

MCCNE MONTHLY MEETING MINUTES

November 2018

Meeting Information

- Date: November 1, 2018
- Meeting Time – 7:30 PM with 16 Members Present
- Location – Sturbridge Host Hotel, Executive 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
- Beverly Groppi

Reports

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

Treasurer's Report – Jen Musa

- Treasury Reports for October 2018 distributed and discussed
- Devens Show was profitable
- 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 Nov 2018 BOD meeting = 199 Active, 34 Pending Renewal, 5 New

Webmaster's Report - Lyman Musa

- Upload Grand National Photos onto MCCNE Website
- Classified Page not working – Lyman to investigate
- Selling Surplus Grand National Trophies on Website
- Calendar Sales to start

MCA Corner – Paul Groppi

- Grand National Show featured in November 2018 Mustang Times
- Steve Prewitt to run for MCA President again

Respectfully submitted by Robert Collari, MCCNE Secretary on November 28, 2018

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 Mike @ Mustangs Unlimited

Activities Corner – Bill Watkins/Rob Collari

- Discussed options for Fun Runs:
 - National Mustang Day 2019 – RobC researching
 - 55th Mustang Anniversary – RobC researching
 - Henry Ford Museum – JimS Researching
 - Ford Mustang Assembly Plant – JimS Researching
- Essex Fun Run for Sat, Nov 3, 2018 - PGroppi

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
 - Replaced Frank Maratta Show
 - Looking for Mustangs from MCCNE

New Business

- Discussed new vendor for MCCNE Gear
 - Unanimous Vote from BOD to use "Kool & Krazy Threads" for MCCNE
- George Valeri Committee is meeting to discuss 2018 award recipient
- Michelle Grahn resigning as Vice President
 - MCCNE By-Laws require the "open position will be appointed by a majority vote of the BOD."
 - Concern of not having "odd" number of Executive Board Members needed to avoid "tie" vote
- Charity Suggestions for 2019 should be submitted to MCCNE Secretary
 - BOD to select from suggested charities
- Suggested MCCNE Scholarship for Members and their Family
 - More research needed to determine how to set up a scholarship

Show Schedule for 2019

- Discussed under Old Business

Meeting adjourned at 9:20 PM

Next meeting to be Thursday, December 6, 2018, at Sturbridge Host Hotel.