

Monthly TRAC Meeting Minutes

Tuesday November 9, 2004

North Side –Turf Inn

28 Members Present

President Packard called the meeting to order at 7:15 PM.

1. A summary of the last minutes were read and accepted with 1 correction (Mark Schmall)
2. Treasurer's report – (Andy) Approximate balance is \$6900 with \$36 in expenses.
3. Committee report:
 - a. Tech Sessions (Scott Reese)
 - i. Last month tech session at Serman's, 10 people attended to help remove the heater core from Serman's TR4.
 - ii. Next tech session will be at Al Schmall's on adjusting carburetors.
 - iii. Jan, Feb and March will be rebuilding a transmission.
 - iv. April will be the spring tune up.
 - v. There will be not tech sessions from May – September.
 - b. Poker Run (Chris)
 - i. There will be a timed event with driving skills and a mini Jincona.
 - c. Events (Andy)
 - i. Looking for Spring and Summer ideas.
 - ii. There is a possibility of an SCCA event or possibly an event at Summit Point.
 - d. Publicity (Andy)
 - i. All articles for the TRAC Record should be sent to Karen by 11/14/04.
 - e. Membership (Lisa)
 - i. The membership committee chairman's duties may be expanded to include helping to acquire new members and prompting the club.
 - f. BBB 05 (Andy)
 - i. TRAC is looking into a new location for 2005 and the possibility of a new date.
 - ii. If the show grows beyond 150 cars there will be a need for more than 3 volunteers to help run the show. 10-15 volunteers may be needed depending on the size of the show.
4. Old Business
 - a. Winter Dinner
 - i. Will be January 22 2005 at Sparrows Point Country Club.
 - ii. We will have the same menu as last year.
 - iii. Scott will confirm the price and the TRAC subsidy will be discussed at the December meeting.
 - iv. Glasses – quantity 144
 1. 4 colors - \$725
 2. 3 colors - \$595
 3. 3 colors with frosted glasses - \$667
 4. Ben will call t-shirt company to find competing price.
 - v. If you have any recognitions please e-mail Andy
5. New Business
 - a. Steve suggested the possibility of a winter event, possibly a potluck or chili cook off.
 - b. Sherman told the membership about an Art expo and silent auction at Savage Mill 11/17 from 6-8 and 11/20 all day.

- c. New members
 - i. Ken Herman has a 1976 Spitfire and a 1975 TR6
 - ii. Kim Barnes had a TR3b and a TR250
- d. If you would like a TRAC name badge they are \$5.00 for pin backed and \$6.00 for a magnet back, please e-mail Dick with your request.
- 6. Car stories
 - a. Lisa just got her MG back from the painter
 - b. Andy installed a new windshield
 - c. Steve fixed a broken engine mount
- 7. Next meeting on December 14th 2004 at The Sunset.
- 8. Meeting Adjourned at 8:25 PM