

TRiumphs Around the Chesapeake
Minutes – General Membership Meeting
October 11, 2011
South Side - Sunset Restaurant

1. President Chris Horant called the meeting to order at 7:15PM
2. Nine members representing 7 memberships were in attendance. Attending were: Dave Denison, Chris and Diane Horant, Ben Heller, Randy Fryer, Jerry Wojtowycz, Gary Klein and Priscilla Klein, and Eric Mephram.
3. Minutes of the previous meeting were read and corrected.
4. Treasurer's Report – The checkbook balance is \$5,637. Transactions included expenses of approximately \$162 for the Annual TRAC Birthday Picnic. Undeposited funds include minor revenue from the sale of some TRAC regalia.
5. As reported the last 2 months, 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. To date, TRAC has been unable to acquire the items as no TRAC member has offered storage.
6. TRAC officers for 2012 were confirmed as follows.
 - a. Member At Large 1 – Barry Robbins (as a retiring incumbent officer)
 - b. Member At Large 2 – Paul Hagert (Randy Fryer declined his prior nomination)
 - c. Treasurer – Gary Klein (nominated previously via email; seconded at tonight's meeting)
 - d. Secretary – Dave Denison
 - e. Vice President – Randy Fryer
 - f. President – Chris HorantSince all positions are uncontested, formal voting was not conducted. The new BOD members take office effective November 1.
12. Eric Mephram agreed to continue as Membership Chairman, and added that Julia is willing to continue to prepare a TRAC newsletter; however it can only be done if input is received from the membership.
13. Several members attended MG's on the Rocks; congratulations to Helen Cumberland and Bruce Little for their winning cars!
14. Several members attended the Fall Hershey, and although not a British car meet, congratulations to Dave Denison for scoring a very restorable roundtail Spitfire hardtop at the flea market!
15. The TRAC Winter Dinner is tentatively planned for the Sparrows Point Country Club.
16. Chris Horant and Gary Klein reminded members that the New Jersey Pine Barrens Road Rally is coming up shortly.
17. Barry Schuster has offered to give a November Tech Session on wiring and electrical systems. Stay tuned for further details.
18. Discussion was held concerning the disappointing and declining meeting attendance. Several suggestions were offered to encourage attendance, which the BOD will take under advisement.
19. Adjournment at 8:25PM

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