

## Monthly TRAC Meeting Minutes

Tuesday December 12, 2006

South Side –Sunset Restaurant

15 Members Present

President Don Cumberland called the meeting to order at 7:00 PM.

1. A summary of the Minutes from last meeting were read and accepted (Mark Schmall)
2. Treasurer's report – Not Done
3. Committee Reports
  - a. Membership – 106 members
  - b. Events – James Meechee discussed a Hound & Hair rally that maybe held in the spring
  - c. Publicity – Don passed around last months TRAC record
  - d. Tech
    - i. 4 people attended the December session for intake and exhaust.
    - ii. February will be leaf spring replacement on a Spitfire.
  - e. Web – Nothing new
  - f. BBB 07 –
    - i. A survey was passed out to members & e-mail will go out to members that were not at the meeting.
    - ii. Dick will firm up the July 28 2007 date. This will be done in January.
    - iii. Ben made a motion and Eric seconded to approve a budget of \$4000, the motion passed.
4. Old Business
  - a. Winter dinner
    - i. Send checks to Dick
    - ii. Will be January 27, 2007 at Sparrows Point Country Club.
    - iii. If you have any recognitions for the winter dinner, e-mail them to Steve Horant.
  - b. Badge Plaque - They should be in soon.
5. New Business
  - a. Picnic
    - i. Will be held at Piney Run
    - ii. It will cost the Club \$100 to reserve the park, this will be done in January.
  - b. Vintage Triumph Register national convention July 17 through July 21.
  - c. Guest Speaker
    - i. Jennings Glen showed us two driving books
      1. Great Roads / Great Rides
      2. Moto Maps
    - ii. Don made a motion and Steve seconded to purchase one of each book, the motion passed.
6. Next meeting at the Sunset on February 13, 2007.
7. Meeting Adjourned at 9:10 PM