

# Monthly TRAC Meeting Minutes

Tuesday November 14, 2006

## North Side

18 Members Present

President Don Cumberland called the meeting to order at 7:00 PM.

1. A summary of the last minutes were read and accepted (Mark Schmall)
2. Treasurer's report – Balance is \$8068.77, \$556.00 in income and \$49.47 in expenses.
3. New Member
  - a. Guy Gary – Has a collection of cars
4. Visitors
  - a. Mark Gregory – Owner of Northwest Motors

He talked a length about car restorations, expectations and what to look for when buying an older car.

5. Committee report:

- a. Poker Run

Steve Swift is looking for help

It will be held in September

- b. Events

Looking for event chair.

Brits Invade Gettysburg will be held 7/8/07.

- c. Publicity

Karen has a lot of good stuff for the next newsletter.

The cut off for the newsletter is Sat 11/18.

- d. BBB 07

Larry Allen & Ben Heller will co-chair

Show will be held on 7/28/07

Need volunteers

Ben made a motion & Larry seconded to approve a budget of \$3500, the motion was tabled pending a budget from the committee.

- e. Web & Membership

Looking for new Membership chair

Transition to new web host was successful.

6. Board meeting updates

- a. The following things were discussed at the last board meeting

Need to establish Event Chair position

Establish duties for Membership Chairperson

Limit number of activities

Event chairperson should make this decision.

Develop & Publish TRAC brochure

Karen developed 2 samples

Study possible amendment to TRAC by-laws to clear up ambiguities

Lisa Pagano will look at the by-laws and make a recommendation.

Create a critique sheet concerning BBB 07.

The board approved a budget of \$125 for the cost of the survey.

7. Old Business