

TRiumphs Around the Chesapeake
Minutes – General Membership Meeting
January 10, 2012
North Side – Patrick’s Restaurant

1. President Chris Horant called the meeting to order at 7:15PM.
2. Fifteen members representing 10 memberships were in attendance. Attending were: Dave Denison, Chris and Diane Horant, Randy Fryer, Gary and Priscilla Klein, Eric and Julia Mephram, Ben and Terry Heller, Carl and Susan Clayton, Mike Ferrel, Barry Robbins, and Barry Schuster.
3. Minutes of the previous meeting were accepted as read.
4. Treasurer’s Report – The checkbook balance is \$5,713.84. Expenses included \$100 for webhosting, \$14 website address fee, and \$125 deposit for the Winter Dinner DJ.
5. Mark Siegel hosted the TRAC website for free for a number of years, but is now charging an annual fee of \$100.
6. Twenty-two reservations have been received for the TRAC Winter Dinner scheduled for January 21, 2012 at the Sparrows Point Country Club. Chris Horant noted that awards and recognitions will be given at the Dinner.
7. Chairmen are needed for Brits By the Bay, the Poker Run, and the Economy Run.
8. Eric Mephram is turning over the membership records to Kathy Hagert, the new committee chairman.
9. Motion was presented and seconded to approve \$300 for the Poker Run, subject to finding a chairman. Approved by unanimous voice vote.
10. Motion was presented and seconded to approve \$2,200 for Brits By the Bay, subject to finding a chairman. Approved by unanimous voice vote.
11. Motion was presented and seconded to approve \$200 for the Economy Run, subject to finding a chairman. Approved by unanimous voice vote.
12. The February Board of Directors meeting will be held at the home of Paul and Kathy Hagert. The date and time will be finalized and the membership will be notified by TRAC-all email.
13. The February meeting (Southside) has been rescheduled to Wednesday, February 15, since the regular date would fall on Valentine’s Day. Chris will provide TRAC-all email notification to the membership.
14. Adjournment at 8:20PM

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