

TRiumphs Around the Chesapeake, Ltd.
Minutes – General Membership Meeting
June 12, 2012
South Side – Sunset Restaurant

1. President Chris Horant called the meeting to order at 7:05PM.
2. Thirteen members representing 8 memberships were in attendance. Attending were: Chris and Diane Horant, Randy Fryer, Gary and Priscilla Klein, Dave Denison, Sheila and Harry Creed, Helen and Don Cumberland, Randy Fryer, Kathy and Paul Hagert, and Don Hagner.
3. Minutes of the previous meeting were accepted as corrected.
4. New members Sheila and Harry Creed (71 Spitfire) and Don Hagner (74 Spitfire) were welcomed.
5. Treasurer's Report – The checkbook balance is \$4692.92. Transactions included a \$40 deposit for 2 memberships, and bank fees of \$1.65. Pending expenses include ~\$104 for Poker Run and Economy Run flyers.
6. Jerry Wojtowycz has some parts donated by Mark Raspi, and they are available to TRAC members free of charge for personal use only.
7. A number of TRAC members attended Original British Car Day at Lilypons, and congratulations go to Carol and Jack Schmelyun, Helen Cumberland, Bruce Little, and Dave Denison for receiving awards.
8. Randy Fryer reported TRAC's first Topless Drive of the season was held on Saturday, May 19 with a great time had by all. The June Topless Drive will be Saturday, June 16. Check the TRAC website for details.
9. Chris Horant reminded everyone that "spur of the moment" drives are always welcome, just make your plans and get a TRAC-wide email out to the membership.
10. The Board of Directors met Sunday, May 20 and took the following actions:
 - a. Scenic Drive routes will be added to the website, and previous drive routes will be saved there to aid in future planning.
 - b. In consideration of the parts donated to TRAC, a complimentary membership was extended to Mark Raspi.
 - c. The picnic location was confirmed as Fort Meade. TRAC will furnish drinks and fried chicken; BYOB and a dessert to share. Check the website for more details.
11. TRAC logo clocks are available at \$10, jacket patches at \$3 or 2 for \$5, and grille badges at \$25. Contact Gary Klein.
12. With the BBTB show in hiatus this year, TRAC's revenue making events will be the Poker Run and the Economy Run
 - a. The Poker Run is July 28, and welcomes all European marques in addition to British cars
 - b. The Economy Run is September 9 and welcomes all *vintage* European marques in addition to British cars
13. A few upcoming non-TRAC events include:
 - a. Cars and Coffee get together every Saturday at Caribou Coffee in Hunt Valley Mall from approximately 7am until 9am.
 - b. Gettysburg Mall, July 15
 - c. Pittsburgh Vintage Grand Prix, July 21
 - d. MGs on the Rocks, September 29
14. Adjournment at 8:00PM

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