

MCCNE MONTHLY MEETING MINUTES

December 2018

Meeting Information

- Date: December 6, 2018
- Meeting Time – 7:30 PM with 14 Members Present
- Location – Sturbridge Host Hotel, Seminar Room

Officers Attending:

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

Board of Directors Attending:

- Paul Breault
- ~~Arnie Holland~~
- Jack O'Quinn
- ~~Rob Grahn~~
- Lyman Musa
- Jonathan Woodward
- Paul Groppi
- Roger Reizovic
- Fil Ferrauto

Members at Large Attending:

- Roberta Silverman
- Diane Reizovic
- Nancy Ferrauto
- Bill Watkins

Reports

- December BOD Meeting approved minutes from the November 2018 BOD meeting

Treasurer's Report – Jen Musa

- Treasury Reports for November 2018 distributed and discussed
- PayPal now in Jen Musa's name
- Need accounting from Grand National Show
 - Still waiting for MCA contribution
 - Report to be sent to President
 - President will report to Executive Board

Membership Report – Roger Reizovic

- Total Membership as of Dec 2018 BOD meeting = 208 Active, 21 Pending Renewal, 1 New

Webmaster's Report - Lyman Musa

- Classified Page not working – Lyman to investigate
- Selling Surplus Grand National Trophies on Website
- Calendar Sales up and running

MCA Corner – Paul Groppi

- No news

Judges Corner – Paul Groppi

- 2018 Points Program – Tie for 1st
 - Paul Breault & Bob Hand
- Discussed Judging & Points for Non-Mustangs
 - Encourage other makes/models to attend more shows
 - Jim S. to discuss with Mustangs Unlimited

Activities Corner – Bill Watkins/Rob Collari

- National Mustang Day 2019/Mustang Owners Museum Opening/55th Mustang Anniversary - RobC
 - Charlotte, NC; Apr 16-20, 2019
- Henry Ford Museum/Ford Mustang Assembly Plant – JimS
 - Dearborn, MI; TBD
- Holiday Pot Luck & Toy Drive; Dec 8, 2018 – PaulG

Old Business

- Proposed 2019 Show Schedule distributed for review and comment
 - Update Show Names and Flyers to attract more Makes/Models
- Trailer Location needed for upcoming winter storage
- Mark's New England Motorsports Show, March 8-10, 2019
 - Requesting Mustangs from MCCNE
 - Offer to 2018 Top 10 first, then go from there

New Business

- Discussed vacant Vice President position
 - Paul Breault nominated and elected by majority vote of BOD
- Discussed vacant BOD position due to Paul Breault now elected Vice President
 - Diane Reizovic nominated and elected by majority vote of BOD
- Charity Suggestions for 2019 should be submitted to MCCNE Secretary
 - Nomination period open until Jan 2019 BOD Meeting
 - New Nomination Form to be used and emailed to Secretary
 - Secretary to distribute all Nominated charities to Executive Board prior to Jan BOD Mtg
- Suggested MCCNE Scholarship for Members and their Family
 - Committee to be established to research details of scholarship
 - Paul Groppi, Fil Ferauto, Paul Breault, Roger Reizovic, Rob Collari & Jack O'Quinn

Show Schedule for 2019

- Discussed under Old Business

Meeting adjourned at 9:20 PM

Next meeting to be Thursday, January 3, 2019, at Sturbridge Host Hotel.