

Southside – Sunset Restaurant
August 11, 2009
10 members attended

Vice President Chris Horant opened the meeting in the absence of President Gary Klein.

Secretary Karen Martin read the July minutes, which were approved.

The Treasurer's report was read and accepted.

Events:

Twenty one cars participated in the Poker Run on July 18th, including one non-Member in an Audi. The event was fun and no one broke down.

Picnic: The annual TRAC picnic will be held on Saturday, August 22nd at Burba Lake on Ft. Meade. TRAC will provide Chick Filet and each family can bring a dish to share. Each family is asked to send in a \$10 check when responding to attend, which will be returned to them the day of the picnic. The club had previously approved up to \$350 funding of the TRAC picnic.

Ladew Gardens: August 23rd.

A September drive to the Union Hotel has been suggested. More info will follow.

Brits By the Bay: A volunteer sign up sheet was passed around to fill up the positions for the show. James has several ads for the BBTB T-shirts but is looking for additional ones.

Notify James about vendors. He hopes to get a gift certificate from Moss Motors.

Jim Zorn of LBC will give a gift certificate for the show and hopes to attend. He plans to register his British motorcycle.

Don Cumberland said he thought that instead of T-shirts for BBTB, TRAC should consider some other item, perhaps hats. It was mentioned that there would not be room on the hats to accommodate sponsor logos.

Bottles of wine with BBTB labels was discussed and may be considered for future show awards.

Don said he thinks that we should consider making BBTB a judged show, which started a discussion of needing more volunteers to judge, and it is too late this year to make that decision now.

Election of Officers will take place at the September meeting. There will be vacancies as some officers will not returning in the position.

The one year membership requirement for Board Members has been removed and the four Executive Members at Large do not need the one year membership requirement.

The quorum for meetings has changed from 10 to 8.

The September 5th Tech Session will be on rebuilding a transmission and will be held in Steve Horant's garage. Look for an email with more information.

James Meechie won the 50/50 raffle - \$10.

The next meeting will be September 8th (Northside) at Saunders Corners