

MCCNE MONTHLY BOD MEETING MINUTES

MAY 2016

Meeting Information

- Date - May 5, 2016
- Meeting Time – 7:30 PM with 15 Members Present
- Location – Sturbridge Host Hotel, Seminar Room 1

Officers Attending:

- Jim Silverman - President
- Michelle Grahn- Vice President

Board of Directors Attending:

- Paul Breault
- Rob Grahn
- Iyman Musa
- Robert Collari
- Paul Groppi
- George Valeri
- Richard Etling
- Arnie Holland

Members at Large Attending:

- Vincent Letourneau
- Ellen Melvin
- Jonathan Woodward
- Peg Letourneau
- Paul Melvin
- Ellen Melvin

Reports

- May 2016 meeting attendees approved minutes from the April 2016 meeting as read.
- **Treasurer's Report** – Jim Silverman (in Diane Reizovic's absence)
 - Discussed May Treasurer's Report sent by Diane Reizovic
 - Audit by Etling, Groppi & Collari ongoing
 - Add'l info to be requested from Treasurer
 - Final Audit Report should be complete by July 2016 BOD Meeting
 - Discussed the "Squares" for reading Credit Cards
 - 3ea: Diane Reizovic, George Valeri & Dick Etling
- **Membership Report** – Michelle Grahn
 - Total Membership as of May 2016 = 225
 - 198 with active emails; 27 without emails
 - Will work on getting the missing emails
 - Discussed member access to information on Apricot

- **Webmaster's Report** - Iyman Musa
 - Pictures from the Nat'l Mustang Day and 4/30 Fun Run posted to Facebook
 - Iyman Musa researching link to Charity direct from Facebook page
 - Iyamn Musa, Rob Grahn & Steve to meet and discuss upgrade to website
 - Jim Silverman to send 2016 Presidential Exhaust
 - Iyamn Musa researching/designing new Charity page
 - Will delete "Make a Wish" from long ago
- **MCA Corner** –George Valeri
 - Reviewed New MCA Membership Application
 - Reviewed New MCA Tiered Membership
 - Associate Member = \$25/yr
 - Digital Member = \$35/yr
 - Standard Member = \$50/yr
 - Will "cancel" MCCNE Oct 14 Event shown on MCA Website & Mustang Times
- **Judges Corner** – Paul Groppi
 - Rolling out new Judging Rules
 - Possible "training" session in late May/early June
- **Activities Corner** – Jim Silverman (in Bill Watkins absence)
 - Recap of National Mustang Day Parade, April 17, 2016
 - Recap of Fun Run, April 30, 2016

Old Business

- National Show Report – Ellen Melvin, Michelle Grahn
 - Received commitment from Budweiser
 - Discussed Sunday Awards location, but not resolved
 - Once all commitments are in hand, Committees will be formed

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 suggested MCCNE Parade from his office again
- Jim Silverman contacting Mustangs Unlimited regarding 10% MCCNE Discount
- Discussed if Special Events should be first offered only to MCCNE Members, then, after a certain date, extended to non-members

Show Schedule for 2016

- 5th Annual MCCNE American Iron Cruise @ Solomon Pond Mall
 - Saturday, May 21, 2016 (no rain date)
- 39th Annual Mustang Spring Round U4p @ Mustangs Unlimited
 - Sunday, June 12, 2016 (rain date Jun 19)
- 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 Oct 9)

Next meeting will be held on June 2, 2016, at the Sturbridge Host Hotel, Seminar Room 1, at 7:30 PM.

Meeting adjourned at 9:15 PM