

**Minutes**  
Membership Meeting – North  
Triumphs Around the Chesapeake, Ltd.  
8 January 2013

Fourteen people representing 10 memberships were in attendance, two memberships above a quorum. President Horant welcomed the group and called the meeting to order at 7:12 p.m.

Item 1. Minutes from the 11 December 2012 membership meeting

McInerney read the minutes, which were approved with two amendments:

- Horant corrected the statement that the minutes from the November 2012 membership meeting were not complete for the December meeting to say that he had forgotten the minutes.
- Under Item 4, new business, Horant corrected the statement that “the board voted to approve the expenditure of \$300 for the Poker Run” to read, “the board recommended approval of....”

Item 2. Treasurer’s report

For the period 12 December 2012 to 8 January 2013, Klein reported income of \$85 and expenditures of \$313.38, leaving a balance of \$5,114.30 in the TRAC treasury.

Item 3. Old business

*Winter dinner.* Horant stated that the club was still accepting payments for the 20 January dinner.

Klein reported that we had not received enough reservations – 40 –to waive the \$300 room fee.

**Mepham moved that the club provide the \$300 fee if the minimum number of reservations are not in hand by the time of the dinner. Holmes seconded.** In response to a question from McInerney, Klein responded that the only alternative to paying the requisite fee was to forfeit the room and have the dinner in the general restaurant. The sense of the group was that the alternative would defeat the purpose of the group dinner. Klein noted that a final headcount was due 72 hours before the dinner.

**Mepham called the question and the motion carried, with two abstentions.** The group agreed that Horant should send a message to the membership telling them about the penalty for failing to reach the minimum requirement for attendance and encouraging all to attend.

*Equipment.* Horant called attention to his recent, club-wide message about the availability of used automotive equipment and stated that more such equipment would likely become available at very reasonable prices.

Hearing no new business, Horant declared the meeting adjourned at 8:15 p.m.