

# MCCNE BOD MONTHLY MEETING MINUTES

## February 2022

### Meeting Information

Date February 3, 2022  
Meeting Time 7:05 PM with 15 Members Present  
Meeting Ended 8:10 PM  
Location – This meeting is a full Zoom Conference

### Officers Attending:

Jim Silverman – President      Paul Breault - Vice President  
Rob Collari – Treasurer      Jack O’Quinn- Secretary

### Board of Directors Attending:

Paul Groppi      Rob Grahn      Lyman Musa (ZH)  
Barry Weiner      Jonathan Woodward      Carl Genatascio  
Lyman Musa, Jr      Robert Hand

### Members at Large: allowed in at

Fil Ferrauto      Richard Dizinno  
Mike

### Reports

- February 2022 BOD Meeting approved minutes from the January 2022 BOD Meeting

### Treasurer’s Report – Rob Collari

- Finances & Balance’s are up to date
- Charity Monies, & Checks went out, but not cashed as of Feb 3, 2022
- Treasurer requested helper to count money after each show. (Suggested the State Director help the Treasurer. Treasurer distributed a sample audit form to be used at the close of each show to verify count.)

### Membership Report – Bill Watkins

- Membership as of January 2022, 208 Active, 12 New. (information provided by Lyman Musa for Bill Watkins)
- Numbers are up from last year

### Webmaster’s Report – Lyman Musa

- Web site is all up to date
- Calendars are up to date
- Robert H. will send in CT info to be added to the website

### **MCA Corner** – Paul Groppi

- Proceeding as normal
- Still waiting Mach E judging rules for Class D fire extinguishers
- MCCNE will purchase 2ea Class D Extinguishers to have in the trailer

### **Judges Corner** – Paul Groppi

- Currently have 10 judges so we will be judging Mustangs only
- Planning on a judges meeting in March or April
- Judges cars will be separate from popular vote

### **Activities Corner** – Bill Watkins / Jonathan Woodward / Rob Collari

- Paul Groppi to contact PRISCOs about Ice Cream Social for May 7, 2022
- Rob Collari finalizing plans for National Mustang Day Parade, Apr 23, 2022
- Paul Breault mentioned Mustang Mania in New Hampshire, Jul 17, 2022
- Jonathan Woodward mentioned Woodward Dream Cruise in Michigan, Aug 20, 2022
- Any interest in the Nickel City MCA show in Buffalo NY on the weekend of July 29-31<sup>st</sup>

### **Old Business**

- Paul B will ask Lowell if Sunday July 10 would be available instead of Saturday, June 11
- Paul B will also ask Tewksbury Country Club if Sunday, June 12 would be available, instead of July 10
- Lyman M has confirmation from Phil's Propane for the Aug 7 Show
- Bob H has confirmation from Mount Carmel for the Sep 11 Show
- Bob Grahn has secured the Devens Show for Oct 2, BobG to send RobC the permit application

### **New Business**

- Bob H has a lead on a Sponsor for the Sept show in Enfield, CT. Will follow-up prior to the next BOD Meeting
- Car Club of New England would like to merge information with MCCNE on shows for the upcoming season

Zoom Host (ZH)

*Respectfully Submitted by Jack O'Quinn, MCCNE Secretary 2/22/22*