

Monthly TRAC Meeting Minutes

Tuesday December 13, 2005

South Side –Sunset Restaurant

11 Members Present

President Lisa Allen called the meeting to order at 7:20 PM.

1. A summary of the Minutes from last meeting were read and accepted with one correction (Mark Schmall)
2. Treasurer's report – (Dick Martin) Balance \$6889.66, \$226 in income and \$100 in exp.
3. New Members
 - a. Ron Dawson – 1962 TR3b (basket case)
4. Committee Reports
 - a. Membership & Web – 109 members
 - b. Events – Nothing new
 - c. Publicity – All articles for the TRAC record must be sent to Karen no later than Sunday night.
 - d. Tech
 - i. Dec tech session on welding differential mounts reinforcements was at Mark's house, 6 members attended.
 - ii. Jan will be assembling Jeff Milota's engine.
 - iii. Feb tentative at Mark Raspis (electrical work)
 - e. Poker Run – Looking for co-chair
 - f. BBB 06 – Had first meeting, 2nd meeting is in Jan
 - g. Calendar – Looking for volunteer
5. Old Business
 - a. Winter dinner
 - i. Will be January 28, 2006 at Sparrows Point Country Club
 - ii. Will be the same menu as last year.
 - iii. Russ made a motion and Ed seconded to raise the subsidy to \$20 pp. The new total is \$35 pp or \$70 per couple.
 - iv. Payment must be made to Dick Martin before Jan 15th.
 - v. If you have any recognitions for the winter dinner e-mail them to Lisa.
 - b. Website
 - i. Gary is looking into a new host for our site.
6. New Business
 - a. BOD approval
 - i. Dick made a motion and Sherman seconded to have the BOD approval authority raised from \$100 to \$250. The motion passed.
 - b. Sherman mentioned that some of the Frederick members have been feeling left out. The club should work on including them.
7. Next meeting at the Sunset on February 14 2006.
8. Meeting Adjourned at 8:30 PM