

TRiumphs Around the Chesapeake
Minutes – General Membership Meeting
July 12, 2011
North Side – Patrick’s Restaurant

1. President Chris Horant called the meeting to order at 7:05 PM
2. A quorum was present, with 14 members representing 11 memberships in attendance. Attending were: Dave Denison, Barry Robbins, Steve Horant, Chris and Diane Horant, Gary and Priscilla Klein, Steve Williams, Mike Ferrell, Randy and Sharon Fryer, Jerry Wojtowycz, Ben Heller, and Barry Schuster.
3. Minutes of the previous meeting were read and approved with no changes.
4. The treasury has a balance of \$5,562.60, which reflects payment of all BBTB expenses except some minor remaining postage expenditures.
5. Randy Fryer, Chairman, and Dave Denison reported the following details from TRAC’s June 25 Brits By the Bay show:
 - a. A profit of approximately \$1139 was realized.
 - b. There were 49 pre-registered and 39 drive-ups, making 88 total registrations.
 - c. There were 31 TRAC members registered, including 2 drive-ups.
 - d. There were cars from DE (1), OH (1), VA (2), PA (12, including 10 drive-ups), and MD.
 - e. Three new TRAC members were enrolled.
 - f. Winners in the Participant Voting were:
 - i. Best Triumph – Richard Ridinger, Westminster, MD, red 1958 TR3
 - ii. Best in Show – Milton Babarek, Sterling, VA, red 1951 MGTD
 - iii. Runnerup Best in Show – Brian and Jill Hixson, Greensburg, PA, red 1959 Morgan +4
 - iv. Farthest Distance Traveled – Bob and Gloria Cook, Strongsville, OH (~330 miles), black 1974 MGB
6. Webmaster Gary Klein has received BBTB photos from Dave Denison, but would also like to have other members with photos submit them for posting on the website.
7. Chris Horant reported TRAC’s Scenic Drive of June 18 was a success, and in fact, there were no mechanical breakdowns.
8. Chris further reported the TRAC Scenic Drive of July 9, following the Sunshine Grill show, was also a success, although there was one classic Mini that suffered a game-ending distributor cap failure!
9. Chris reported that Picnic Chairman Mark Schmall was unable to secure the Ft. Meade venue for our preferred date of August 20 and requested suggestions from the membership for alternate plans. It was suggested Mark try to secure August 21 instead. As a backup, TRAC will also check with Downs Park for 8/20 or 8/21. [NOTE: Subsequent to the meeting, Mark secured Sunday, August 21 at Ft. Meade. Watch you email for further details].
10. **Motion** was presented, and seconded, to authorize expenditure up to \$350 for the picnic, including the venue. Passed by unanimous voice vote, no abstentions.

11. A few upcoming events were noted:
 - a. Brits Invade Gettysburg July 17 – TRAC member caravans are forming, check your email for details.
 - b. Pittsburgh Vintage Grand Prix race and show July 23 and 24.
 - c. TRAC Poker Run July 30 – Chairman Steve Williams reported 15 pre-registrations so far and double the prize money this year!
 - d. Pennypacker Mills show August 6.
 - e. TRAC Birthday Picnic - note **DATE CHANGE** to August 21 at Ft. Meade - watch your email for details.
 - f. Taste of Britain show August 28
 - g. TRAC Economy Run September 4

12. 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

13. Members are again urged to suggest topics for tech sessions or to organize scenic drives.

14. The Board of Directors will hold its next regular meeting in August. Contact any Board member if you have issues for the Board to consider, or if you would like to attend.

15. A proposed amendment to the Bylaws was presented at the June membership meeting, sent to the members via TRAC email and posted on the TRAC website. In accordance with the Bylaws, the proposal was read at tonight's regular general membership meeting. The proposal is to delete the following sentence from the Bylaws:

“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.”

A **motion** was presented and seconded to adopt this proposal and to delete the subject sentence. Results were: 10 in favor voting in person; and 13 in favor voting by email (as certified by the Secretary and attached). In accordance with the provisions of the Bylaws for adopting changes to the Bylaws, the motion is carried and the sentence is deleted.

16. Adjournment at 8:25PM.

Prepared by:
Dave Denison, Secretary
TRiumphs Around the Chesapeake, Ltd. (TRAC)