

# Monthly TRAC Meeting Minutes

Tuesday December 14, 2004

South Side –Sunset Restaurant

23 Members Present

Vice President Lisa Allen called the meeting to order at 7:10 PM.

1. A summary of the Minutes from last meeting were read and accepted (Mark Schmall)
2. Treasurer's report – (Dick Martin) Balance \$6929.80, same as last month.
3. New Members
  - a. Jeff Milota – White 1974 TR6 – his only car
4. Committee Reports
  - a. Tech Session
    - i. Tech Session on December 18 will be at Al Schmall's house on tuning and adjusting carburetors.
  - b. Events
    - i. Poker Run (Chris Horant)
      1. Have a start and end point will go through 4 – 5 towns.
      2. Yesteryears Motor sports has agreed to provide the \$200 prize money.
      3. Still looking for a \$100 sponsor for the mini Jincona.
      4. Alex made a motion that was seconded by Sherman to have the club provide the \$100 for the mini Jincona if a sponsor could not be secured, the motion passed.
    - ii. Andy e-mailed the DC region SCCA group about Auto Cross driving events and has not heard anything yet.
      1. Alex will talk to someone he knows and will forward the info to Andy.
  - c. Library –John delivered the first book today
  - d. Webmaster – (Gary) Winter dinner on the web site.
  - e. Publicity – (Karen) All articles for the TRAC record must be sent to Karen no later than Sunday night.
  - f. Calendar Status – (Al) Nothing to report.
5. Old Business
  - a. Winter dinner
    - i. Will be January 22 2005 at Sparrows Point Country Club
    - ii. Will be the same menu as last year.
    - iii. Alex made a motion that Mark seconded to have TRAC subsidize \$10 per ticket up to 2 tickets per member – the motion passed with the following amendment
      1. Russ made an amendment that Alex seconded to increase the subsidy to \$20 per ticket with the same restriction – the amendment passed.
  - b. Glasses – Gary made a motion that Dick seconded not to have TRAC purchase glasses as party favors for the winter dinner – the motion passed
  - c. If you have any recognitions for the winter dinner e-mail them to Andy.
  - d. BBB 05
    - i. There will be a special meeting on January 7<sup>th</sup> at the Sunset to hear what Jamie has found out about locations for BBB 05.
    - ii. Sherman made a motion that Alex seconded to keep the show at Downs part unless the BOD feel that Jamie's option is better (the board will act in the

clubs best interest), it was decided that no motion was needed and the motion was withdrawn.

iii. Ben volunteered to contact Ranger Rick at Downs Park to reserve the date.

6. New Business

a. Winter Dinner Entertainment

i. Gary made a motion and Al seconded to give the BOD up to \$300 to find a DJ for the winter dinner – the motion passed.

b. Austin Healy picnic – TRAC is welcome at the picnic on June 5<sup>th</sup>, Sherman will send out e-mails.

7. Next meeting at the Sunset on February 8 2005.

8. Meeting Adjourned at 8:30 PM