

Monthly TRAC Meeting Minutes

Tuesday Sept 13, 2005

North Side –High Topps

20 Members Present

President Allen called the meeting to order at 7:15 PM.

A summary of the Minutes from last meeting were read and accepted. (Mark Schmall)
Treasurer's report – (Dick Martin) Balance \$7662.24, \$755.90 in expenses \$250.00 in income.

Committee Reports

BBB 06

Thank you have been sent out and packages delivered.

BBB 07

There is no conflict between VTR and BBB 07

Dick will reserve the Chesapeake room in January for July 28, 2007

Events

September 23 movies and drive at Bengies

MG on the Rocks 9/30/06

Send registration and make sure to put TRAC on the registration.

Susquehanna Valley car show 9/24/06

Steve will send out e-mail

Membership report

116 members

Tech sessions

Wet sand & buff 11/4

December maybe spring replacement

Publicity

Send BBB picks to Gary

Webmaster

Site will be moved to new server soon.

Poker Run

Steve Swift will be the chair

Not sure of the date

Old Business

Thank you to the Cumberland's for hosting the summer picnic

The total cost to the club was \$641.82

Winter Dinner

Sparrows Point

Scott will get proposal

Dick requested a contract from the same DJ as last year.

TRAC Grill Badges

A cost is being looked into.

New Business

Ben made a motion, seconded by Eric to make Mark Singlebaum (sp?) a member – the motion passes.

Nomination of officers

Office	Nominee	Accept/Decline	Notes
President	Gary Klein	Accepted	
	Don Cumberland	Need to verify	

Vice President	Bruce Little Scott Reese Ben Heller	Need to verify Need to verify Accepted	
Treasurer	Dick Martin	Accepted	Uncontested
Secretary	Mark Schmall	Accepted	Uncontested
Member at Large	Lisa Allen	Accepted	Uncontested
Member at Large	Steve Horant	Accepted	Uncontested

There will be an election for the President and Vice-President at the October meeting.

Next meeting is October 10th at the Sunset.

Meeting Adjourned at 8:30 PM