

# MCCNE MONTHLY BOD MEETING MINUTES

## JULY, 2016

### Meeting Information

- Date July 7, 2016
- Meeting Time – 7:40 PM with 16 Members Present
- Location – Sturbridge Host Hotel, Southbridge Room

### Officers Attending:

- |                             |                    |
|-----------------------------|--------------------|
| • Jim Silverman - President | • - Vice President |
| • Malcolm Keery - Secretary | • - Treasurer      |

### Board of Directors Attending:

- |                  |               |                |
|------------------|---------------|----------------|
| • George Valeri  | • Rob Grahn   | • Iyman Musa   |
| • Richard Etling | • Paul Groppi | • Fil Ferrauto |
| •                | •             | •              |

### Members at Large Attending:

- |                      |               |                     |
|----------------------|---------------|---------------------|
| • Vincent Letourneau | • Peter Bak   | • Jonathan Woodward |
| • Peg Letourneau     | • Paul Melvin | • Nancy Ferrauto    |
| • Ellen Melvin       | •             | • Jen Musa          |
| •                    |               |                     |

### Reports

- July 2016 meeting attendees approved minutes from the June 2016 meeting as read.
- **Treasurer's Report** – Diane Reizovic - Report read and accepted with \$1049.32 in the charity account (Why Me).
  - Audit by Etling, Groppi & Collari submitted. Financial issues were in order with a few procedural issues needing to be addressed.
- **Membership Report - Rob Grahn, in Michelle's absence**
  - Total Membership as of July 2016 = 229 (including 31 pending, 197 active, 16 overdue.
- **Webmaster's Report** - Iyman Musa
  - New webpage is up and running and up to date.
  - This year's Top Ten will be added after the 2nd show..
  - Go to MCCNE.com - CHECK IT OUT..
- **MCA Corner** –George Valeri
  - George is running for V P of MCA. Best of luck, George.

Respectfully Submitted by Malcolm Keery, Secretary, on July 12, 2016

- The MCA picked up 36 new members at St Augustine and 10 at Carlisle.
- George will be in Dallas this weekend and the Buffalo Nationals will be in 2 weeks.
- **Judges Corner** – Paul Groppi
  - When judges deduct points, they must write down what the deduction is for.
  - First 100 cars will receive dash plaques.
- **Activities Corner** – Bill Watkins - In Bill's absence, an e-mail was received from Rob Colari with the details that are currently available. This e-mail is attached.
  - No further details are yet available for the Oct. 15 surprise fun run from Bill.

### **Old Business**

- National Show Report – Ellen Melvin
  - There will be a meeting in September to organize committees and see what's needed.

### **New Business**

- The Great American Pony Drive is coming to New England
  - Driving from the MCA 40<sup>th</sup>, Indianapolis on 9/4/16
  - Pony Drive will be staying in Sturbridge, MA from 9/7/16 – 9/11/16
  - Rob Collari coordinating with David Turnbull
  - Cookout @ Paul Groppi's House, Fri, 9/9/16 for MCCNE BOD and leaders of the Great American Pony Drive.
  - Mustangs @ Marks is scheduled for Monday August 1st with a rain date of August 8th.,
  - MCCNE minutes will be e-mailed to Jim for approval, then sent to Iyman to post on the website and dispersal to ALL club members. Iyman will also send out the agendas to all members.

### **Show Schedule for 2016**

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- Mustangs of New Hampshire show at the Budweiser facility on July 10 will start with a parade from Paul Breault'd office at 7:00 AM.
- 32nd Annual Mustang & American Iron Summer Round Up @ Solomon Pond
- Sunday, July 17, 2016 (rain date Jul 31)
- 38th Annual All Fords & American Iron Car Show and Swap Meet @ Oxford Motor Cars, 360 Taunton Ave, East Providence RI
  - Sunday, August 14, 2016 (rain date Aug 21)
- 38th Annual Mustang Power Show @ Mustangs Unlimited
  - Sunday, September 11, 2016 (rain date Sep 19). There will be a parade of Mustangs leaving the Sturbridge rest stop to the Mustangs Unlimited Show, set to arrive at Mustangs Unlimited at 9:00 AM on 9-11-2016.
- 36th Annual Mustangs & American Iron Fall Round Up & Swap Meet
  - @ Devens Town Common, Devens, MA, Sunday October 2, 2016 (rain date October 9). Vendors are welcome, but no food (plenty of restaurants

around the show field), and no alcohol is permitted at the show (if your car run on it, that's ok).

**Next meeting will be held on August 4, 2016, at the Sturbridge Host Hotel, Seminar room 1 at 7:30 PM.**

**Sorry about the delay sending out these minutes, I accidently converted my computer to "touch screen mode" and had no idea what happened.**

**Meeting adjourned at 9:15 PM**