



TRiumphs Around the Chesapeake, Ltd.  
Meeting Minutes  
October 13, 2015  
South Side, Sunset Restaurant

1. Call to order at 7:19PM by President Randy Fryer.
2. Attendees: Dave Denison, Mark Alexander, Gary Klein, Bob Clark, Laura Vandenhuijck, Steve Horant, Carol Schmelyun, Jack Schmelyun, Taras Wojtowycz, Eric Mephram, Randy Fryer.  
A quorum was present to conduct business.
3. Previous minutes were read and a correction was made to the date of September's meeting. Minutes were then approved as corrected.
4. Treasurer Gary Klein reported a September opening balance of \$7800.04 and an income of \$180 for October. Gary stated he found an arithmetic error in our favor, resulting in a correct new balance of \$8202.03.
5. Randy stated that Membership Chairman Kathy Hagert reported (via email) that the current membership stands at 72 families.
6. A brief discussion ensued regarding dwindling meeting attendance vs. the number of members in the club.
7. Possible incentives for attending meetings were offered, including perhaps offering a door prize at each meeting, Motion was presented by Bob Clark and seconded by Eric Mephram, to have a drawing for 1 free dinner at each meeting for the next 6 months beginning with the November meeting. Motion passed by unanimous voice vote, no abstentions. President Randy Fryer will publicize this via TRAD-ALL email to all members.
8. Gary Klein reported the Economy Run was held on September 16 and covered a route of 68 miles. First place for closest to the estimated MPG went to Matt Altobelli. Louis Goldman won Best Overall MPG, and Phil Hock has Worst Overall MPG.
9. TRAC winners at MGs on the Rocks included Steve Williams (2<sup>nd</sup> Place), Phil Snyder (1<sup>st</sup> Place), Dave Denison (2<sup>nd</sup> Place), Terry Murphy (2<sup>nd</sup> Place), and Scott Reese (3<sup>rd</sup> Place).
10. The following members (all incumbents) were nominated and seconded to serve as club officers, and all agreed to serve if elected:
  - President – Randy Fryer
  - Vice President- Taras Wojtowycz
  - Secretary – Phil Holmes
  - Treasurer – Gary Klein (agreed to serve until no later than January, 2016)
  - At Large 1 – Mark Alexander
  - At Large 2 – Eric Mephram

All candidates were elected by unanimous voice vote, no abstentions.

11. There are 3 candidate locations for the January 30, 2016 Winter Dinner: 510 Johnny's in Bel Air; Radisson Cross Keys in Baltimore (site of last year's dinner); and, Holly Hills Country Club near Frederick.  
Members will be asked to vote their preference at the next meeting. In the interim, the Board of Directors will recommend the amount of TRAC's subsidy.
12. TRAC has again been invited to visit George Bunting's classic car museum. Taras and Eric will coordinate the details. The visit is expected to be sometime prior to the holidays, and attendance will again be limited to 20 people. Randy will issue a TRAC-ALL email.
13. Adjournment at 8:30PM

Submitted by,

(Dave Denison for)

Phil Holmes, Secretary

TRiumphs Around the Chesapeake, Ltd.