

# Monthly TRAC Meeting Minutes

Tuesday November 8, 2004

North Side

23 Members Present

President Lisa Allen called the meeting to order at 7:10 PM.

1. A summary of the last minutes were read and accepted with 1 correction (Mark Schmall)
2. Treasurer's report – Balance is \$6763.66 and \$266.21 in income. TRAC purchased a \$3000 CD.
3. New Members
  - a. Scott Green 1980 TR7
4. Committee report:
  - a. Tech Sessions
    - i. Scott James Sherman and Dick attended the JAG tech session at Chesapeake Jaguar.
    - ii. Next tech session will be at Mark Schmall's on welding differential mounts.
  - b. Poker Run
    - i. Russ Williams will chair.
  - c. Events
    - i. Looking for Spring and Summer ideas.
  - d. Publicity
    - i. All articles for the TRAC Record should be sent to Karen by 11/13.
  - e. Librarian
    - i. Nothing to report
  - f. BBB 06
    - i. Scott will chair
      1. The committee is currently getting together.
      2. Looking for volunteers.
      3. 1<sup>st</sup> meeting will be 11/10/05
    - ii. Show will be held on 7/29/06
5. Old Business
  - a. TRAC budget
    - i. Eric made a motion and James seconded to accept the budget as is. The motion passed.
  - b. Winter Dinner
    - i. Will be January 28 2005 at Sparrows Point Country Club from 6:30 – 11:00
    - ii. We will have the same menu as last year.
    - iii. Mark made a motion and Dick seconded to have TRAC subsidized \$10 pp up to 2 people. The motion passed.
    - iv. Cost per TRAC member is \$35.00 (up to 2 people) and \$45.00 pp beyond.
    - v. If you have any recognitions please e-mail Lisa.
  - c. Web site
    - i. The club should look into a new web site.
    - ii. Mark will look into a price to move to a new server.
6. New Business
  - a. Steve Swift
    - i. British Reliability Run – Charity event – Steve will send out e-mail
  - b. James Meechie
    - i. Hair & Hound event

1. James, John Boston and Bruce will look into it.
  - c. Don Cumberland
    - i. People should drive their British cars to the meetings and there should be an award for people who drive their cars.
      1. The BOD will look into it.
  - d. Update to the Bylaws
    - i. President and Vice-President not allowed to chair committee. The president is a non-voting member of all committees
      1. The amendment to the by-laws passed.
7. Next meeting on December 13<sup>th</sup> 2004 at The Sunset.
8. Meeting Adjourned at 8:50 PM