no transactions for the month,
3. Committee Reports
 - a. Event Committee
 - i. BBB 05
 1. Forms are printed for drops at different events
 2. T-shirts have been ordered – this year we got a better quality shirt for the same price
 - This year the shirt will be white
 - The entire shirt maybe in full color depending on the price
 3. Volunteers needed to take BBB fliers to the upcoming shows
 4. 1 shirt advertisement left – if needed we could fit 3 more ads on the shirt
 5. Need supervisors for the different volunteer areas
 6. The committee has not talked to Chuck to finalize the food yet, should be done by the end of the month.
 7. Need door prizes
 8. Registration is on the web site.
 - ii. Poker Run
 1. All the club is responsible for is the \$75 in admin expenses we have sponsors for both door prizes.
 2. Registration starts today
 3. \$10 per car
 4. Returning non-club members will get registration letter in the mail.
 5. People are needed to hand out flyers at the different shows.
 6. 54 car limit
 - b. Tech sessions
 - i. 5 people helped Andy remove and strip his engine.
 - ii. Baltimore chrome – 8-10 people attended the tour.
 - iii. Tune up session – 5 members and 1 car attended, they tuned up Jeff Milota's car for about 3 hours.
 - iv. Transmission – has not been checked yet, Andy will donate the transmission to the club.
 - v. 1st topless drive is scheduled for the 3rd Saturday in May.
 - vi. VTR nationals – Rockford IL 7/26 – 7/30
 - c. Membership
 - i. 1 new member
 - ii. 105 members to date
 - d. Webmaster
 - i. Web site has been down
 - e. Publicity
 - i. There was no newsletter last month.
4. Old Business
 - a. None.

5. New Business
 - a. BOD directors meeting will be 4/26 place to be determined.
 - b. Letter from President
 - i. Andy is resigning and moving to CA
 - ii. There will be nominations for President at the May meeting.
6. 50/50 Raffle winner was Andy
7. Next meeting on May 10th 2005 at The Turff.
8. Meeting Adjourned at 7:55 PM