TRIUMPHS AROUND THE CHESAPEAKE MEETING MINUTES July 10, 2018

Triumphs Around the Chesapeake (TRAC) held its monthly meeting at Papa's Restaurant in Cockeysville, Maryland on July10, 2018. In attendance: Randy Fryer, Eric and Julia Mepham, Ben Heller, Dave Denison, Steve Horant, Jerry and Mary Beth Wojtowycz, Gary and Priscilla Klein, Scott Debow, Tim Cashman and Phil Holmes.

Call to Order

Randy called the meeting to order at 7:12. There were no minutes of the June 2018 Southside meeting.

Treasurer's Report

Dave reported that as of June 1, 2018,m the club had a balance of \$8,080 in the account and that as of July 1, 2018, the club's account had increased to \$8,903, thanks to Brits by the Bay (BBTB) income.

Membership

Randy reported per Kathy Hagert that the club had 70 family memberships as of June 2018 and with a new July 2018 membership, the club's total is 71, close to our long-term average membership.

Old Business:

- The June 2, 2018 Orphans Car Show Rally had about 30 cars. Randy and Sharon participated and won.
- The June 9, 2018 Brittfest was hurt by the rain and few participated.
- Similarly, the June 5th Original British Car Day was adversely affected by heavy rains and only 30 or so cars participated. Club member Phil Snyder won his Spitfire class.
- The 20th year of the St. George's Society show took place. Few (ironically?) British cars were there.

New Business:

- The annual drive and Iron Birds game is cancelled due to lack of participation by club members. Randy thanked Mark Alexander for leading this effort.
- Annual TRAC picnic: the annual picnic will be held August 18, 2018 at Tervanion, the Carroll
 County home of Bob and Nanette Clark starting at 1:00 PM. The club will provide crabs, fried
 chicken and drinks. TRAC members are asked to bring side dishes.
- 2018 BBTB review: Steve said the club made money even though the number of participants
 was lower than in 2017. A survey was emailed and 27 responses were received. Steve provided
 survey highlights: 11 respondents were very satisfied with the show; 22 said they got value for
 their admission price; others offered suggestions for improvement (Note: Randy emailed TRAC
 members the survey results).
- 2019 BBTB discussion. Steve led a discussion on how to make BBTB better in 2019. He asked for help getting door prizes and said work for the upcoming show is underway. He'll host a planning meeting in late July and would like for 4 TRAC board members to attend. Steve asked for a 2019 co-chair and Eric agreed to do so.

• BBTB storage locker: A motion to approve TRAC paying up to \$500 to rent a storage locker passed. A second motion, to make the storage locker rental approval for one year, also passed.

The meeting adjourned at 8:13 pm. The minutes were prepared by Phil Holmes, Secretary.