

TRiumphs Around the Chesapeake
Minutes – General Membership Meeting
August 9, 2011
South Side - Sunset Restaurant

1. President Chris Horant called the meeting to order at 7:10 PM
2. A quorum was not present, with 8 members representing 7 memberships in attendance. Attending were: Dave Denison, Chris and Diane Horant, Steve Williams, Randy Fryer, Ben Heller, Bruce Little and Jeremy Kinney.
3. Minutes of the previous meeting were read and approved with no changes.
4. The treasury has a balance of \$5,501.18, which reflects payment of Poker Run printing expenses. Checks were received this evening for remaining BBTB registrations as well as one membership renewal.
5. BBTB photos have been posted on the website. Chairman Randy Fryer reported there were 5 BBTB pre-registrants who did not show. He will mail them their bag, shirt, and dash plaque. Dave Denison will mail a dash plaque to 8 drive-ups who did not receive one the day of the show.
6. Chairman Steve Williams reported the Poker Run of July 30 was a great success. There were 25 registered, including 18 in advance and 7 the day of show, with 24 cars actually participating. Revenue was \$410; expenses were \$106 for printing etc, yielding a profit of \$304. Prize money was covered by sponsor donations.
Participants agreed it was a great route covering 92 miles, with nice vendor stops, perfect weather, and a nice restaurant at the conclusion (Riverwatch).
7. Chris and Diane Horant attended the Pittsburgh Vintage Grand Prix and highly recommend any British car enthusiast go if they get the chance. There is vintage racing with access to the pit area, a massive car show on Schenley Park golf course, and many vendor tents with free food and other giveaways. All events are free to spectators.
8. Chris reported that the park at Fort Meade has been secured for the annual TRAC Birthday Picnic on August 21. Note that this is a date change from previously, so watch your email for details.
9. Bruce Little will look into coordinating an Annapolis area scenic drive, perhaps a Crustacean Cruise to Cantler's Crabhouse.
10. TRAC members attending any British car events are requested to distribute TRAC flyers at those events. Contact Gary Klein for the September 4 Economy Run flyers.
11. The Board of Directors will hold its next regular meeting August 19. Contact any Board member if you have issues for the Board to consider, or if you would like to attend.
12. Mark Raspi of Raspi British Imports has offered TRAC an assortment of surplus British car parts for free, provided they are not taken and then sold for personal financial gain. A TRAC-wide email has been sent to the membership soliciting someone willing to store the parts. It was suggested that if storage can be found, then the parts would be listed on the website and offered to members for free. If more than one member wants a given item, it would be awarded by random drawing among those wanting the part. Ben Heller

will follow up with Mark Raspi to identify the available parts, and Chris Horant will follow up with the membership regarding a volunteer who might be willing to provide storage.

13. Chris reminded everyone nominations for TRAC officers will be taken at the September general membership meeting. Elections are at the October meeting, and installation is at the November meeting.

14. Adjournment at 8:20PM.

Prepared by:

Dave Denison, Secretary

TRiumphs Around the Chesapeake, Ltd. (TRAC)