

# MCCNE BOD MONTHLY MEETING MINUTES

## December 7, 2023

### Meeting Information

Date December 7, 2023  
Meeting Time 7:00 PM with 20 Members Present  
Meeting Ended at 7:50 PM  
Location – Zoom Conference

### **Officers Attending:**

Jim Silverman – President      Paul Breault - Vice President  
Rob Collari – Treasurer      Jack OQuinn - Secretary

### **Board of Directors Attending:**

|              |                   |                 |
|--------------|-------------------|-----------------|
| Paul Groppi  | Rob Grahn         | lyman Musa      |
| Barry Weiner | Carl Genatascio   | lyman Musa J -Z |
| Bill Watkins | Jonathan Woodward |                 |

### **Members at Large**

|                   |                |                  |
|-------------------|----------------|------------------|
| Roberta Silverman | Beverly Groppi | Scott Rosenhahn  |
| Jen Musa          | Alex Musa      | Cristi Rosenhahn |
| Anmarie Woodward  | Ana Weiner     | Fil Ferrauto - Z |

### **Reports:**

Meeting approved minutes from November 2023 BOD Meeting

#### **Treasurer’s Report – Rob Collari**

Renewed Wild Apricot website agreement.  
Reduced the number of “GMAIL” emails to 250 to save money.  
Deposit sent to Twelve Acres for the Banquet on March 9, 2024.  
All Charity monies to be distributed by the end of December.

#### **Membership Report – Bill Watkins**

Membership as of December 7, 2023.... 206 Active, 16 Pending, 3 New in the last 30 days.

**MCA Corner** – Paul Groppi / Lyman Musa

- MCA is having their annual meeting in Texas.

**Judges Corner** – Paul Groppi

- Everything is quiet on the home front this time of year.

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

- Our Banquet will be held at Twelve Acres in North Smithfield RI on 3/9/2024.
- Jonathan Woodward is working on the Hotel accommodations, show admissions. And Registrations for the trip to Carlisle on the 1<sup>st</sup> weekend in June of 2024
- Rob Collari working on organizing a Fun Run in Scituate for National Mustang Day

**Old Business**

- No ink on logos or the website.

**New Business**

- Board Members will remain as is for the year 2024.
- Show venues & dates need to be organized by early next year.
- Our Monthly Meetings will be at the Post Office Pub until at least April 2024, our Next meeting is set for January 4, 2024

*Respectfully Submitted by Jack O'Quinn, MCCNE Secretary 12/30/2023*