

TRiumphs Around the Chesapeake
Meeting Minutes – General Meeting
November 9, 2010
North Side – Sanders Corner Restaurant

1. In the absence of President Chris Horant and with the Vice President position vacant, Secretary Dave Denison called the meeting to order at 7:15 PM
2. Attending: Ben Heller; Eric Mepham; Julia Mepham; Don Cumberland; Helen Cumberland; Randy Fryer; Sharon Fryer; Gary Klein; Priscilla Klein; Barry Robbins; Steve Horant; Dave Denison
A quorum was present to conduct business.
3. Minutes of the previous meeting were read and approved with no changes.
4. New members Randy and Sharon Fryer were welcomed, and other members in attendance introduced themselves.
5. Treasurer's Report: Ben Heller reported a balance of \$4752.30.
6. Membership Report: Eric Mepham reported we have approximately 75 memberships.
7. Old Business
 - a. Gary Klein reported a scenic drive to the covered bridges of Frederick County was held October 16, followed by dinner at the Cozy Restaurant in Thurmont. Seven cars participated, and the weather was perfect.
 - b. Don and Helen Cumberland attended the week-long Vintage Triumph Register National Convention at Jekyll Island, Georgia. Helen's TR6 won a First Place. Well done, Helen!
 - c. Several members reported attending a portion of the AACA Eastern Division National Fall Meet at Hershey, PA in October.
8. New Business
 - a. Barry Robbins was nominated prior to the meeting (via email) to the vacant position of Vice President. The nomination was seconded from the floor, and Barry was unanimously elected.
 - b. The newly elected Board of Directors will meet in November. Suggestions for tech sessions, drives, and other events are welcome. Please contact any Board member.
 - c. The club's Maryland Resident Agent for the corporation will be changed from Dick Martin to Chris Horant. There is a \$25 fee for this revision.
 - d. Ben Heller will verify that the club is current on personal property tax filings. It is believed that all club property has sufficiently depreciated to require only the formality of filing paperwork at this point, with no taxable assets remaining.
 - e. The winter dinner is tentatively planned for January 2011 at Sparrows Point Country Club. The Board of Directors will be discussing further details at the November Board meeting.
 - f. Julia Mepham agreed to prepare a club newsletter, and requested members provide input to her for publication.
9. Adjournment at approximately 9PM.

Prepared by:

Dave Denison, Secretary

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