

Monthly TRAC Meeting Minutes

Tuesday August 9, 2005

South Side –Sunset Restaurant

24 Members Present

Vice - President Lisa Allen called the meeting to order at 7:15 PM.

1. A summary of the Minutes from last meeting were read and accepted. (Mark Schmall)
2. Treasurer's report – (Dick Martin) Balance \$6821.94, \$1883 income, \$788.76 expenses.
3. Committee Reports
 - a. BBB '05 show highlights
 - i. Thanks to supervisors for the different volunteer areas.
 - ii. TRAC acquired 3 new members at the show.
 - iii. Approximately \$3749 in income and \$3383 in expenses, net income \$387
 - iv. 145 paid, 133 on field
 - v. Thanks to Bruce for MC'ing
 - b. Poker Run
 - i. On schedule
 - ii. Route being checked and printed
 - iii. E-mail problem is making it difficult to get work out.
 - c. Event committee updates
 - i. Topless Drives –
 1. September 17 to Chesapeake beach – Gary setting it up.
 2. Had drive to Iron Birds game, 21 TRAC tickets sold, 12 or 15 cars, and the club should do it next year.
 - ii. MG's on the Rocks – 9/24/05, get registration in early and include TRAC on your registration.
 - d. Tech sessions – looking for ideas
 - e. Publicity – If you would like a change in the look of the TRAC record e-mail Karen with ideas.
4. Old Business
 - a. TRAC Picnic
 - i. 8/27/04 at Sandy and Rick's
 - ii. Must have a final count by 8/21/04
 - iii. Party starts at 4pm
 - iv. Bring a desert and appetizer.
 - b. There was a tribute to Al Schmall by Sherman in the July TRAC record.
5. New Business
 - a. A motion was made by Rick and seconded by Sherman for the club to reimburse Jamie \$600 for the cost of the band.
 - b. Will need nominations of officers at the September meeting, elections will be held at October meeting.
 - c. The club thanked everyone that made BBB '05 possible.
 - d. Left over door prizes will be raffled off at the TRAC picnic.
 - e. Sherman awarded Russ the award for best Jag at British Car Day.
6. Next meeting on September 13th 2005 at The Turf.
7. Meeting Adjourned at 7:45 PM