

## Monthly TRAC Meeting Minutes

Tuesday May 10, 2005

North Side -Turf Inn Restaurant

24 Members Present + 2 new members = 26

President Andy Packard called the meeting to order at 7:05 PM.

1. A summary of the Minutes from last meeting were read and accepted. (Lisa Allen)
2. Treasurer's report - (Dick Martin) Balance \$5260.60
3. Committee Reports
  - a. Event Committee
    - i. BBB 05 (Ben Heller)
      1. New Flyers printed & dash plaques
      2. Chuck will be our food vendor -details to be worked out
      3. Supervisors for the different volunteer areas will need help
        - Registration - Don Cumberland
        - Parking -- Scott Debow
        - Skills - Alex Redding & Chris Horant
        - Setup/cleanup - John Williston
        - Chesapeake Room/ bake sale - Karen Martin
        - Awards & History of TRAC -- Bruce Little
      4. Need door prizes -
        - Get door prize letters from Karen Martin
        - Give Door prize donations to Karen Martin, Ben Heller, or Jaime Goffaux
      5. T-shirts have been ordered (200)- still room for one more sponsor
      6. Mailings to non-club members
      7. Question asked - Will need to keep a list of money spent to track costs of BBB
    - ii. Topless Drives and other Events
      1. May 21 - Drive to Kent Island Festival at Stevensonville
      2. June 11 - drive to St Michaels
      3. July 23 - Aberdeen Ironbirds game
      4. August is our Poker Run
      5. September 17th- Drive to Chesapeake Beach
    - iii. Poker Run
      1. Returning non-club members sent a registration letter in the mail.
      2. need volunteers to hand out flyers at the different shows -- both Poker Run & BBB - If you are at any shows lend a hand to get out flyers
        - Mike Farrell will do British Car Day
        - Chris Horant - Carlisle & Gettysburg
  - b. Membership
    - i. 2 new members
    - ii. 108 current paid members
  - c. Webmaster
    - i. Web site renewed and working
  - d. Publicity
    - i. Working on door prizes.
4. Old Business

- a. BOD directors meeting - 4/26 at Dick Martin's
  - i. Confirm transition to new president
  - ii. BBB information
  - iii. Membership committee to be headed by Lisa Allen
  - iv. History of TRAC display
- 5. New Business
  - a. August 27th Summer Party
    - i. Will Sandy & Rick host again??
    - ii. Could the time be moved to 3 or 4 o'clock?
  - b. TRAC History
    - i. Bruce Little will head up
      - 1. Covering our 4 major events
  - c. Election for President to complete year
    - i. Gary Klein was nominated, it was seconded and Gary won by show of hands.
  - d. Comments from New and Outgoing Presidents
    - i. Best wishes to Andy Packard as he prepares to move to CA
- 6. 50/50 Raffle winner was Andy
- 7. Next meeting on June 14 at Sunset.