

MCCNE MONTHLY MEETING MINUTES

March 2018

Meeting Information

- Date: March 1, 2018
- Meeting Time – 7:30 PM with 16 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
- Fil Ferauto
- Paul Groppi
- Roger Reizovic

Members at Large Attending:

- Nancy Ferauto
- Jonathan Woodward
- Diane Reizovic
- Davis St Hilaire

Reports

- March meeting BOD approved minutes from the Feb 2018 BOD meeting
- **Treasurer's Report** – Jen Musa –
 - Reports for Feb 2018 distributed and discussed.
 - Quorum approved for \$3,200 for 2017 Charity
- **Membership Report** - Michelle Grahn –
 - Total Membership as of March 2018 BOD meeting = 292 active, 3 new
- **Webmaster's Report** - lyman Musa -
 - Proposed to add "BIO" for Top 11 Winners
 - Old MCCNE Photos will be scanned & uploaded to website
 - MCCNE 40th Anniversary Page
 - Let Members have Business Cards displayed
 - Send email to membership & ask for business cards
- **MCA Corner** – Paul Groppi
 - Must report new officers by 3/1/18

Judges Corner – Paul Groppi

- Grill Medallions
- Top 11 will be at March Banquet
- Lanyards for Judged Cars
- Judged Entries for 2018 Season
 - Top 25 get Trophies
 - \$20/ea for entry
 - \$15/ea for MCCNE Members
- Popular Vote (including Ford Family & Imports)
 - 5 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 Nancy Ferauto & 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 5, 2018
 - Hold a “Cars, Coffee & Cans” donate to Rhode Island food pantry

- **Old Business**
 - Grand National Show Report
 - Next Meeting March 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
 - 34 signed up so far

New Business

- MCCNE Executive Officers decided @ Bi-Annual Closed Executive Board Meeting
 - President – Jim Silverman, unopposed
 - Vice President – Michelle Grahn, unopposed
 - Treasurer – Jen Musa, unopposed
 - Secretary – Rob Collari, unopposed
- New MCCNE Positions decided @ Bi-Annual Closed Executive Board Meeting
 - Roger Reizovic volunteered as Membership Director and was accepted by the President
 - Lyman Musa volunteered as New RI State Director and was accepted by the President
 - Jen Musa volunteered as New RI Coordinator and was accepted by the President
 - Lyman Musa & Rob Collari volunteered as New Show Co-Coordinators and were accepted by the President
- George Valeri Award Recipient has been decided
 - To be presented @ Banquet
- Diane Reizovic generously volunteered to make Mustang T-Shirt Quilts for Grand Nat'l Raffle

Show Schedule for 2018

- Cruise, 5/19/18, Solomon Pond Mall, Marlboro, MA
- 41st Annual Spring Round Up, 6/10/18 (Rain Date: 6/17/18), Mustangs Unlimited, Manchester, CT
- 34th 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
- 38th Annual MCCNE all cars Fall Round Up and Swap Meet, 10/7/18 (Rain Date: TBD), Devens Common, Devens, MA

Meeting adjourned at 8:40 PM

Next meeting to be held on Thursday, April 5, 2018, at the Sturbridge Host Hotel, Seminar Room at 7:00 PM.