

# MCCNE MONTHLY MEETING MINUTES

## February 2018

### Meeting Information

- Date February 1, 2018
- Meeting Time – 7:30 PM with 14 Members Present
- Location – Sturbridge Host Hotel, Seminar Room

### Officers Attending:

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

### Board of Directors Attending:

- Paul Breault
- Rob Collari
- Jack O'Quinn
- Rob Grahn
- Iyman Musa
- Paul Groppi
- Roger Reizovic

### Members at Large Attending:

- Roberta Silverman
- Jonathan Woodward
- Peter Bak
- Davis St Hilaire

### Reports

- February meeting BOD approved minutes from the Dec 2017 BOD meeting
- No January 2018 BOD Meeting held, so no Jan 2018 Meeting Minutes
- **Treasurer's Report** – Jen Musa –
  - Reports for Dec 2017 & Jan 2018 distributed and discussed.
- **Membership Report** - Michelle Grahn –
  - Total Membership as of February 2018 meeting = 290 active, 25 Pending
- **Webmaster's Report** - Iyman Musa -
  - Proposed to add “BIO” for Top 10 Winners
  - Old MCCNE Photos will be scanned & uploaded to website
    - MCCNE 40<sup>th</sup> Anniversary Page
  - Let Members have Business Cards displayed
    - Discuss possible annual fee for listing of business card
  - Add Vendors to Links page
    - Rainbow, NAPA & R+R
- **MCA Corner** – Paul Groppi
  - No News

## **Judges Corner** – Paul Groppi

- Grill Medallions
  - Mold for Grill Medallion cost discussion
  - Can use mold for other grill medallion awards
    - Longevity
    - Repeat Highest Point
  - A unanimous vote resulted in an agreement to appropriating funds to cover the cost of the mold
- Top 11 will be at March Banquet
- Lanyards for Judged Cars
  - To be hung from Rear View Mirror after Judging is complete
  - Lanyard to state “MCCNE You’ve been Judged”
  - Could use different colors for each show
  - Quorum voted unanimously to appropriating funds to cover the cost of the Lanyards
- Judged Entries for 2018 Season
  - Top 25 get Trophies
  - \$20/ea for entry
  - \$15/ea for MCCNE Members
- Popular Vote
  - 3 Trophies, but not in Points Program
  - Quorum voted unanimously on \$15/ea for entry
  - Will need a Popular Vote Ballot
- Registration at 2018 Shows to be done by Diane Reizovic
- Grand National
  - MCCNE Cars will qualify for MCCNE Points
    - Gold = 40 Points
    - Silver = 30 Points
    - Bronze = 20 Points
    - Show Up = 5 Points
  
- **Activities Corner** – Bill Watkins
  - Spring 2018 Trip to Portland, CT to meet Wayne Carini
    - RobC to connect with Wayne Carini
    - Possible National Mustang Day 2018 Event
  - Johnson Memorial Park, Rhode Island, Aug 4 or 5, 2018
    - Iyman Musa researching use of park for future show
    - Hold a trial “Cars, Coffee & Cans” donate to Rhode Island food pantry
    - Iyman to confirm date and reserve park if available
  
- **Old Business**
  - Grand National Show Report
    - Next Meeting Feb 22, 2018
    - MOTOSHO going well
  - Charity Proceeds
    - Lions Club Charity Acct at \$2,905.86
    - Unanimous vote for Charity to receive \$3,200.00
  - Banquet Mach 24, 2018
    - 27 signed up so far

## **New Business**

- MCCNE Executive Officer Nominations
  - President – Jim Silverman, unopposed
  - Vice President – Michelle Grahn, unopposed
  - Treasurer – Jen Musa, unopposed
  - Secretary – Rob Collari, unopposed
  - Will need 2 more BOD People to fill Rob & Arnie's spots
- Vendor invitation to Awards Banquet
  - Peter Bak mentioned Rainbow, NAPA & R+R are long time givers to MCCNE
  - Discussed inviting long time givers to Banquet
    - Would need to be decided on case-by-case basis each year
  - Majority Vote approved inviting and paying for the 3 listed vendors for this year's banquet
  - Peter Bak to extend invitations and request reply by Mar 1, 2018

## **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: 10/14/18), Devens Common, Devens, MA

**Meeting adjourned at 9:05 PM**

**Next meeting to be held on Thursday, March 1, 2017, at the Sturbridge Host Hotel, Seminar Room at 7:30 PM.**