

TRAC Meeting – December 14, 2021

The Meeting was held at Papas Restaurant in Cockysville.

Attendees:

Randy Fryer, Tim Cashman, Scott Debow, Mary Beth and Jerry Wojtowycz, Bob Clark, Tom Carroll & “the future Mrs. Carroll”, Eric Mephram, Chris Carter (guest)

The meeting started at 7:15 PM.

(Note, we did not have a quorum present.)

Treasurer report:

Randy read notes provided by Dave Denison that stated we started the month with \$11,430.67 in the bank account. We had income 4 membership renewals for \$80 and \$240 Poker Run registrations. We had \$271.45 Poker Run expenses. We closed the month with \$11,479.22.

Membership report:

Randy read notes provided by Kathy Haggert that stated the club currently has 81 family memberships. Randy also wanted to welcome two new members, Bradley Joyce, and Victoria Payerle.

Old Business:

(none)

New Business:

Randy provided an update regarding the winter dinner. It will be Saturday, 2/5/22 at 7 PM. The dinner will occur at the BlueStone restaurant. The cost to the club is \$55/PP. Randy suggested the ticket price to the membership should be \$35, an increase of five dollars from last year. This would continue the \$20 subsidy that the club has provided for each member who attends the winter dinner. Randy will put the approval for that club expense to an email vote since we did not have a quorum. All of those in attendance in the meeting supported Randy’s proposal.

Jerry informed the membership that he will be creating a parts list with a photographic inventory to create a silent auction to benefit the club. The auction date, time and place will be determined at a future meeting. Eric indicated he would be willing to help Jerry.

Randy provided a brief update regarding next year’s Brits By The Bay car show. Steve Horant tried to assemble the planning committee for a meeting in December but was not successful.

Tim indicated he would be willing to assist Steve with the scheduling of a future meeting sometime in January.

Randy spoke about monthly club drives. He is looking for more participants, and welcomes any member that wants to, take the lead and create a drive, or plan a route and invite all members to participate.

Tim provided a preliminary update as it pertains to upgrading the club’s website. Tim briefly demonstrated the websites from other local clubs. Tim provided early pricing information that indicated that the annual cost for a potential upgrade of this nature would range in the \$350-\$500 price range. After providing a preliminary overview and visual demonstration of some of the features and benefits, the attendees at the monthly meeting supported Tim’s request to explore these options further and bring a full-blown presentation to a future meeting for approval.

Meeting adjourned at 8 PM.