# MCCNE MONTHLY MEETING MINUTES DECEMBER, 2015

### **Meeting Information**

- <u>Date</u> December 3, 2015
- Meeting <u>Time</u> 7:30 PM with 21 Members Present
- Location Sturbridge Host Hotel, Seminar Room 1

# **Officers Attending:**

- Jim Silverman President
- - Secretary

- Michelle Grahn- Vice President
- Diane Resovic Treasurer

## **Board of Directors Attending:**

- Vincent Letourneau
- Gary Desantis
- Fil Ferrauto

- Rob Grahn
- Paul Groppi
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**Members at Large Attending:** 

- Nancy Ferrauto
- Iyman Musa
- Iyman Musa Jr
- Rob Collari

- Roger Resovic
- Peg Letourneau
- Eileen Morgensen
- Peter Bak

- Jack O'Quinn
- Dick Etling
- Ty Morgensen
- Bill Watson
- Jonathan

### **Reports**

- November meeting attendees approved minutes from the November meeting as read.
- <u>Treasurer's Report</u> Diane Reizovic Report read and accepted with \$1,279.00 in the charity account. Report emailed to board of directors.

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- Membership Report Michelle Grahn
  - > Total Membership as of November, 2015 242
- Webmaster's Report No report
- MCA Corner No report
- Judges Corner Paul G Still looking at point system.

• Activities Corner - Bill Watkins – class is all set for December 12. 11 people are going. Contact Bill Watson with any questions

#### **Old Business**

• National Show Report - Ellen, Michelle - The hotel contract is still be negotiated about deposit

#### New Business

- The "after holiday dinner" will be at the Post Office Pub in Grafton, MA on January 10, 2016. This will be a brunch this year. Please let Michelle know if you are planning to attend.
- Nominations are now open for the executive positions. The current officers have been nominated. Jim Silverman president, Michelle Grahm vice president, Diane Resovic treasurer, and Malcolm Keery secretary. Please forward any other nominations to Malcolm.
- The annual Awards Banquet will be held at Whites of Westport on March 12, 2016. Details to follow in January.
- Iyam will make a 2016 calendar featuring the "top ten" from this years list. There is no cost to the club.
- A proposed by-law change by Michelle was tabled.

#### **Proposed Show Schedule for 2016**

- Solomon Pond Mall Cruise Saturday, May 21, 2016
- Mustangs Unlimited Show Sunday, June 12, 2016--rain date June 19
- Solomon Pond Show Sunday, July 17, 2016--rain date July 31
- Oxford Motor Cars Show, East Providence, RI (Formerly N E Tech show)--Sunday, August 14, 2016--rain date August 21
- Mustangs Unlimited Show September 11, 2016--rain date September 19 Devens, MA (formerly Auburn Mall)--Sunday, October 2, 2016

Next meeting will be held on January 7, 2016, at the Sturbridge Host Hotel, Seminar Room 1, at 7:30 PM

Meeting adjourned at 8:49 PM