MCCNE MONTHLY MEETING MINUTES

January 2017

Meeting Information

- Date January 5, 2017
- Meeting Time 7:30 PM with 16 Members Present
- Location Sturbridge Host Hotel, Seminar Room

Officers Attending:

- Jim Silverman President
- Michelle Grahn- Vice President
- Secretary
- Jennifer Musa- Treasurer

Board of Directors Attending:

- Paul Breault
- Rob Grahn
- Paul Groppi

- Richard Etling
- Arnie Holland, Jr
- George Valeri
- Rob Collari

Members at Large Attending:

- Iyman Musa, Jr
- Ellen Melvin
- Bill Watkins
- Peg Letourneau
- Jonathan Woodward
- Vince Letourneau

Reports

- January meeting attendees approved minutes from the Dec 2016 meeting as read.
- Treasurer's Report Jen Musa
 - Reported on all new spreadsheets. All new reports now properly reflect the values of all accounts (checking & saving)
 - Discussed and ultimately voted to have the 50/50 Proceeds go to the club, and then decide how much goes to charity after show season.
 - Discussed and decided tickets for the Annual Banquet will still be \$35/person. The club will subsidize the difference.
 - Re-reviewed the Income/Cost for the 2016 shows. May adjust May 2017 Cruise to include more classes of cars.
- Membership Report Michelle Grahn -
 - Total Membership as of December 2016 meeting = 196 active, 14 pending, 2 overdue, 1 new
 - Apricot to review adding year over year membership report in next software update
- Webmaster's Report Iyman Musa -
 - All is up to date.

- MCA Corner George Valeri
 - Barrett Jackson, Scottsdale coming up in 2 weeks.
- <u>Judges Corner</u> Paul Groppi
 - New Judging Sheet coming out. Retraining to be scheduled.
- **Activities Corner** Bill Watkins
 - NAPA Training Seminar coming up in March 2017
 - Beavertail Park Picnic, Saturday, April 29, 2017

Old Business

- National Show Report Ellen Melvin
 - Meeting to be scheduled for Feb 2017
 - 2018 Grand National Logo app'd by MCA
 - Still need more committee heads/chairs
 - Need to set up MOTO SHOW for 2018 Grand National
- Frank Marata Show
 - March 10, 11 & 12
 - Have 2 MCCNE Cars attending, need 2 more

• New Business

- Holiday Party set for Jan 7th 26 people to attend
- Awards Banquet, March 11. Info will be up soon
- Discussed and voted for LIONS CLUB as 2017 Charity

Proposed Show Schedule for 2017

- 6th annual American Iron Cruise. Saturday, May 20, 2017 at the Solomon Pond Mall, 3:00PM to 6:00 PM.
- 40th annual Mustang Spring Round-Up on Sunday, Jun 11 at Mustangs Unlimited (rain date Jun 18).
- 33rd annual Mustangs and American Iron Sumer Roundup at the Solomon Pond Mall on Sunday, Jul 16 (rain date Jul 23).
- 39th annual All Fords and American Iron car show and Swap Meet, Sunday, Aug 13 at Oxford Motor Cars, 360 Taunton Ave, East Providence RI. (rain date Aug 20)
- 38th annual Mustang Power Show on Sep 10 at Mustangs Unlimited in Manchester, CT. (rain date Sep 17)
- 37th annual Mustangs and American Iron Fall Round Up and swap Meet on Sunday, Oct. 1 at the Devens Town Common in Devens, MA(rain date Oct 8)

Meeting adjourned at 9:15 PM

Next meeting to be held on Thursday, February 2, 2017, at the Sturbridge Host Hotel, Seminar Room 1 at 7:30 PM.