

# MCCNE MONTHLY MEETING MINUTES

## October, 2013

### Meeting Information

- Date – October 3, 2013
- Meeting Time – 7:31 PM with 14 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:

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

- Michelle Grahn
- Nancy Ferrauto
- Sandra Keery
- Peter Bak
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- Paul Brealt
- Bill Watking
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### Reports

- October meeting attendees approved minutes from the September meeting as read.
- Treasurer's Report – Paul Marshall
  - > Checking Account Balance - \$17,139.73
  - > Savings Account Balance – \$2,339.15
  - > Expenses Reported – Total general account expenses = \$290.01
  - > Deposits Reported – Total general account deposits = \$2,585.00
  - > Charity Income from 50-50 raffle - \$184.00
  - > Charity account total = \$1,389.00
  - > General Account Balance - \$20,867.88
- Membership Report –Michelle Grahn
  - > Members as of August 31, 2013 - 249
  - > Members Added - 14
  - > Members Renewed - 12
  - > Members Lost - 12

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

- > Total Membership as of September 30, 2013 - 251
- > Membership as of September, 2012 - 250
  
- Webmaster's Report – Paul Marshall
  - Past events have been removed.
- MCA Corner - George Valeri
  - Annual Judges meeting and Directors Forum will be held in Dallas in October..
  - Judging issues were raised at the Grand National.
- Judges Corner – Paul Gropi
  - 113 cars were registered at Mustangs Unlimited, our best turn-out this year, so far.
  - Reminder. Fire extinguishers WILL be required in ALL cars. They can be purchased at the gate for \$20.00 or borrowed for a \$20.00 refundable deposit.
  - More judges needed for Rhode Island show this Sunday. Shows are growing, judge's ranks are shrinking.

### **Old Business**

- Meeting to discuss a Grand National Show will be held on Nov. 2, 2013. Location to be announced.
- Mustangs Unlimited show went very well with 113 cars registered.
- Tasca show well presented with about 200 cars in attendance.
- The Whole Foods cruise in Bellingham, MA went very well with 41 cars attending.

### **New Business**

- Board of Directors elections are coming up. If you wish to run for the Board, please send your bio in 50 words or less to bigmac055@cox.net before October 31, 2013.
- Our annual cruise to the Village Restaurant will be on October 26. Call Paul Gropi for details (really good seafood).
- Our annual Christmas Party will be held on a Saturday instead of on the regular meeting night. Michelle is making arrangements and information will be forthcoming
- The annual Board and Executive offers' meeting will be held on November 7, at 7:00 PM prior to the regular meeting at 7:30 PM.
- Paul G. brought up that there should be no more duplicate engravings for repeat winners on the Norman Minor Trophy to save room for more names. This will be discussed further during the off-season.
- A free 1 year club membership will be raffled off at the Rhode Island show this weekend. Tickets can be purchased at the club trailer with the proceeds going to this years chosen charity. This is completely separate from the 50 - 50 raffle.

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

- Show schedule for this year is as follows.      DATE      RAIN DATE
  - Scusset Beach Lion's Club Show on October 5, 2013 from 9AM to 2PM.  
Check with Jim for details.
  - New England Tech                              Oct. 6, 2013      Oct. 13  
Mustangs and Ford Corporation cars welcome.  
The 50th anniversary show caravan will leave on April 14, and arrive on  
April 16, 2014. Hotels are in the works. Call Jim Silverman for details.
  
- **Next meeting will be held on November 7, 2013, at the Sturbridge Host Hotel,  
Seminar Room 1 at 7:30 PM.**
- **Closed Board of Directors and Executive Officers annual meeting will be held at  
7:00 pm, prior to the regular monthly meeting at 7:30.**
  
- Meeting adjourned at 8:38 PM.