

MCCNE MONTHLY MEETING MINUTES

November 2017

Meeting Information

- Date November 7, 2017
- Meeting Time – 7:30 PM with 17 Members Present
- Location – Sturbridge Host Hotel, Sturbridge Room

Officers Attending:

- Jim Silverman - President
- Michelle Grahn- Vice President
- - Secretary
- Jennifer Musa- Treasurer

Board of Directors Attending:

- Paul Breault
- Rob Collari
- Arnie Holland
- Rob Grahn
- Iyman Musa
- Fil Ferrauto
- Paul Groppi
- Roger Reizovic

Members at Large Attending:

- Nancy Ferauto
- Roberta Silverman
- Iyman Musa, Jr.
- Peter Bak
- Jack O'Quinn
- Richard Julianno (new member)

Reports

- November meeting BOD approved minutes from the October 2017 BOD meeting.
- **Treasurer's Report** – Jen Musa –
 - Reports distributed and discussed.
- **Membership Report** - Michelle Grahn –
 - Total Membership as of November 2017 meeting = 288 active, 4 new, 23 Pending
- **Webmaster's Report** - Iyman Musa -
 - “Nothing New” per Iyman
- **MCA Corner** – Paul Groppi
 - No news

Judges Corner – Paul Groppi

- Medallion for repeat highest points winner
- Decent distribution of trophy recipients in 1st, 3rd & 5th generation
- Pier Judging to be added for next season
 - 3 Trophies
 - Not in Points Program

- **Activities Corner** – Bill Watkins
 - Quabbin Reservoir, Oct 15, 2017 was enjoyed by all participants
 - Village Restaurant, Nov 4, 2017, 38 people signed up so far
 - Spring 2018 Trip to Portland, CT to meet Wayne Carini,
 - RobC to start researching, more details to follow

- **Old Business**
 - Grand National Show Report
 - Next Meeting Nov 16, 2017
 - Hotel bookings have started
 - Tri-Folds to be printed for next meeting
 - MOTOSHO to be set up by MCA
 - Ellen to fill out Amendment & send to Steve Prewitt
 - Once MOTOSHO is running, revenue will start for Grand National
 - Charity Proceeds
 - Discussion where proceeds should go
 - Motion to vote for Charity to receive 100% of proceeds
 - Unanimous Vote: 2 Officers (MGrahn, JMusa); 8 BOD (PGroppi, FFerauto, AHolland, RGrahn, RReizovic, PBreault, RCollari, IMusa); 1 Recused (JSilverman)

- **New Business**
 - MCCNE Board of Director Nominations
 - Current BOD except Arnie Holland & Dick Etling (7 members)
 - New Nominee, Jack O’Quinn, voted in by current BOD
 - Arnie Holland agreed to stay on to be 9th BOD Member
 - George Valeri Volunteer Award
 - Agreed to purchase Sample for \$75 from Rainbow Creations
 - Award Committee will select nominees prior to Feb BOD Meeting
 - Holiday Party
 - Pot Luck Dinner Dec 9, 2017 hosted by Paul Groppi

Show Schedule for 2018

- To be worked out in coming months

Meeting adjourned at 8:45 PM

Next meeting to be held on Thursday, December 7, 2017, at the Sturbridge Host Hotel, Seminar Room at 7:30 PM.