TRiumphs Around the Chesapeake <u>Minutes – General Membership Meeting</u> April 12, 2011

South Side - Sunset Restaurant

- 1. President Chris Horant called the meeting to order at 7:05 PM
- 2. Attending were 12 members representing 9 memberships. Attending were: Dave Denison, Steve Horant and guest, Randy Fryer, John Boston, Ben Heller, Russ Pagano, Gary and Priscilla Klein, Steve Williams, and Chris and Diane Horant. A quorum was present.
- 3. Minutes of the previous meeting were read and approved with the correction of the ending point of the Poker Run to "Riverwatch Restaurant".
- 4. Treasurer Ben Heller reported a balance of \$3757.31. Payments made during the month include \$50 to VTR for insurance, \$150 deposit to the BBTB disc jockey, and miscellaneous minor amounts for postage. Revenue included \$300 from Steve Williams received from Poker Run sponsors.
- 5. Chairman Steve Williams updated the status of TRAC's Poker Run planned for Saturday, July 30. Because Steve has secured several sponsors, he will be able to double the prize money over last year. The stops along the run will include a winery and a creamery.
- 6. Chairman Gary Klein reported TRAC's Economy Run will be September 4, and will start at Mt. Hebron High School. Five prizes will be awarded for best estimate of fuel economy, plus prizes for best economy and worst economy (!) overall.
- 7. Chairman Randy Fryer reminded everyone Brits By the Bay is June 25 at the Carroll County Farm Museum and planning and arrangements are progressing. Donations have been secured from some of the vendors, the venue has been reserved, the caterer has been lined up, the DJ has been sent a deposit, and shirt sponsor payments are beginning to come in. Club members are urged to contact local businesses who might want to furnish door prizes. TRAC will provide mention on our website as well as include any advertising flyers in our registration packets.
- 8. The Summer Picnic will again be held at Fort Meade, on August 20. Chris asked members to submit any suggestions for the program to him.
- 9. Chris reminded everyone that these events as well as non-TRAC events are posted on the website Events Calendar.
- 10. Steve Williams has located an on-line printing service that can provide black and white copies for 2.3 cents and color copies for 9 cents. He will provide the web link to the other event chairmen.
- 11. The club currently has approximately 75 members.
- 12. Members are urged to suggest topics for tech sessions.
- 13. Adjournment at 8:15PM.

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