

**TRiumphs Around the Chesapeake**  
**Minutes – General Membership Meeting**  
**December 13, 2011**  
**South side - Sunset Restaurant**

1. President Chris Horant called the meeting to order at 7PM.
2. Fourteen members representing 8 memberships were in attendance. Attending were: Dave Denison, Chris and Diane Horant, Randy Fryer, Gary and Priscilla Klein, Eric and Julia Mephram, John and Marie Boston, Paul and Kathy Hagert, and Jerry and Mary Beth Wojtowycz.
3. Minutes of the previous meeting were accepted as read.
4. Treasurer's Report – The checkbook balance is \$6,076.89.
5. As reported the last 4 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.
6. The TRAC Winter Dinner is scheduled for January 21, 2012 at the Sparrows Point Country Club. With DJ, dinner, open bar, tax, and tip, the final cost per person is \$76. Motion was presented and seconded to have TRAC cover \$33 per person of the cost, resulting in a cost of \$43 per TRAC member. Motion passed by unanimous voice vote.
7. Chris Horant noted that awards and recognitions will be given at the Dinner and requested suggestions from the membership.
8. Barry Schuster's Electrical Tech Session was held in November, and was well received by the attendees.
9. Brits By the Bay is tentatively planned for the same weekend in late June next year, and again at the Carroll County Farm Museum. A chairman is needed.
10. The Poker Run is tentatively planned for the same weekend in late July next year. A chairman is needed.
11. The Economy Run is tentatively scheduled for 1 week later next year, ie, the weekend after Labor Day. A chairman is needed.
12. Kathy Hagert agreed to take over the Membership task and to advise members of dues renewals.
13. A suggestion was made to offer an incentive for pre-payment of club dues beyond a 1 year membership. The Board will take the suggestion under consideration.
14. TRAC's 2012 Events Calendar will include a scenic drive the 3rd Saturday of each month.
15. Chris Horant and Gary Klein participated in the New Jersey Pine Barrens Rally and reported that club member Dave Schenck won 2<sup>nd</sup> Place In Class.
16. Motion was presented and seconded to approve the amendment to the Bylaws proposed at the November general meeting adding a paragraph to allow termination of a membership for default on any financial obligation to TRAC. Motion passed by unanimous vote of those present, plus 5 affirmative proxy votes.

17. The February meeting (Southside) will be rescheduled since the regular date would fall on Valentine's Day. Chris will check with the restaurant for an alternate date and will advise the membership accordingly.
18. Adjournment at 8:30PM

Prepared by:

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