

MCCNE MONTHLY MEETING MINUTES

February, 2014

Meeting Information

- Date - February 6, 2014
- Meeting Time – 7:32 PM with 15 Members Present
- Location – Sturbridge Host Hotel, Executive Room 1

Officers Attending:

- Jim Silverman - President
- Diane Reizovic – Treasurer Pro-Tem
- Malcolm Keery – Secretary
- Michelle Grahn – Vice President Pro-Tem

Board of Directors Attending:

- Paul Breault
- George Valeri
- Vin Letourneau
- Bob Grahn
- Paul Groppi
- Roger Reizovic

Members at Large Attending:

- Paul King
- Albert Legarto, Jr
- George Ford
- Eric Dominguez
- Brian Gran

Reports

- February meeting attendees approved minutes from the January meeting as read.
- Treasurer's Report – Dianne Reizovic
 - > Checking Account Balance - not reported
 - > Savings Account Balance – not reported
 - > Expenses Reported – Total general account expenses = \$1,376.68
 - > Deposits Reported – Total general account deposits = \$1,020.00
 - > Charity Income from 50-50 raffle - \$0.00
 - > Charity account total = \$0
 - > General Account Balance - \$15,017.56
- Membership Report –Michelle Grahn
 - > Members as of December 31, 2013 - 244
 - > Members Added - 3
 - > Members Renewed - 8
 - > Members Lost - 0
 - > Total Membership as of January 31, 2014 - 247
 - > Membership as of January, 2013 - 245

Respectfully Submitted: Malcolm Keery, Secretary, February 8, 2014

- Webmaster's Report – Jim Silverman - no report
 - Meeting to be held after this meeting to discuss membership list consolidation.
- MCA Corner - George Valeri
 - Directors meeting was held in Scottsdale, AZ at Barrett Jackson. Aprox 700,000 people attended the auction.
 - The MCA is looking for new, larger quarters.
 - The MCA is starting to plan for their 40th anniversary celebration in Kansas City, KA in 2016
- Judges Corner – Paul Gropi
 - Three new judges have volunteered. We could still use a few more. There will be judge's training prior to the show season.
 - The May cruise will have trophies for the "Top Five".

Old Business

- Still waiting for a commitment from Tasca Ford for major sponsorship.
- Norm Minor Trophy future awards plan for repeat winners will be set up by Paul Gropi.
- Jim has the business cards in the works.

New Business

- Our annual Awards Banquet will be held on March 22, 2014, at Whites of Westport. The cost is \$31.00 for members and \$38.50 for non-members. For those wishing to stay overnight, the Hampton Inn is next door to White's with a special rate of \$89.00 including breakfast. Complete details will soon be up on the website.
- Wounded Warriors Family Support has been chosen for the club's charity for 2014.
- Nominations for the Executive Board are as follows: Jim Silverman-President, Michelle Grahn-Vice President, Malcolm Keery-Secretary, Dianne Reizovic-Treasurer. Officers will be elected by the Board at the March Meeting.
- The MCCNE has been asked to drive for the Wounded Warriors this year. A decision is forthcoming..
- Paul Breault will handle printing needs for the upcoming show season. Jim will provide him with any special stock needed.
- George will provide a written inventor of the clothing supplies in the trailer so we can decide what we wish to purchase for sale in the upcoming show season.
- In The Groove will be our show DJ for all 2014 shows except the July 20th show. He is not available due to our date being later than usual.

Show schedule for 2014:

- The Frank Marata Show will be on March 1 and 2, 2014, at the grounds of the B-E in West Springfield, MA. All available spots have been taken. Please attend and support your Mustang Club.

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- The 50th anniversary show caravan will leave on April 14, and arrive on April 16, 2014. Hotels are all set up. The caravan will leave the Microhotel in Bethel, CT at 6:00 AM on the 14th, with planned overnights in Stoughton, VA and Ashville, NC.
- The first Bass Pro Cruise will be held on April 17, 2014 in Foxboro, MA. Cruises will continue every other Thursday throughout the summer.
- 3rd annual MCCNE American Iron Cruise, Saturday, May 17, 2014 at Solomon Pond Mall.
- 37th Annual Spring Round-Up, Sunday, June 1, 2014 (rain date is June 15th) at Mustangs Unlimited, Manchester CT. This show includes 1967 thru 1973 Cougars and 1979 thru 1986 Capris.
- 30th Annual Mustang & American Iron Summer Round-Up, Sunday, July 20, 2014 (rain date July 27), at Solomon Pond Mall in Marlborough, MA.
- 36th Annual All Fords & American Iron Car Show, Sunday August 17, 2014 (rain date August 24th), at the Auburn Mall in Auburn, MA.
- 35th Annual Mustang Power Show, Sunday September 7 (rain date September 14th), at Mustangs Unlimited in Manchester, CT. This show includes 1967 to 1973 Cougars and 1979 thru 1986 Capri.
- 34th Annual Mustang & Fords and American Iron Fall Round-Up & Swap, October 5, 2014 (rain date October 12th), at New England Tech Center for Automotive Technology in Warwick, RI.
- **Next meeting will be held on March 6, 2014, at the Sturbridge Host Hotel, Seminar Room 1 at 7:30 PM.**
- **ANNUAL CLOSED BOARD OF DIRECTORS MEETING WILL BE HELD AT 7:00 PM, PRIOR TO THE REGULAR MEETING**
- Meeting adjourned at 9:17 PM

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