

TRiumphs Around the Chesapeake
Minutes – General Membership Meeting
November 8, 2011
North Side – Patrick’s Restaurant

1. President Chris Horant called the meeting to order at 7:05PM.
2. Twelve members representing 8 memberships were in attendance. Attending were: Dave Denison, Chris and Diane Horant, Ben and Terri Heller, Randy and Sharon Fryer, Gary and Priscilla Klein, Barry Schuster, Barry Robbins, and Steve Williams.
3. Minutes of the previous meeting were accepted as read.
4. Treasurer’s Report – The checkbook balance is \$5,877. Income consisted of a number of dues payments. There were no expenses paid in the month.
5. As reported the last 3 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.
12. The TRAC Winter Dinner is planned for January 21, 2012 at the Sparrows Point Country Club. Scott Reese has agreed to coordinate with SPCC on the details. Watch your email for further information.
13. Motion was presented and seconded to have TRAC cover \$25 per member toward the cost of the Winter Dinner, as recommended by the Board of Directors. Motion passed by unanimous voice vote. Final cost is pending confirmation of SPCC’s charges.
14. Barry Schuster’s Electrical Tech Session will be held Saturday, November 26. There is room for 25 attendees and there are 18 sign-ups as of this date. Check the website or contact Barry for details.
15. Brits By the Bay is tentatively planned for the same weekend in late June next year, and again at the Carroll County Farm Museum. Dave Denison will contact the Farm Museum and see if they will hold our reservation this early.
16. The Poker Run is tentatively planned for the same weekend in late July next year.
17. The Economy Run is tentatively scheduled for 1 week later next year, ie, the weekend after Labor Day.
18. Volunteers are still needed to chair each of these TRAC main events. Members are urged to volunteer for these events, and there is plenty of expertise available from previous chairman to assist you. As always, without volunteers and chairmen, we may not be able to hold these popular events in 2012.
19. TRAC would like to have a series of scenic drives next year, hopefully monthly. Again volunteers are needed to organize these drives, but it is really a simple matter of picking a date, meeting place, and starting time, and then getting the word out to the members. A drive doesn’t have to be any more complicated than simply a “Follow the Leader” format, in which drivers take turns leading the way and driving with no set destination!
20. At its November meeting, the TRAC Board of Directors considered an issue of how to deal with members who have outstanding financial obligations to the Club for items other than dues. There is currently no provision in the Bylaws to specifically deal with non-dues related financial delinquencies. As a result, Gary Klein presented to the membership, the following proposed amendment to the Bylaws, duly signed by 5 active TRAC members:

“In accordance with the TRAC Bylaws’ Amendment Provision stated in Article XIV, Section 3, the undersigned members submit for membership consideration and vote, the following amendment to the current Bylaws, dated July 2011.

“PROPOSED AMENDMENT: This proposal recommends amendment to Article V, Section 6 by adding a subparagraph D as stated below:

- “SECTION 6. TRAC INITIATED TERMINATION OF A MEMBERSHIP: Any member who:
- A. becomes ineligible for membership, or
 - B. violates any stipulations as stated in Article IV,
 - C. shall be in default in the payment of dues for the period fixed in Article XIII of these by-laws, *or*
 - D. shall be in default for any financial obligation to TRAC,**

may be terminated from TRAC membership upon the execution of a notification of intent to terminate the member, posted by US mail, at least ten (10) days prior to the announced Board of Director or General meeting. Termination by the Board of Directors requires an affirmative vote of two-thirds of all the members of the Board. Termination by the membership requires a majority vote of those present at the constituted meeting”.

The above submittal was signed by active TRAC members Randy Fryer, Chris Horant, Ben Heller, Gary Klein, and Dave Denison, as evidenced by the attached page.

In accordance with the Bylaws, the above proposal will be sent to the members via TRAC email and posted on the TRAC website. The proposal will be read and acted on at the regular general membership meeting December 13, 2011 at the Southside location.

21. Adjournment at 8:05PM

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