

MCCNE MONTHLY BOD MEETING MINUTES

SEPTEMBER, 2016

Meeting Information

- Date September 1, 2016
- Meeting Time – 7:32 PM with 16 Members Present
- Location – Sturbridge Host Hotel, Southbridge Room

Officers Attending:

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

Board of Directors Attending:

- | | | |
|------------------|---------------|---------------|
| • Paul Breault | • Rob Grahn | • Iyman Musa |
| • Richard Etling | • Paul Groppi | • Rob Collier |
| • | • | • |

Members at Large Attending:

- | | | |
|----------------------|----------------|---------------------|
| • Vincent Letourneau | • | • Jonathan Woodward |
| • Peg Letourneau | • Paul Melvin | • Jen Musa |
| • Ellen Melvin | • Sandra Keery | |
| • | | |

Reports

- September 2016 meeting attendees approved minutes from the July 2016 meeting as read.
- **Treasurer's Report** – Jim Silverman (In the absence of Diane) - Report read and unaccepted. Group did not understand some figures. Meeting with Diane will be scheduled to sort out some items before approval.
- **Membership Report - Michelle Grahn** - Total Membership as of September 2016 meeting = 225 (including 15 pending).
- .
- **Webmaster's Report** - Iyman Musa
 - All is up to date
- **MCA Corner** –George Valeri
 - George and his wife are at Indianapolis Motor Speedway checking out the facility for the upcoming 40th anniversary event.
 - George is running for MCA Vice President. Best of luck, George.

Respectfully Submitted by Malcolm Keery, Secretary, on September 4, 2016

- **Judges Corner** – Paul Groppi
 - Need financial information on shows to properly judge profit / loss of each show..
- **Activities Corner** – Bill Watkins -
 - No further details are yet available for the Oct. 15 surprise fun run from Bill. For other upcoming activities, see below

Old Business

- National Show Report – Ellen Melvin
 - There will be a meeting on September 8 at The Post Office Pub, 1 Ray St, North Grafton, MA, to organize committees and see what's needed. The meeting will be held at 6:30 PM.
 - Mustangs of New Hampshire Show was held on a drizzly day with 250 cars on display. Show field showed no sign of drainage problems.
 - 16 Pony Drive cars are expected to arrive at the Mustangs Unlimited Show, escorted by about 12 MCCNE members.
 - November 5 fun run to the Village Restaurant, 55 Main ST in Essex, MA will meet at the Rt 128 rest area at 1:00PM.
 - The Oxford Motorcars Show was a nice facility, but attendance was held to 54 entrants because of being held on a rain date with very heavy competition in the area.

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, leader of the pony drive..
 - Cookout @ Paul Groppi's House, 387 Lincoln St, Lexington Twn, MA Fri, 9/9/16 at 7:00 PM for MCCNE BOD and leaders of the Great American Pony Drive.

Show Schedule for 2016

- 38th Annual Mustang Power Show @ Mustangs Unlimited
 - Sunday, September 11, 2016 (rain date Sep 19). There will be a parade of Mustangs leaving the Sturbridge rest stop to the Mustangs Unlimited Show, set to arrive at Mustangs Unlimited at 9:00 AM on 9-11-2016.
- 36th Annual Mustangs & American Iron Fall Round Up & Swap Meet
 - @ Devens Town Common, Devens, MA, Sunday October 2, 2016 (rain date October 9). Vendors are welcome, but no food (plenty of restaurants around the show field), and no alcohol is permitted at the show (if your car run on it, that's ok).

Next meeting will be held on October 6, 2016, at the Sturbridge Host Hotel, Seminar room 1 at 7:30 PM.

.

Meeting adjourned at 9:12 PM

Respectfully Submitted by Malcolm Keery, Secretary, on September 4, 2016