

MCCNE MONTHLY MEETING MINUTES

January 2019

Meeting Information

- Date: January 3, 2019
- Meeting Time – 7:30 PM with 19 Members Present
- Location – Sturbridge Host Hotel, Seminar Room

Officers Attending:

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

Board of Directors Attending:

- Paul Groppi
- Rob Grahn
- Diane Reizovic
- Arnie Holland
- Lyman Musa
- Roger Reizovic
- Jack O'Quinn
- Jonathan Woodward
- Fil Ferrauto

Members at Large Attending:

- Roberta Silverman
- Peter Bak
- Beverly Groppi
- Bill Watkins
- Nancy Ferrauto
- Lyman Musa, Jr.

Reports

- January 2019 BOD Meeting approved minutes from the December 2018 BOD meeting

Treasurer's Report – Jen Musa

- Treasury Reports for December 2018 distributed and discussed
- 2018 Charity: Shriners
 - JimS to confirm Who/Where check is to be sent
- Need accounting from Grand National Show by Feb 2019 BOD Meeting
 - Still waiting for MCA contribution
 - Form just recently sent to MCA
 - Report to be sent to President
 - President will report to Executive Board

Membership Report – Diane & Roger Reizovic

- Total Membership as of Jan 2019 BOD meeting = 228 Active, 19 Pending Renewal, 2 New

Webmaster's Report - lyman Musa

- Classified Page not working – lyman to investigate
- 2019 Charity Nominations posted to Website

MCA Corner – Paul Groppi

- BOD Vote on MCA Rental Space at Mustang Owners Museum
 - 10 Votes "NO"; 2 Votes "YES"

Respectfully submitted by Robert Collari, MCCNE Secretary on January 31, 2018

Judges Corner – Paul Groppi

- Judging, Points & Trophies to be same as 2018
- Paul Groppi to set up more training for new judges

Activities Corner – Bill Watkins/Rob Collari

- National Mustang Day 2019 – RobC
 - Will organize Parade similar to previous years
 - Target the Monday April 15 (Patriot's Day Holiday)
 - No interest in 55th in Charlotte, NC; Apr 16-20, 2019
- Henry Ford Museum/Ford Mustang Assembly Plant – JimS
 - Dearborn, MI; TBD
- Research Club Motorsports, New Hampshire
 - Driving event

Old Business

- Proposed 2019 Show Schedule distributed for review and comment
 - Update Show Names and Flyers to attract more Makes/Models
 - Decide on new names and information by Feb 2019 BOD Meeting
 - Must Contact Publications in Feb and Mar 2019
- Trailer Location needed for upcoming winter storage
- Mark's New England Motorsports Show, March 8-10, 2019
 - Need 4 Mustangs from MCCNE

New Business

- Reviewed Charity Nominations for 2019 received by MCCNE Secretary
 - Majority BOD Members voted for Tomorrow Fund (8 out of 13 votes)
- Awards Banquet, March 23, 2019
 - Announcement must be sent to Membership
 - JimS to contact Whytes

Show Schedule for 2019

- Discussed under Old Business

Meeting adjourned at 9:05 PM

Next meeting to be Thursday, February 7, 2019, at Sturbridge Host Hotel.