

MCCNE MONTHLY MEETING MINUTES

November, 2013

Meeting Information

- Date – October 3, 2013
- Meeting Time – 7:30 PM with 21 Members Present
- Location – Sturbridge Host Hotel, Meeting room

Officers Attending:

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

Board of Directors Attending:

- Gary Desantis
- George Valeri
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- Bob Grahn
- Paul Groppi
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- Fil Ferrauto
- Arnie Holland
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Members at Large Attending:

- Michelle Grahn
- Nancy Ferrauto
- Al Lagarto, Jr
- Peter Bak
- Bob Luipold
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- Paul Brealt
- Bill Watking
- Eileen Morgensen
- Bert Davis
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- Andre Balthazar
- Paul King
- Ty Morgensen
- Jack Gahr
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Reports

- November meeting attendees approved minutes from the October meeting as read.
- Treasurer's Report – Jim Silverman for Paul Marshall
 - > Checking Account Balance - \$14,944.42
 - > Savings Account Balance – \$2,339.22
 - > Expenses Reported – Total general account expenses = \$3,055.31
 - > Deposits Reported – Total general account deposits = \$860.00
 - > Charity Income from 50-50 raffle - \$331.00
 - > Charity account total = \$1,720.00
 - > General Account Balance - \$19,003.64
- Membership Report –Michelle Grahn
 - > Members as of September 30, 2013 - 253
 - > Members Added - 3
 - > Members Renewed - 20

Respectfully Submitted: Malcolm Keery, Secretary, August 17, 2013

- > Members Lost - 0
- > Total Membership as of October 31, 2013 - 257
- > Membership as of October, 2012 - 257

- Webmaster's Report – Paul Marshall
 - No Report.
- MCA Corner - George Valeri
 - George has been reelected to the MCA Board of Directors
 - The MCA has requested that we use the 5th Anniversary as a theme at all our shows next year
 - The MCA has a treasury balance of \$72,918 and a membership of 12,149, the highest in their history. (George is in charge of membership).
 - George attended the Dallas judges meeting and the Directors summit in Dallas. He then drove to Flagstaff, AZ and picked up Historic Rt. 66, which he followed to its conclusion at the Pacific Ocean. Wow, great trip, George.
- Judges Corner – Paul Gropi
 - At least a half dozen new judges desperately needed. There will be a judging school after the 1st of the year.

Old Business

- Meeting to discuss a Grand National Show was held on Nov. 2, 2013. Mystic CT area being looked into.
- Several members expressed a preference to do a National, instead of a Grand National and return to the Crown Plaza in Warwick RI.
- Discussion held about the Norm Minor Trophy. Suggestion made to work toward some kind of grill medallion instead of repeating names on the trophy. Further discussion in the future.
- Because of the low turnout and rain, the free membership was given out as a door prize instead of the charity raffle.
- The October 26th cruise to the Village Restaurant in Essex, MA was a great time with great food. 37 members with 22 Mustangs participated.

New Business

- Our annual Holiday Party will be held on Saturday , January 4, 2014 at Twelve Acres in Smithfield, RI, from 1:00 to 6:00 PM Cost is \$25.00 per person. Details can be found on the website. December 15th is the deadline for reservations.
- Paul Marshall has taken off his many hats with us to take on new responsibilities at work. Paul brought our treasury, our website and our points system into the 21st century. Paul, we greatly appreciate all that you have done, and we will sorely miss working with you. Thank you.

- Show schedule for 2014:

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- The Frank Maratta Show will be on March 1 and 2, 2014, at the grounds of the B-E in West Springfield, MA. One or two cars are still needed. Contact Jack Gahr if interested.
- The 50th anniversary show caravan will leave on April 14, and arrive on April 16, 2014. Hotels are in the works. The caravan will leave the Microtel in Bethel, CT at 6:00 AM on the 14th, with planned overnights in Staunton, VA and Asheville, NC.
- **Next meeting will be held on December 5, 2013, at the Sturbridge Host Hotel, Seminar Room 1 at 7:30 PM.**
- Meeting adjourned at 9:30 PM