

Monthly TRAC Meeting Minutes

Tuesday October 11, 2005

South Side –Sunset Restaurant

19 Members Present

President Gary Klein called the meeting to order at 7:10 PM.

1. A summary of the Minutes from last meeting were read and accepted with 2 corrections (Mark Schmall)
2. Treasurer's report – (Dick Martin) Balance \$6497.45,293 in income
3. Committee Reports
 - a. Events
 - i. Rockville antique car show Sat 10/15, Ed will e-mail the information
 - ii. Downs Par Sun 10/16
 - b. Membership – 107 members , 4 new
 - c. Webmaster – (Gary) Winter dinner on the web site.
 - d. Publicity – Need articles for the TRAC record
4. Old Business
 - a. BBB thank you letters
 - i. Have not been received by the people that donated door prizes or advertised.
 - ii. The BOD will look into it.
 - b. Web site
 - i. Maybe working now
 - ii. Gary has 2 trouble tickets in.
5. New Business
 - a. MG's on the Rocks – Some TRAC members won prizes.
 - b. Winter Dinner
 - i. Same place as last year.
 - ii. Will be held on 1/28/06 from 6:30pm to 11pm
 - iii. BOD will recommend to the membership an amount for the subsidy.
 - c. Committee chairmen needed
 - i. Event – John Boston (Volunteered at the meeting)
James Meechie maybe co-chair
 - ii. BBB '06
 - iii. Poker Run
 - d. Jeff is rebuilding his engine and would like to have a tech session.
 - e. Budget for FY06
 - i. BOD will look into this for next membership meeting.
 - ii. Dick went through last year's expenses & broke them down.
 - iii. This will include the BBB '06 budget.
 - f. Sherman
 - i. Jag club is having a tech session 1st Saturday in Nov at Chesapeake Jag.
Contact Sherman if you want to attend. Sherman will send e-mail.
 - g. Thank you to Gary for filling in as temporary President.
6. 50/50 – Steve won
7. Next meeting at The Turf on November 8 2005.
8. Meeting Adjourned at 7:50 PM