

MCCNE MONTHLY MEETING MINUTES

January, 2014

Meeting Information

- Date - January 9, 2014
- Meeting Time – 7:39 PM with 16 Members Present
- Location – Sturbridge Host Hotel, Seminar Room 1

Officers Attending:

- Jim Silverman - President
- Dianne Reizovic – Treasurer Pro-Tem
- Malcolm Keery – Secretary
- Michelle Grahn – Vice President Pro-Tem

Board of Directors Attending:

- Paul Breault
- George Valeri
- Vin Letourneau
- Bob Grahn
- Paul Groppi
- Roger Reizovic
- Fil Ferrauto
- Arnie Holland
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Members at Large Attending:

- Peg Letourneau
- Nancy Ferrauto
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- George Ford
- Bill Watkins
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Reports

- January meeting attendees approved minutes from the December meeting as read.
- Treasurer's Report – Dianne Reizovic - No report due to problems with the change of Treasurers. Figures seen here are from last month.
 - > Checking Account Balance - \$14,404.87
 - > Savings Account Balance – \$2,264.29
 - > Expenses Reported – Total general account expenses = \$941.55
 - > Deposits Reported – Total general account deposits = \$402.00
 - > Charity Income from 50-50 raffle - \$0.00
 - > Charity account total = \$1,720.00
 - > General Account Balance - \$18,389.16
- Membership Report –Michelle Grahn
 - > Members as of November 30, 2013 - 244
 - > Members Added - 0
 - > Members Renewed - 1
 - > Members Lost - 10
 - > Total Membership as of December 31, 2013 - 234
 - > Membership as of December, 2012 - 249

Respectfully Submitted: Malcolm Keery, Secretary, January 10, 2014

- Webmaster's Report – Jim Silverman
 - Need to get all involved with membership working off of the same list or program.
- MCA Corner - George Valeri
 - George has free tickets to the Barrett Jackson Auction beginning January 10,2014. Anyone interested in going, call George.
 - George is heading off to Ocala FL for the NPD Ford show at Silver Springs.
 - Then it's on to Barrett Jackson. Have a great trip, George.
- Judges Corner – Paul Gropi
 - At least a half dozen new judges desperately needed. There will be a judging school after Paul recovers from surgery. Good luck Paul.

Old Business

- Jim and Paul G met with Tasca to discuss sponsorship for National Show. Still waiting for Tasca to commit.
- Norm Minor Trophy discussion tabled.
- Holiday Party organized by our Fun Director, Michelle Grahn, was a huge success with 39 members attending. Great job, Michelle.

New Business

- Our annual Awards Banquet will be held on March 22, 2014, at Whites of Westport. The cost is \$31.00 for members and \$38.50 for non-members. For those wishing to stay overnight, the Hampton Inn is next door to White's with a special rate of \$89.00 including breakfast. Complete details will soon be up on the website.
- Wounded Warriors Family Support has been chosen for the club's charity for 2014.
- Newly elected Board of Directors is as follows: Gary DeSantis, Fil Ferrauto, Bob Grahn, Paul Gropi, Arnie Holland, Jr, Vincent Letourneau, Paul Breault, Roger Reizovic, and George Valeri. The new Board elected Paul Gropi as Chairman.
- Nominations for the Executive Board are as follows: Jim Silverman-President, Michelle Grahn-Vice President, Malcolm Keery-Secretary, Dianne Reizovic-Treasurer. Officers will be elected by the Board at the March Meeting.
- Jim will look into acquiring business cards for the Board and Officers.
- Need to return to printing separate flyers for all shows. Paul Breault has volunteered to take care of this.

Show schedule for 2014:

- The Frank Marata Show will be on March 1 and 2,2014, at the grounds of the B-E in West Springfield, MA. All available spots have been taken. Please attend and support your Mustang Club.
- The 50th anniversary show caravan will leave on April 14, and arrive on April 16, 2014. Hotels are all set up. The caravan will leave the Microhotel in Bethel, CT at 6:00 AM on the 14th, with planned overnights in Stoughton, VA and Ashville, NC.

Respectfully Submitted: Malcolm Keery, Secretary, January 10, 2014

- The first Bass Pro Cruise will be held on April 17, 2014 in Foxboro, MA. Cruises will continue every other Thursday throughout the summer.
- 3rd annual MCCNE American Iron Cruise, Saturday, May 17, 2014 at Solomon Pond Mall.
- 37th Annual Spring Round-Up, Sunday, June 1, 2014 (rain date is June 15th) at Mustangs Unlimited, Manchester CT. This show includes 1967 thru 1973 Cougars and 1979 thru 1986 Capris.
- 30th Annual Mustang & American Iron Summer Round-Up, Sunday, July 20, 2014 (rain date July 27), at Solomon Pond Mall in Marlborough, MA.
- 36th Annual All Fords & American Iron Car Show, Sunday August 17, 2014 (rain date August 24th), at the Auburn Mall in Auburn, MA.
- 35th Annual Mustang Power Show, Sunday September 7 (rain date September 14th), at Mustangs Unlimited in Manchester, CT. This show includes 1967 to 1973 Cougars and 1979 thru 1986 Capri.
- 34th Annual Mustang & Fords and American Iron Fall Round-Up & Swap, October 5, 2014 (rain date October 12th), at New England Tech Center for Automotive Technology in Warwick, RI.
- **Next meeting will be held on February 6, 2014, at the Sturbridge Host Hotel, Seminar Room 1 at 7:30 PM.**
- Meeting adjourned at 9:07 PM