

# TRAC GENERAL MEETING MINUTES

February 9, 2010  
Sunset Restaurant

## Attending:

Steve Horant, Chris and Diane Horant, Dave Dennison, James Meechie, Gary & Priscilla Klein, Karen Martin (No Quorum)

The January Minutes were read and approved. The balance in the treasury is \$7,729.46, minus eight Winter Dinner Refunds.

The expenses for the Winter Dinner are \$1075.00

## Tech Sessions:

- There will be a welding tech session at Jack Schmelyun's house on Saturday, February 13th.
- Collector Car Corral in March

Meetings and Tech Session cancellations will be at the discretion of the Board.

Board Members will visit the two possible sites for Brits By the Bay 2010. The Knights of Columbus in Edgemere and the Carroll County Farm Museum in Westminster. Both sound feasible for the show.

## Information:

At the February's General Membership meeting on Feb. 16, 2010 there was a proposed By-law change submitted to the board. Our By-laws state that the Board of directors needs to notify the membership of the proposed changes in 1 of 3 ways (email, Reading of change at a meeting or on the clubs website). This is the email version of that notification. What this requires you to do as a member of TRAC is as follows

**SECTION 5. VOTING RIGHTS:** Each Family and Charter Membership shall be entitled to two (2) votes on each matter submitted to a vote of the membership, including the election of the Board of Directors and amendment of these Bylaws, provided:

- A. Two family members both over 18 years of age are present at the meeting,
- B. One member is present at the meeting and in possession of a valid proxy vote, or
- C. No family member is present but a valid absentee ballot(s) is received by the Secretary no later than the date set forth and in the manner prescribed by the Board of Directors prior to elections.

Date set forth is March 5 2010

The proposed amendment is as follows: areas in parenthesis are proposed changes (to be Removed from The by-laws)

#### **ARTICLE XIV**

##### **Amendments**

**SECTION 1. GENERAL:** The power to alter, amend, or repeal the by-laws or adopt new by-laws shall be vested in (the Board of Directors or) the membership as prescribed below or as stated elsewhere in the by-laws.

**SECTION 2. BOARD OF DIRECTORS:** ( The Board of Directors may amend these by-laws by an affirmative two-thirds vote of the Board of Directors.) Reserved

**SECTION 3. MEMBERSHIP:** Proposed amendments to these by-laws shall be submitted in writing to a Board Member at any regular membership meeting or board meeting of the Club. Such proposed amendments shall be signed by five active members of TRAC before being submitted. After receipt, proposed amendments shall be posted to the TRAC Website within seven days, electronically mailed to the membership within seven days or published in the Club newsletter within thirty days, and shall be read and voted on by the general membership at the next regular membership meeting. Proposed amendments shall become effective only if approved by a 2/3 vote of the members present and qualified proxy votes received at said meeting.

To submit a qualified Proxy vote you need to mail this email back to the Sec. via email (karmart@rjmartin.us) for EACH MEMBER in your membership or by mailing this via snail mail to Sec. or be present at the General Membership Meeting on March 9, 2010 (NORTH SIDE) Sanders corner