

TRiumphs Around the Chesapeake
Minutes – General Membership Meeting
September 13, 2011
North Side – Patrick’s Restaurant

1. President Chris Horant called the meeting to order at 7:45PM
2. A quorum was not present, with 10 members representing 7 memberships in attendance. Attending were: Dave Denison, Chris and Diane Horant, Ben Heller, Barry Robbins, Randy and Sharon Fryer, Mary Beth and Jerry Wojtowycz, and Gary Klein.
3. Minutes of the previous meeting were not read.
4. Treasurer’s Report – The checkbook balance is \$5,705. Receipts for the Annual TRAC Birthday Picnic expenses are needed from Chairman Mark Schmall. The Economy Run expenses have all been paid, and the event is expected to show a net loss of about \$40-\$50.
5. TRAC Birthday Picnic – Held on August 21 at Fort Meade. The 27 attendees had a great time.
6. Economy Run – Held Labor Day weekend, with a great route, great prizes, and a turnout of 6 cars.
7. Potential “Crustacean Cruise” - No further information has been received from Bruce Little regarding a cruise to Cantler’s Crabhouse in the Annapolis area.
8. The Board of Directors held its regular meeting August 19. Chris is preparing information for use by the next Board.
9. As reported last month, 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. 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. No member has come forward offering storage, and the items may end up being scrapped.
10. Coming events include:
 - a. Brits on the Beach , Delaware City, DE Saturday, September 17
 - b. MGs on the Rocks, Jarrettsville, MD Saturday, September 24
 - c. Open House and Car Show at Vintage Restorations, Ltd., Union Bridge, MD Saturday, October 1
 - d. Hunt Country Classic, Middleburg, VA Sunday, October 9
11. Nominations for TRAC officers were made as follows.
 - a. Member At Large 1 – Barry Robbins (A retiring incumbent officer may automatically choose to serve as a Member At Large). Seconded.
 - b. Member At Large 2 – Paul Hagert nominated by prior email. Seconded.
 - c. Member At Large 2 – Randy Fryer nominated and seconded.
 - d. Treasurer – Ben Heller nominated, seconded, but declined.
 - e. Secretary – Dave Denison nominated and seconded.
 - f. Vice President – Randy Fryer nominated and seconded.
Jerry Wojtowycz nominated, seconded, but declined.
Ben Heller nominated, seconded, but declined.
 - g. President – Chris Horant was nominated and seconded.

Confirmation of these nominations will be made at the October meeting. Additional nominations may also be made by email to the Secretary, as well as at the October general meeting. Elections will be held at the October meeting and new BOD members take office effective November 1.

12. Adjournment at 8:25PM

Prepared by:

Dave Denison, Secretary

TRiumphs Around the Chesapeake, Ltd. (TRAC)