

Monthly TRAC Meeting Minutes

Tuesday, October 9, 2007

South Side—Sunset Restaurant

20 Members attended.

President **Don Cumberland** called the meeting to order at 7 PM

1. There were no minutes from the September meeting.
2. Treasurer's report—(**Dick Martin**) Balance
3. Committee Reports

a: Events

1. **Sherman Taffel** invited TRAC to the October 20th Oaklyn Mills International Festival in Columbia, MD. Last year several hundreds of people enjoyed looking at the British Cars. TRAC Members do not need to stay for the entire festival, but can come or go as they please.

2. M G on the Rocks was well represented by TRAC.

3. Winter Dinner

The Winter Dinner is planned for January 26th, 2008 at the Sparrows Point Country Club. Although members had mentioned other sites for the event, no one else presented information about alternatives, so the club voted on keeping Sparrow Point as our venue. Cost will be \$65, with TRAC subsidizing \$20 for each TRAC member, pending the agreement of TRAC's new officers. Guests are welcome for the \$65 price.

b. Membership

The club has lost a few members this year; there are presently 95 active members. Don suggested that we be sure to bring TRAC brochures to events, such as car shows to spread the word about TRAC.

Don mentioned that **Ralph** and **Dot Mason** have not renewed their membership as Dot has been very ill and they just don't have the time to join in on TRAC's events. Don proposed that we bestow honorary membership on the Masons, and the membership agreed. Ben Heller suggested inviting them to be our guests at the Winter Dinner. The positive response was unanimous.

c. Publicity and Newsletter

Karen said that all articles for the TRAC RECORD are welcome.

4. This month's guest speaker, **Mr. Darren D. Eash**, the president of Metal Refinishing Systems, Inc., was unable to attend the meeting as he was flying in and he was stuck somewhere enroute. He offered to attend the November meeting.

5. Nominations of Officers

Steve Horant was nominated and approved for President; the nomination was accepted and approved.

Ben Heller was nominated and accepted for the office of Vice President.

Don Cumberland was nominated and accepted for the office of Treasurer

Karen Martin was nominated for Secretary.

John Boston and **Mark Schmall** are the new Members at Large.

6. Old Business

Sherman Taffel brought up the issue of the Al Schmall Award, which had been discussed last year. The Award could be presented to a TRAC member at either Brits By the Bay or the Winter Dinner. **Chris Horant** suggested that the Board establish the criteria for the award, since there are no parameters. The award will be discussed by the new Board.

7. The meeting was adjourned at 9:05 and members congregated at Brewster's for ice cream.

Beaulieu	Steve	Cheri	1
Boston	John	Marie	1
Horant	Steve	Pam	1
Mepham	Eric	Julia	1
Allen	Larry	Lisa	2
Cumberland	Donald	Helen	2
Heller	Ben	Terry	2
Horant	Chris	Diane	2
Klein	Gary	Priscilla	2
Martin	Dick	Karen	2
Meechie	James	Pat Armstead	2
Taffel	Sherman	Camellia	2