

MCCNE MONTHLY BOD MEETING MINUTES

JUNE 2016

Meeting Information

- Date - June 2, 2016
- Meeting Time – 7:30 PM with 22 Members Present
- Location – Sturbridge Host Hotel, Seminar Room 1

Officers Attending:

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

Board of Directors Attending:

- Paul Breault
- Rob Grahn
- Iyman Musa
- Paul Groppi
- Bill Watkins
- Richard Etling
- Arnie Holland
- Fil Ferrauto

Members at Large Attending:

- Vincent Letourneau
- Jack O'Quin
- Jonathan Woodward
- Peg Letourneau
- Paul Melvin
- Nancy Ferrauto
- Ellen Melvin
- Roger Reizovic
- Jen Musa
- Sandy Keery

Reports

- June 2016 meeting attendees approved minutes from the May 2016 meeting as read.
- **Treasurer's Report** – Diane Reizovic - Report read and accepted with \$708.00 in the charity account (Why Me).
 - \$500.00 paid to hotel for national show.
 - New checking account set up with \$4,500 ear marked for national show
 - Audit by Etling, Groppi & Collari ongoing
 - Final Audit Report should be complete by July 2016 BOD Meeting
- **Membership Report** – Michelle Grahn
 - Total Membership as of June 2016 = 235 (including 51 pending, 11 renewals, and 4 removed).
 - It appears that more memberships are now coming from the web.
- **Webmaster's Report** - Iyman Musa
 - New membership application is nearly complete..

Submitted by Malcolm Keery, Secretary, on June 7, 2016

- We have over 22,000 likes on webpage.
- New webpage to be unveiled soon.
- Home Depot cruise disappointing with only about 20 cars and very disorganized.
- **MCA Corner** –George Valeri
 - No report, George attending Carlisle.
- **Judges Corner** – Paul Groppi
 - Judges meeting before Mustangs Unlimited show.
 - 2015, 2016, and 2017 cars will be judged by popular vote.
 - First 100 cars will receive dash plaques.
- **Activities Corner** – Bill Watkins -
 - Bill requested dates for Fall Fun Run (to be a surprise).
 - Club chose Oct. 15 for fun run and Nov 5 for Essex food cruise to the Village Restaurant.

Old Business

- National Show Report – Ellen Melvin
 - All commitments and contracts are in hand and a \$500.00 retainer has been paid to the hotel. The remaining money that was set aside for the national show was moved to a new checking account for the show.
 - The Board of Directors signed authorization for the show committee to act on the club's behalf.

New Business

- The Great American Pony Drive is coming to New England
 - Driving from the MCA 40th, Indianapolis on 9/4/16
 - Pony Drive will be staying in Sturbridge, MA from 9/7/16 – 9/11/16
 - Rob Collari coordinating with David Turnbull
 - Cookout @ Paul Groppi's House, Fri, 9/9/16
 - Parade to Mustangs Unlimited Show, Sun, 9/11/16
- Mustangs of New Hampshire Show @ Budweiser July 10, 2016
 - MCCNE went last year – great show!
 - Paul Breault will host MCCNE Parade from his office again. Will send out address for those wishing to join in.

Show Schedule for 2016

- 39th Annual Mustang Spring Round Up @ Mustangs Unlimited
 - Sunday, June 12, 2016 (rain date Jun 19)
 - Ashley Ford Show - Saturday, June 18, 395 Mt Pleasant Street, New Bedford, MA.
- 32nd Annual Mustang & American Iron Summer Round Up @ Solomon Pond
 - Sunday, July 17, 2016 (rain date Jul 31)
- 38th Annual All Fords & American Iron Car Show and Swap Meet

- @ Oxford Motor Cars, 360 Taunton Ave, East Providence RI
 - Sunday, August 14, 2016 (rain date Aug 21)
- 38th Annual Mustang Power Show @ Mustangs Unlimited
 - Sunday, September 11, 2016 (rain date Sep 19)
- 36th Annual Mustangs & American Iron Fall Round Up & Swap Meet
 - @ Devens Town Common, Devens, MA, Sunday October 2, 2016 (rain date October 9).

Next meeting will be held on July 7, 2016, at the Sturbridge Host Hotel, Seminar Room 1, at 7:30 PM.

Meeting adjourned at 9:27 PM