

TRIUMPHS AROUND THE CHESAPEAKE

November 11, 2008 Membership Meeting Minutes - Sanders Corner

11 Members Attended: Gary & Priscilla Klein, Chris & Diane Horant, Jerry Wojtowicz, Scott DeBow, Ben Heller, Steve Horant, Scott Reese, Don Cumberland, Barry Schuster and Dave Dennison

President Gary Klein opened the meeting at 7:05PM.

Treasurer's Report: Treasurer Don Cumberland gave the Treasurers report: TRAC's balance is \$7794.94. A few BBTB bills are still outstanding. See below.

Old Business: There was no old business.

Committee Reports:

1. BBTB 08 Wrap-Up - The BBTB Chairpersons were not present so Don Cumberland provided a financial summary. Total income from the show amounted to \$3821. Outstanding bills include payment for the shirts, \$1374 and some small expenses owed to the Chairpersons. Total profit from BBTB '08 is around \$600. Total paid attendance were 107 vehicles with 44 drive-ups. All present expressed their appreciation to the 2008 BBTB Chairpersons, Mark Schmall and Larry Allen, and to all TRAC members who helped make this year's show a success.

2. TRAC VP, Chris Horant, announced that James Meechie has volunteered to chair BBTB '09. At the meeting, Dave Dennison volunteered to assist James. Chairpersons are needed for the Hound and Hare and Poker Run for next season and to lead the positions of Tech Session Chair and Event Coordinator. The 2008 Chairpersons have volunteered to assist and guide the volunteers. Persons interested in supporting these activities should contact Chris.

3. The Membership Chairman was not present but current TRAC membership stands at 85.

New Business:

1. The open Member-at-Large position has been filled. Diane Horant has graciously volunteered to serve as the second MaL for the 2008 – 2009 year. Many thanks to Diane.

2. The new TRAC BOD held their first meeting on October 23, 2008. The Board reviewed the 2007 – 2008 budget, made preliminary planning for the Winter Dinner and discussed the 2009 event agenda, agreeing to sponsor the Hound and Hare, Poker Run, Picnic and BBTB events.

3. Winter Dinner: The members were solicited for suggested locations to host TRAC's Winter Dinner, however, no suggestions for the January '09 dinner were received. Scott Reese contacted the Sparrow's Point Country Club and presented a menu for January. All members unanimously approved the location and menu. SPCC will be charging \$60/person again this year. The BOD made the recommendation to the members for TRAC to subsidize the ticket cost again this year, in the amount of \$25 per ticket for 2 tickets per member, thus reducing the cost to \$35/ticket. The members unanouisly approved the suggestion. Discussion also included whether we wished to have a DJ again this year and the members approved for the BOD to spend up to \$325 to contract with a DJ. The BOD will contact the DJ and verify his availability and fee.

4. Gary asked for nomination of candidates for award recognition at the Winter Dinner. Any member who wishes to recognize the work of any TRAC member in 2008 may make a suggestion for recognition. Names for suggestions together with the reason for your nomination should be sent to Gary Klein and Chris Horant.

5. We had some discussion on ways to increase participation at this year's Winter Dinner, as well as the other prograded events for next year. Various suggestions were discussed as to how to get the word out and the BOD agreed to discuss the matter further and report to the members at the next meeting.

6. Don Cumberland won the 50/50, \$15.

Next Meeting: Tuesday, December 9 at the Sunset.

The meeting was adjourned at 8:40PM.