

MCCNE MONTHLY MEETING MINUTES

FEBRUARY 2015

Meeting Information

- Date - February 5, 2015
- Meeting Time – 7:39 PM with 11 Members Present
- Location – Sturbridge Host Hotel, Seminar Room 1

Officers Attending:

- Jim Silverman - President
- Michelle Grahn- Vice President
- Malcolm Keery - Secretary
- - Treasurer

Board of Directors Attending:

- Paul Breault
- Fil Ferrauto
- George Valeri
- Paul Groppi
- Rob Grahn

Members at Large Attending:

- Robert Collari
- Sandy Keery
- Bill Watkins

Reports

- February meeting attendees approved minutes from the January meeting as read.
- Treasurer's Report – No report.
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- Membership Report –Michelle Grahn
 - > Members as of December, 2014 - 233
 - > Members Added - 3
 - > Members Renewed - 6
 - > Members Lost - 6
 - > Total Membership as of January, 2015 - 230
 - > Membership as of January, 2014 - 233
- Webmaster's Report – No Report - Events postings and Presidential Exhaust up to date. Pictures unposted for 6 events. Jim will check into this.
- MCA Corner - George Valeri
 - > MCA will be looking into digital memberships
 - > Future National Show to be held at Myrtle Beach.
- Judges Corner – Paul Gropi

Respectfully Submitted: Malcolm Keery, Secretary, February 7, 2015

- Judging sheet being revamped. Discussed adding an optional class to be judged nearer to MCA methods.
- Activities Corner - Bill Watkins - Looking into a Spring fun-run from Beavertail Lighthouse to Wright's Farm for dinner.

Old Business

- National Show Report - Ellen, Michelle - . Hotel will not commit this far in advance.
- Discussed criteria for adding business or sponsor links to our website. Links can be added as long as they are beneficial to our club and its members, and do no harm.
- The club has selected Parkinson's Disease as the charity for 2015. Jack Gahr will get the particulars.
- The Post Holliday Dinner was a huge success with 35 members enjoying great food, service and friendship. Thanks, Michelle, for setting up another fantastic gathering.
- The final donation amount for the 2014 charity will be decided at the annual BOD meeting on March 14, 2015, as we need the Treasurer present.

New Business

- The annual Board of Directors meeting will be held on March 14, 2015 at the Sturbridge Host Hotel.
- Bill Watkins will be the new FUN Coordinator. If you have ideas for fun runs, picnics, tours, or anything of like nature that the club could enjoy together, please talk to Bill.
- Next year's show schedule is firmed up except for N.E. Tech. The check has been received and we are just waiting for conformation.
- The Annual Awards Banquet will be held on March 21, 2015. Price will be \$33.00 per person. Details on website. Please send reservations and checks to Vin as soon as possible. He would like your reservation by March 14, and must have a final count by March 18.
- Fil Ferrauto and Paul Gropi will be Judging Ford product cars at the Frank Maratta Show on February 28th.

Show Schedule for 2015

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- 4th Annual MCCNE American Iron Cruise, Saturday, May 16, at the Solomon Pond Mall, 601 Donald Lynch Blvd, Marlborough, MA.
 - 38th Annual Mustang Spring Round-Up, Sunday, June 14, (rain date June 21), at Mustangs Unlimited, 440 Adams Street, Manchester, CT
 - 31st Annual Mustangs and American Iron Summer Round-Up, Sunday, July 19th, (rain date July 26), at the Solomon Pond Mall, 601 Donald Lynch Blvd, Marlborough, MA.
 - 37th Annual All Fords and American Iron Car Show, Sunday, August 16, (rain date August 23), at the Auburn Mall, 385 Southbridge St, Auburn, MA.
 - 36th Annual Mustang Power Show, Sunday, September 13, (rain date September 20, at Mustangs Unlimited, 440 Adams ST, Manchester, CT.

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- 35th Annual Mustangs and Fords and American Iron Fall Roundup Show and Swap, Sunday, October 4, (rain date Oct.11) at the New England Tech Center for Automotive Technology, 100 - 110 Access Road, Warwick, RI.

Next meeting will be held on March 5, 2015, at the Sturbridge Host Hotel, Seminar Room 1, at 7:30 PM.

Meeting adjourned at 9:26 PM