

# MCCNE MONTHLY MEETING MINUTES

April 2018

## Meeting Information

- Date: April 5, 2018
- Meeting Time – 7:30 PM with 18 Members Present
- Location – Sturbridge Host Hotel, Seminar Room

## Officers Attending:

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

## Board of Directors Attending:

- Paul Breault
- Arnie Holland
- Jack O'Quinn
- Rob Grahn
- Lyman Musa
- Paul Groppi
- Roger Reizovic

## Members at Large Attending:

- Lyman Musa, Jr
- Jonathan Woodward
- Roberta Silverman
- Bill Watkins
- Diane Reizovic
- Davis St Hilaire
- Peter Bak

## Reports

- April meeting BOD approved minutes from the Mar 2018 BOD meeting
- **Treasurer's Report** – Jen Musa –
  - Reports for Mar 2018 distributed and discussed
    - \$2000 more than last year
  - MCCNE Treasurer should receive emails from PayPal Account
    - MCCNE Treasurer email to be linked to PayPal
  - MCCNE Treasurer should receive emails from Square Swipe
    - MCCNE Treasurer email to be linked to Square Swipe
  - MCCNE Treasurer should be receiving updates on Grand National Accounts
    - Jim Silverman to discuss with Grand National Treasurer
- **Membership Report** – Roger Reizovic –
  - Unanimous vote to renew Apricot (even with annual fee increase)
  - Total Membership as of April 2018 BOD meeting = 247 Active, 3 New, 40 Pending
    - See attached report from Roger Reizovic
- **Webmaster's Report** - Lyman Musa -
  - Trial to be set up for Online Merchandise Sale
  - Business Cards to be Updated for new Officers

Respectfully submitted by Rob Collari, MCCNE Secretary on April 5, 2018

- **MCA Corner** – Paul Groppi
  - No news

**Judges Corner** – Paul Groppi

- Lanyards for Judged Cars Ordered
- Hats for Judges Ordered
- MCCNE Pins
- 5 Trophies for May 2018 Cruise
  - Use trophies from 2012 National Show
- Judged Entries for 2018 Season
  - Top 25 get Trophies
- Popular Vote (including Ford Family & Imports)
  - 5 Trophies, but not in Points Program
  - Will need a Popular Vote Ballot
- **Activities Corner** – Bill Watkins
  - National Mustang Day 2018 Event
    - RobC Organizing Trip to Portland, CT to meet Wayne Carini
    - Email to be sent to membership
  - Bill Watkins Organizing Rapsallion Brewery Visit, May 5, 2018
    - Details to follow in email to membership
  - Bill Watkins mentioned Clearcoat Protection Seminar
    - More details to follow
  - lyman Musa Organizing “Cars, Coffee & Cans” Johnson Memorial Park, Rhode Island, Aug 5, 2018
    - Can check out location for future show
- **Old Business**
  - Grand National Show Report
    - Next Meeting April 19, 2018
    - MCA to be coming in June 2018 to review planning for Grand National

**New Business**

- Discussed eliminating “Hot Line” due to active Website & Facebook
  - RobC to review postings to websites to confirm no phone number necessary
- Discussed DJ for May Cruise and October 2018 Show @ Devens Common
  - Paul Breault to check on DJ for Devens
- Jonathan Woodward volunteered to tow trailer to/from each show this season
- Discussion of Monitoring of weapons at shows
  - P.Groppi & R.Reizovic attended “ALICE” Training in Bridgewater
  - P.Groppi to investigate holding training for BOD & Officers
- Jonathan Woodward volunteered to fill open seat on BOD
  - Unanimous vote to approve Jonathan on BOD
- Jim Silverman to confirm location for May BOD Meeting

## **Show Schedule for 2018**

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- Cruise, 5/19/18, Solomon Pond Mall, Marlboro, MA
- 41<sup>st</sup> Annual Spring Round Up, 6/10/18 (Rain Date: 6/17/18), Mustangs Unlimited, Manchester, CT
- 34<sup>th</sup> Summer Round Up, 7/15/18 (Rain Date: 7/22/18), Solomon Pond Mall, Marlboro, MA
- No show for August 2018 due to Grand National, 8/31/18 – 9/3/18
- 39th Annual Mustang and Ford Family Power Show, 9/16/18 (Rain Date: 9/23/18), Mustangs Unlimited, Manchester, CT
- 38<sup>th</sup> Annual MCCNE all Cars Fall Round Up and Swap Meet, 10/7/18 (Rain Date: TBD), Devens Common, Devens, MA

**Meeting adjourned at 9:10 PM**

**Next meeting will be held on Thursday, May 3, 2018, at TBD.**