

MCCNE BOD MONTHLY MEETING MINUTES

January 2022

Meeting Information

Date January 6, 2022

Meeting Time – 7:14 PM with 16 Members Present

Meeting Ended -- 8:10 PM

Location – Post Office Pub Grafton MA & Zoom Conference

Officers Attending:

Jim Silverman – President Paul Breault - Vice President

Rob Collari – Treasurer (Z) Jack O’Quinn- Secretary

Board of Directors Attending:

Paul Groppi Rob Grahn Bill Watkins (Z)

Barry Weiner(Z) lyman Musa (ZH) lyman Musa, Jr

Jonathan Woodward ()

Members at Large: allowed in at

Beverly Groppi Cristy Rosenhahn (Z) Paul Samar (Z) Richard Simon (Z)

Fil Ferrauto (Z)

Reports

- January 2022 BOD Meeting approved minutes from the December 2021 BOD Meeting

Treasurer’s Report – Rob Collari

- Sent in Reports
- Finances are up to date

Membership Report – Bill Watkins

- Membership as of January 2022, 216 Active, 13 New
- Numbers are up from last year

Webmaster’s Report – lyman Musa

- Web site is all up to date
- 2022 Calendars are selling well
- 2022 Charity now up for viewing on our Website

MCA Corner – Paul Groppi

- Looking into MCA’s agenda & meeting issues with the Class D fire extinguishers for Mach-E’s attending shows
- No judging requirements on the MCA agenda

Judges Corner – Paul Groppi

- Working on new judging sheets
- All judges are requiring car owner to be by their car when being judged
- Looking for new judges

Activities Corner – Bill Watkins / Jonathan Woodward / Rob Collari

- Bob Hand updated Mark's NE Motorsports Expo, as of 12/13/21 there were 2 vacancies left. Anyone can contact Bob if they have questions or would like more info
- Paul B will follow up with guys who may want to show at Mark's in March
- Rob C suggested April 23/24 2022 for celebrating Mustang Day because 4/17/2022 is Easter Sunday

Old Business

- Whites of Westport will be holding our deposit for a future event
- Paul B. is in contact with Lowell for the June show (A Saturday is possible)
- Tewksbury Country Club is interested in a July show, (Field trip to be organized to visit venue)
- Lyman has secured Johnston Memorial Park for the August show (waiting on confirmation from Phil's Propane to finalize)
- Bob H is in negotiations with Our Lady of Mt. Carmel Society in Enfield CT for the September show. Members would prefer Sunday, but Saturday is an option
- Bob G is still awaiting a response by late January / Feb from Devens
- Porta Potties will be needed next year

New Business

- Charities Forever Young & Tomorrow Fund proceeds will be 50/50 from Calendar sales
- Unanimously voted to donate \$1,500 to Tomorrow Fund and \$2,500 to Forever Young for the 2020/2021 Charities
- Funds for next year's scholarships need to be planned out (next year's calendar sales)
- Unanimously voted to increase show prices to \$15.00 per car for both Judged and Popular Vote

Zoom Host (ZH)

Members Who Zoomed in (Z)

Respectfully Submitted by Jack O'Quinn, MCCNE Secretary 1/27/2022