

TRiumphs Around the Chesapeake, Ltd.
Minutes – General Membership Meeting
April 10, 2012
South Side - Sunset Restaurant

1. President Chris Horant called the meeting to order at 7:10PM.
2. Nine members representing 7 memberships were in attendance. Attending were: Bruce Little, Chris and Diane Horant, Randy Fryer, Gary and Priscilla Klein, Jerry Wojtowycz, Dave Denison, and Bob Clark.
3. Minutes of the previous meeting were accepted as corrected.
4. Treasurer's Report – The checkbook balance is \$4,516.23. Transactions included a \$120 deposit for 6 membership renewals, bank fees of \$1.72, and payment of \$50 for Board of Directors insurance.

Old Business

1. Jerry Wojtowycz will contact Mark Raspi to pick up some free surplus parts and store them on behalf of the Club. An inventory will be posted, and members will be able to access the parts free of charge. In the event of multiple requests for the same items, a lottery or other random selection method will be put in place. In return, the Board of Directors has voted to extend a 1 year free membership to Mark.
2. Chris Horant announced that Maryland HB 550, proposed legislation to restrict use of Historic-tagged vehicles, has died in committee.
3. Members were requested to obtain and distribute flyers for TRAC events at any shows they attend this season.
4. Because there will be no Brits By the Bay this year, Chris announced that the Board of Directors voted that the two TRAC main events be expanded by having the Poker Run include **all** European marques, and the Economy Run include **modern and vintage** British, and **vintage “other”** European marques this year.
5. Volunteers have stepped forward to lead the TRAC Scenic Drives for May and June. Watch your email for further information.

New Business

1. MGOB's Get the Dust Off Rally is May 6, and will include a wine tasting.
2. TRAC clocks are available at \$10, jacket patches at \$3 or 2 for \$5, and grille badges at \$25.
3. The TRAC website includes a Classified Ad section available free to members.
4. The Board of Directors will meet on May 20.
5. A few upcoming events include:
 - a. Import Carlisle, PA 5/18-19
 - b. Original British Car Day at Lilypons, MD 6/3
 - c. Gettysburg Mall, PA 7/15
 - d. Pittsburgh Vintage Grand Prix, PA 7/21
 - e. MGs on the Rocks, MD 9/29
6. Adjournment at 8:00PM

Prepared by:

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