

# MCCNE minutes

March 14, 2013		
[Pick the date]	[Meeting Time]	[Meeting Location]
Meeting called by	Jim Silverman	
Type of meeting	Mustang Car Club of New England	
Facilitator	Jim Silverman	
Note taker	Michelle Grahn	
Attendees	Fil and Nancy Ferrauto, George Valeri, Paul Raymond, Peter Bak, Paul Groppi, Vin and Peg Letourneau, Roger and Diane Reizovic, Michelle and Robert Grahn, Jim Silverman, Paul Marshall, Valerie and John Fliegar	
Approval of minutes from previous meeting		
Discussion	George Valeri made a motion to accept the minutes to the last meeting. Peter Bak second the motion and all were in favor.	
Conclusions	Motion passed.	
Action Items	Person Responsible	Deadline
N/A		
Reports		
Discussion	<p><b>Treasurer's Report-Paul Marshall</b>-Checking account \$14175.69, Savings account \$2338.73, Charity Account \$5550.00, Expenses \$208.00: February Meeting Sturbridge Host Hotel-\$60.00, Michelle Grahn-reimbursement-12.80, Verizon (508) 674-5462 -\$25.02, iContact-email service-\$10.24, Interactive Palette-web hosting-\$100.00.</p> <p><b>Webmaster's Report-Paul Marshall</b>-There have been changes to the website. Judges page will be updated as it happens. Membership has been changed from Bob Remy to Michelle Grahn. Membership Emails from the web will go to Michelle Grahn, Paul Marshall and Vin Letourneau. All other emails will go to the Board of Directors. We are looking for members to submit articles and pictures. Newsletter has to be changed from Mike to Paul M. iContact was changed from Paul to clubs email.</p> <p><b>Membership Report-Michelle Grahn</b>- As of March 2013 we have 254 members: 5 new members, 6 renewals, lost 6 members. We are down 22 members from last year.</p> <p><b>-Vin Letourneau</b>-membership begins the month after a person joins.</p> <p><b>MCA Corner-George Valeri</b>-The first show of the year is in Beaumont, TX April 19, 2013. George is working non-national shows Carlise, Sturgis and others promoting MCA.</p> <p><b>Jim Silverman</b>-Please let Jim Know if you are interested in joining the 50<sup>th</sup> Mustang Anniversary caravan to the MCA show in Charlotte, NC.</p> <p><b>Judges Report-Paul Groppi</b>-Capri's will be judged w/ Foxbodies (79-93) and Cougars will be Judged in Class A (65-73). Popular vote-2011, 2012, and 2013- BOD will do a conference call. Need ½ dozen more Judges to train w/ peers. <b>Peter</b> suggested doing an email blast to get Judges. <b>Paul</b> talked w/ NH club to do a large cruise. <b>Vin</b>-Points program-no more pre-registrations and member has to be in good standing. New-anyone who joins the day of a show can participate in the points program at each show.</p> <p><b>Paul</b>-Norm Miner Trophy-suggested that winners only get their name on the trophy once and then if they win a 2<sup>nd</sup> time give them a special award. The next person in line for the trophy would get their name on the trophy. <b>Jim</b>-suggested after winning the Norm Miner trophy they could go into the grill medallion level.</p> <p><b>Nancy Ferrauto-Charity</b>-Read a letter from Tara the recipient of Make-A Wish talking about her trip Disney. Nancy received a plaque from the Shriners and discussed where to display it. We decided to display it in the club's trailer and at awards banquet. We gave them a check for \$8050 because of the national show. We will need a presentation check in the amount of \$3050 for awards banquet. Jerry and his wife will be at the banquet. <b>Roger</b>-We will need a presentation check for the RI Red Cross Chapeter for a \$1000.00. They will also have 2 representatives at the banquet.</p>	

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<p><b>Paul M</b> to send blast e-mail requesting Judges and change newsletter from Mike to Paul. Presentation checks for Awards banquet.  <b>Jim</b> to set up conference call w/ BOD to discuss popular vote for 2011, 2012, 2013.  <b>Paul G</b>- Discuss Grill Medallions at next meeting</p>		April meeting/ Awards Banquet																		
<b>Old / New Business</b>																				
Discussion	<p><b>OLD Business</b>  <b>Vin Letourneau-Awards Banquet</b>- March 23, 2013 at Whites of Westport. Cost is \$31.00 for members and \$38.50 for non-members. 52 people have signed up. It is going to be a fun event!  <b>Bob Grahn-Wounded Warriors</b>-We have to pick the car up on July 14<sup>th</sup> in MD. WE still need to plan an event in NJ. The week of 21<sup>st</sup>-27<sup>th</sup> is a busy week. The car will be at Stoneham Ford, Tasca Ford and Monacle Ford plus at our show. On the 29<sup>th</sup> it will be in Westbrook, ME. Everything is coming together nicely. We are still looking for locations in NH, VT.  <b>-August Meeting</b>-Because the summer is so busy we are looking at the dates of August 3<sup>rd</sup> or 4<sup>th</sup> at Mt. Wachusett. This will be a meeting and a picnic.  <b>NEW Business</b>  <b>Michelle Grahn-National Show</b>-In order to do a grand national show we would have to wait until 2017. The Warwick Crowne Plaza is booked through 2016.  <b>Jim Silverman-Trophy Inventory</b>-because of the bad weather inventory has been post poned.</p> <p style="text-align: center;"><b>2013 Show Schedule</b></p> <table border="0"> <tr> <td>• Solomon Pond Cruise</td> <td>May 18, 2013</td> <td>@ 3:00 PM</td> </tr> <tr> <td>• Mustangs Unlimited</td> <td>June 2, 2013</td> <td>June 16, 2013</td> </tr> <tr> <td>• Solomon Pond Mall</td> <td>July 21, 2013</td> <td>July 28, 2013</td> </tr> <tr> <td>• Auburn Mall</td> <td>Aug. 18, 2013</td> <td>August 25, 2013</td> </tr> <tr> <td>• Mustangs Unlimited</td> <td>Sept. 8, 2013</td> <td>Sept. 15, 2013</td> </tr> <tr> <td>• New England Tech</td> <td>Oct. 6, 2013</td> <td>Oct 13, 2013</td> </tr> </table> <p><b>NEXT Meeting: April 4, 2013 @ 7:30-Sturbridge Host Hotel</b></p>		• Solomon Pond Cruise	May 18, 2013	@ 3:00 PM	• Mustangs Unlimited	June 2, 2013	June 16, 2013	• Solomon Pond Mall	July 21, 2013	July 28, 2013	• Auburn Mall	Aug. 18, 2013	August 25, 2013	• Mustangs Unlimited	Sept. 8, 2013	Sept. 15, 2013	• New England Tech	Oct. 6, 2013	Oct 13, 2013
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National Show- Table this discussion and have a separate meeting to discuss further.																				
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Bob G-To confirm the date of the August meeting with Supervisor at Mt Wachusett.		April Meeting																		