

TRiumphs Around the Chesapeake
Minutes – General Membership Meeting

June 14, 2011

South Side – Sunset Restaurant

1. President Chris Horant called the meeting to order at 7:00 PM
2. A quorum was present, with 12 members representing 8 memberships in attendance. Attending were: Dave Denison, Steve Horant, Chris and Diane Horant, Gary and Priscilla Klein, Randy Fryer, Marie and John Boston, Bruce and Maryann Little, and Lewis McDorman.
3. Minutes of the previous meeting were read and approved with no changes.
4. The treasury has a balance of \$4862.71. Expenses included approximately \$200 paid to Hagerty for TRAC's insurance.
5. A few upcoming events were noted:
 - a. TRAC Scenic Drive June 18
 - b. Cockeysville car show June 18
 - c. TRAC Brits By the Bay June 25
 - d. British Invasion at Elk Landing June 26
 - e. Sunshine Grill British Car show July 9
 - f. Brits Invade Gettysburg July 17
 - g. Pittsburgh Vintage Grand Prix and show July 23 and 24
 - h. TRAC Poker Run July 30
 - i. TRAC Economy Run September 4
6. TRAC members attending any British car events are requested to distribute TRAC flyers at those events. Contact the following for flyers:
 - a. Gary Klein for Economy Run
 - b. Steve Williams for Poker Run
7. Members are again urged to suggest topics for tech sessions.
8. Chris explained that anyone is welcome to organize and publicize a scenic drive simply by getting their plans together and posting a TRAC-All email announcement.
9. Dave Denison reported several TRAC members attended Original British Car Day at Lilypons, and that Bruce Little was a First Place Winner.
10. Dave Denison attended Import Carlisle and reported there was an extensive group of British cars in the show corral; however the flea market continues to dwindle in size.
11. Brits By the Bay Chairman Randy Fryer reported all 14 shirt sponsors have paid. Steve Horant and Randy reported that a number of door prizes have been received. There are 46 pre-registrations as of today. The order for shirts has been placed, as has the order for the dash plaques and awards. Randy is stuffing the registration packets/bags this week. There will be a 50-50 raffle and a gift basket raffle. TRAC club members are reminded that they may bring flea market items (car parts only, please!) without paying the normal vendor's fee, provided the TRAC member is either pre-registered or registers the day-of-show. Volunteers are still needed for a number of tasks.
12. There was general concern that TRAC membership numbers are declining, and TRAC members were encouraged to spread the word about TRAC and to promote new memberships through personal contact,

including handing out flyers at car events. It was pointed out that simply having your British car seen around town goes a long way in promoting conversation and encouraging membership! It was further suggested TRAC contact other British car clubs to obtain names of their Triumph owners.

13. The Board of Directors held its regular quarterly meeting in May.

14. Gary Klein presented the following proposed amendment to the Bylaws, duly signed by 5 active TRAC members:

“In accordance with the TRAC Bylaws’ Amendment Provision stated in Article XIV, Section 3, the undersigned members submit for membership consideration and vote, the following amendment to the current Bylaws, dated March 2010.

“BACKGROUND: The current TRAC Bylaws contain a provision whereby the election process limits an individual serving as President to a term of no more than two (2) consecutive years. This process was selected to encourage new leadership, believing that folks would want to run for office. Experience has shown, however, that this has not always been the case. In order to eliminate any possibility of no one volunteering to serve as President, we believe the term limitation as presently stated should be deleted.

“PROPOSED AMENDMENT: This proposal recommends amendment to Article VIII, Section 3 by deleting the last sentence from the current wording as stated below:

“SECTION 3. ELECTION AND TERM OF OFFICE: The officers of the club shall be elected annually by a written ballot of the majority vote of the membership present at the October membership meeting. Nominations will be accepted by e-mail or written letter if received by the Secretary no later than the Sunday before the September membership meeting. Each officer shall hold office until resignation, removal or other disqualification for the elected year (November 1 through October 31). ~~The President shall not hold office for more than two (2) consecutive terms but shall be eligible to accept nomination into said office after a period of one (1) year and in accordance with the terms of Section 2 of this Article.~~”

The above submittal was signed by active TRAC members Jack Schmelyun, John Boston, Gary Klein, Russ Pagano, and Richard Baines, as evidenced by the attached pages.

In accordance with the Bylaws, the above proposal will be sent to the members via TRAC email and posted on the TRAC website. The proposal will be read and acted on at the regular general membership meeting July 12, 2011 at the Northside location.

15. Adjournment at 8:10PM.

Prepared by:

Dave Denison, Secretary

TRiumphs Around the Chesapeake, Ltd. (“TRAC”)