

MCCNE MONTHLY MEETING MINUTES

August 2020

Meeting Information

- Date: August 6, 2020
- Meeting Time – 7:30 PM with 11 Members Present
- Location – ZOOM Video Conference

Officers Attending:

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

Board of Directors Attending:

- Paul Groppi
- Rob Grahn
- Bill Watkins
- Jack O'Quinn
- Lyman Musa
- ~~Fil Ferrante~~
- ~~Diane Reizovic~~
- Jonathan Woodward
- Lyman Musa, Jr

Members at Large Attending:

- None; Zoom Video Conference with Executive Board only

Reports

- August 2020 BOD Meeting approved minutes from the July 2020 BOD Meeting

Treasurer's Report – Jen Musa

- Reviewed Account Statement for August 2020
 - Accepted by BOD
- Discussed transferring some money to short term investment
 - Wait for CD Rates to improve

Membership Report –Diane Reizovic

- Membership as of July 2020 BOD meeting per Jen Musa
 - Total = *229 (6 New; 182 Active; 15 Pending; 26 Overdue)*

Webmaster's Report - lyman Musa

- All up to date
- Zoom BOD Meetings
 - Notice added to website
- Wemaster needs to adjust microphone

MCA Corner – Paul Groppi

- President's Award Discussion
 - Info being compiled by Jen Musa to submit MCCNE for 2019
- MCA Shows getting cancelled/postponed due to COVID-19
- No Directors Meeting scheduled yet for 2020
- Letter from Steve Prewitt re: Jeff Mays running for President

Respectfully submitted by Robert Collari, MCCNE Secretary on August 24, 2020

Judges Corner – Paul Groppi

- Probably no judged show to be held this season
- Trophies ordered, but being held at Rainbow
- Revised Judging Methods being developed
 - 2 Teams of 5 Judges per car
 - Car Owner opens doors, Hood & Trunk

Activities Corner – Bill Watkins / Rob Collari

- All Activities on hold due to COVID-19
- Reviewing plans for a Mustang Cruise and Social Distance Picnic
 - Sep 19, 2020: Cruise to Bristol, Tiverton & Sakonnet, RI
 - Oct 16-18, 2020: Gray Ghost Inn, West Dover, VT

Old Business

- Discussed Membership/Dues Status for 2020
 - Suggestions distributed by Secretary
- Discussed COVID-19 Pandemic
 - Will evaluate each show one month ahead of schedule
 - Sep 13, 2020 Show at Masonicare, Wallingford, CT is *ON HOLD*
 - Oct 4, 2020 Show at Devens Town Common, Devens, MA is *ON HOLD*
 - Will discuss during Aug BOD Meeting

New Business

- Should Zoom Meeting be open to all Members?
 - Webmaster to review options

Show Schedule for 2020

MCCNE Connecticut All Wheels Car Show

Sunday, 9/13/20 Hours: 9:00AM to 3:30PM (rain date: 9/20/20) at Masonicare, Wallingford, CT

CANCELLED

Rob Collari to remove listing from publications

MCCNE Devens All Wheels Car Show

Sunday, 10/4/20 Hours: 9:00AM to 3:30PM (no rain date) at the Devens Town Common, Devens, MA

Will discuss during Aug BOD Meeting

Rob Collari to remove listing from publications

Meeting adjourned at 8:15 PM

Next meeting to be held Thursday, September 3, 2020 via Video Conference.