

TRIUMPHS AROUND THE CHESAPEAKE
MEETING MINUTES
NOVEMBER 14, 2017

Triumphs Around the Chesapeake (TRAC) held its monthly meeting at Papa's Restaurant in Cockeysville, Maryland on November 14, 2017. In attendance: Phil Snyder, Dave Denison, Randy Fryer, Tim Cashman, Steve Horant, Laura Vander Howell, Mark Alexander, Jerry Wojtowycz, Mary Beth Wojtowycz, Julia Mephram, Eric Mephram, Steve Swift, Rick Ottenstein and Phil Holmes.

Call to Order

Randy called the meeting to order at 7:40 pm and asked Phil Holmes to read the October 2017 meeting minutes prepared by Mark Alexander. Phil read the minutes which were adopted as read.

Treasurer's Report

Dave reported that as of November 1, 2017 the club had \$9281.88 in its checking account.

Membership

Randy reported per Kathy Hagert that the club has 71 family memberships.

Old Business

- The October 28th Fall Colors Rally was viewed a success and Chris Horant was thanked for his good work. Randy proposed holding the Poker Run in October next year to avoid the July heat. The members were asked to weigh in on whether to make this change and to email Chris and Randy with their views. Chris is willing to lead the 2018 run.
- The Bunting Museum visit was successful and Randy thanked Jerry for making the arrangements.

New Business

- The 2018 Winter Dinner location was discussed. Randy asked that if members have suggestions that they do their homework by getting the details and costs for consideration by the club's board of directors. Randy has been negotiating with the Valley Inn, site of the 2017 dinner, and is willing to close on this location. Randy will set the date for the meeting.
- Brits by the Bay will be held June 24, 2018 at the Harford Vineyard and Winery. Steve discussed 2018 logos and asked for a club member to be his assistant. He plans to go the winery in January 2018 to discuss logistics and will call a planning meeting in late January or early February 2018. Steve asked for and got approval for the club to rent a storage space at \$24 a month for one year. Jerry moved to approve this expenditure, Mark seconded and the motion passed unanimously. We will have 2 keys for the locker- one for Randy, the other for Steve.

The meeting ended at 8:15 pm. The minutes were prepared by Phil Holmes, Secretary.