

## Minutes

Membership Meeting -- South  
Triumphs Around the Chesapeake, Ltd.  
11 December 2012

Members attending: John Boston, Bob Clark, Harry Creed, Sheila Creed, Ben Heller, Phil Holmes, Chris Horant (presiding), Diane Horant, Gary Klein, Priscilla Klein, Joe McInerney, Maggie McInerney, Eric Mephram, Pete Ragusa, Craig Wensley, Jerry Wojtowycz

Horant called the meeting to order at 7:03 p.m.

### Item 1. Minutes from the November 2012 membership meeting.

Horant suggested that the group dispense with the reading of the minutes from the November meeting given that the position of had been vacant during the November meeting and he had forgotten to bring his notes to the current meeting. The group concurred with Horant's suggestion.

### Item 2. Treasurer's report.

Klein provided the following details:

November opening balance: \$5,472.21

Deposits: \$60.00

Expenditures:

Picnic - \$166.04

Bank Fee - \$1.49

November closing balance: \$5,342.68

There were no questions or comments from the members.

### Item 3. Old business.

Wojtowycz provided an update on an issue he had introduced at the November 2012 meeting: the possibility of a club outing to a private car museum owned by George Bunting, formerly an executive with the Noxzema Corporation. The museum, near Monkton, can accommodate approximately 20 visitors. Mr. Bunting has agreed to host the club, and Wojtowycz wished to turn the decisions about the process over to the board. Klein thanked Wojtowycz for his efforts and noted that the board could make such decisions in one week's time. Mephram suggested that the club turn the visit into an outing to be held during the spring, perhaps April; the group concurred. Horant stated that attendance should be on a first-come-first-served basis and agreed to send a pre-announcement to the membership, requiring a short turn-around for responses. Mephram proposed that members who volunteer to chair a 2013 club

event should receive a guaranteed spot for the visit. The members expressed their approval for that proposal and their thanks to Wojtowycz for his efforts.

Wojtowycz stated that he would send a list of donated parts to Klein for posting on the club's website.

#### Item 4. New business.

Horant explained that the board had met on 1 December 2012 and covered the following issues:

- The club will make a concerted effort in 2013 to conduct one drive/month during the spring, summer, and fall.
- The Poker Run will take place in late July.
- The Economy Run will take place the weekend after Labor Day.
- We need volunteers for both runs and the annual show; the latter must be in place by the end of February. (N.B. Later in the meeting Holmes volunteered to serve as on the committee, but not as chairman.)
- The board voted to recommend to the membership an expenditure of \$300 for the Poker Run.

**Mepham presented the last item as a formal motion for the members, Wojtowycz seconded, and the motion carried with one opposed.**

#### Item 5. Winter dinner.

Horant explained that the board, in keeping with the sentiments of the members, had explored new locations and new menus for the winter dinner and had settled on the Olive Grove Restaurant, in Linthicum Hts. The date is 19 January 2013.

The board also voted to maintain the open bar and the \$30 club subsidy per member. The resulting cost to each member is \$40. Horant will send a blast email announcing the dinner and the procedure for payment, which can be made until one week before the dinner. The dinner will be held in a private room with fireplace; there will be no D.J. Dress code is business casual: no jacket and tie required, no tennis shoes, no denim, collared shirts required.

Wensley inquired whether members from other clubs could attend the dinner. Horant responded in the affirmative, but stated that such guests are not eligible for the club subsidy and would have to pay the full amount, ~\$70.

Hearing no further business, Horant thanked the members for their participation and declared the meeting adjourned at 8:28 p.m.