

MCCNE MONTHLY MEETING MINUTES

JANUARY, 2013

Meeting Information

- Date – January 3, 2013
- Meeting Time – 7:35 PM with 11 Members Present
- Location – Sturbridge Host Hotel, Seminar Room 1

Officers Attending:

- Jim Silverman - President
- Paul Marshall – Treasurer
- Malcolm Keery – Secretary
- – Vice President

Board of Directors Attending:

- Jack Murphy
- George Valeri
- Bob Grahn
- Paul Groppi
- Fil Ferrauto
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Members at Large Attending:

- Nancy Ferrauto
- Michelle Grahn
- Peter Bak
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Reports

- January meeting attendees approved minutes from the December meeting as read.
- Treasurer's Report – Paul Marshall
 - > Checking Account Balance - \$16,451.35
 - > Savings Account Balance – \$2,338.48
 - > Expenses Reported – Total general account expenses = \$324.04
 - > Deposits Reported – Total general account deposits = \$7190.72
 - > Charity account from 50-50 raffle = \$5,550.00
 - > General Account Balance - \$24,339.83
 - > National Show Income - \$0
 - > National Show Expenses - \$7,469.86
 - > National Show Balance - \$0.00 Closed
- Membership Report – Michelle Grahn
 - > Membership as of 12/06/12 = 251
 - > New Members/Renewals + 0

Respectfully Submitted: Malcolm Keery, Secretary, January 4, 2013

- > Members Lost -2
- > New Total Membership as of 01/03/13 = 249
- > Total Membership 01-01-12 = 274
- Ideas were discussed to bolster membership, such as - closing club activities to members only, Increasing discount for members at shows. Please send any ideas to Michelle so we can discuss them at the February meeting.
- Editor's Report –Jim for Michael Gibney –
 - Paul M now shares access with Dick. The plan, going forward, is to allow access to newsletter contributors, so that content can be directly uploaded to the site.
- Webmaster's Report – Paul Marshall for Dick Etling
 - Photos from N. E. Tech show are posted on flickr. Need to put a link to it on the website. For now, go to www.flickr.com/photos/bigmac055 to view photos.
- MCA Corner - George
 - No Report
- Judges Corner – Paul Gropi
 - Next year, divisional winners will bring their cars to the podium to receive their trophies.
 - Plans for the future include adding Cougars to the Mustangs Unlimited Shows and adding other makes to the other shows.
 - Our show insurance will cover us, no matter what kind of car we bring.

Old Business

- National Show books have been closed.
- A representative from Autism Speaks will be at the February meeting to explain what the charity does and answer questions.

New Business

- The Annual Awards Banquet is scheduled for March 23, 2013 at White's of Westport. The menu is unchanged and the price is the same \$31.00 for members. Social hour at 6:30 PM. The room rate at the hotel next door has gone up to \$89.00 per night.

Respectfully Submitted: Malcolm Keery, Secretary, January 4, 2013

- Show schedule for next year is as follows.

	DATE	RAIN DATE
➤ Solomon Pond Cruise	May 18, 2013	
➤ Mustangs Unlimited	June 2, 2013	June 16
➤ Solomon Pond Mall	July 21, 2013	July 28
➤ Auburn Mall	Aug. 18, 2013	Aug. 25
➤ Mustangs Unlimited	Sept. 8, 2013	Sept. 15
➤ New England Tech	Oct. 6, 2013	Oct. 13
➤ All dates are confirmed except N. E. Tech.		

- The Sturbridge Host Hotel is not available for the August meeting. Bob G is going to check the availability of a park for a picnic meeting.
- The Wounded Warrior Project is looking for a regional director to set up appearance dates for next summer. The region is from Ohio east.
- MCA has asked if we would put on the Grand National Show in 2015. This would be Labor Day weekend. Michelle will find out if the Warwick Crown Plaza is available before any further discussion occurs.
- Trophy Committee will get together on Feb. 9th or 10th to inventory trophies on hand. Joe Rainbow will attend to see what is usable and can be re-badged.

- **Next meeting will be held on February 7, 2013, at the Sturbridge Host Hotel, Seminar Room 1 at 7:30 PM..**

- Meeting adjourned at 9:04 PM.