

# MCCNE MONTHLY MEETING MINUTES

July 2020

## Meeting Information

- Date: July 9, 2020
- Meeting Time – 7:30 PM with 12 Members Present
- Location – ZOOM Video Conference

## Officers Attending:

- Jim Silverman – President
- Paul Breault - Vice President
- Jennifer Musa - Treasurer
- Rob Collari - Secretary

## Board of Directors Attending:

- Paul Groppi
- Rob Grahn
- Bill Watkins
- Jack O'Quinn
- Lyman Musa
- Fil Ferrauto
- Diane Reizovic
- Jonathan Woodward
- Lyman Musa, Jr

## Members at Large Attending:

- None; Zoom Video Conference with Executive Board only

## Reports

- July 2020 BOD Meeting approved minutes from the June 2020 BOD Meeting

## Treasurer's Report – Jen Musa

- Reviewed Account Statement for July 2020
  - Accepted by BOD
- Discussed transferring some money to short term investment
  - Wait for CD Rates to improve

## Membership Report –Diane Reizovic

- Membership as of June 2020 BOD meeting
  - Total = 229 (6 New; 182 Active; 15 Pending; 26 Overdue)

## Webmaster's Report - lyman Musa

- All up to date
- Zoom BOD Meetings
  - Notice added to website

## MCA Corner – Paul Groppi

- President's Award Discussion
  - Info being compiled by Jen Musa to submit MCCNE for 2019
- MCA Shows getting cancelled/postponed due to COVID-19
- No Directors Meeting scheduled yet for 2020

### Judges Corner – Paul Groppi

- Probably no judged show to be held this season
- Trophies ordered, but being held at Rainbow
- Revised Judging Methods being developed
  - 2 Judges per car
  - Car Owner opens doors, Hood & Trunk

### Activities Corner – Bill Watkins / Rob Collari

- All Activities on hold due to COVID-19
- Reviewing plans for a Mustang Cruise and Social Distance Picnic
  - Sat, June 17, 2020 Steak Dinner @ American Legion in Paxton, Massachusetts
  - Aug 2020: Cruise to Bristol, RI; Sakonnet, RI & Dartmouth, MA

### Old Business

- Discussed COVID-19 Pandemic
  - Will evaluate each show one month ahead of schedule
  - Sep 13, 2020 Show at Masonicare, Wallingford, CT is *ON HOLD*
  - Oct 4, 2020 Show at Devens Town Common, Devens, MA is *ON HOLD*
  - Will discuss during Aug BOD Meeting

### New Business

- Malcolm Keery Scholarships
  - Committee decided on 3 recipients: Olivia Tenser, Maria Collari & Caleb Smith
- Discussed Membership Status for 2020
  - Suggestions to be discussed at the August 2020 BOD Meeting
- Sturbridge Host Hotel Use for MCCNE BOD Meetings
  - Seminar Room has Max of 10 People; Would need larger Banquet Room
  - Continue with Zoom for now

### **Show Schedule for 2020**

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#### *MCCNE All Wheels Solomon Pond Mall Dust-off*

Saturday, 5/16/20 *CANCELLED*

#### *MCCNE Mill City All Wheels Car Show*

Sunday, 6/7/20 *CANCELLED*

#### *MCCNE Solomon Pond Mall All Wheels Car Show*

Sunday, 7/12/20 *CANCELLED*

#### *Phil's Propane MCCNE All Wheels Car Show*

Sunday, 8/16/20 *CANCELLED*

#### *MCCNE Connecticut All Wheels Car Show*

Sunday, 9/13/20 Hours: 9:00AM to 3:30PM (rain date: 9/20/20) at Masonicare, Wallingford, CT

Will discuss during Aug BOD Meeting

Rob Collari to remove listing from publications

#### *MCCNE Devens All Wheels Car Show*

Sunday, 10/4/20 Hours: 9:00AM to 3:30PM (no rain date) at the Devens Town Common, Devens, MA

Will discuss during Aug BOD Meeting

Rob Collari to remove listing from publications

### **Meeting adjourned at 8:45 PM**

**Next meeting to be held Thursday, August 6, 2020 via Video Conference.**

Respectfully submitted by Robert Collari, MCCNE Secretary on July 24, 2020