

# MCCNE MONTHLY MEETING MINUTES NOVEMBER, 2015

## Meeting Information

- Date - November 5, 2015
- Meeting Time – 7:32 PM with 19 Members Present
- Location – Sturbridge Host Hotel, Seminar Room 1

## Officers Attending:

- Jim Silverman - President
- Michelle Grahn- Vice President
- Malcolm Keery - Secretary
- - Treasurer

## Board of Directors Attending:

- Vincent Letourneau
- Arnie Holland, Jr
- Fil Ferrauto
- Rob Grahn
- Paul Breault
- Paul Groppi
- George Valeri
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## Members at Large Attending:

- Nancy Ferrauto
- Sandy Keery
- Jack O'Quinn
- Iyman Musa
- Peg Letourneau
- Kathy Valeri
- Jennifer Musa
- Eileen Morgensen
- Ty Morgensen
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## Reports

- November meeting attendees approved minutes from the October meeting as read.
- Treasurer's Report – Diane Reizovic - Report read and accepted with \$1,279.00 in the charity account. The corporation papers for the club have been filed. Need to make up form for member reimbursement for out-of-pocket expenses.
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- Membership Report –Michelle Grahn
  - > Members Added - 12
  - > Members Renewed - 14
  - > Members Lost -3
  - > Total Membership as of October, 2015 - 247
- Webmaster's Report – No report
- MCA Corner - George - MCA now has 14,935 members. The Directors toured the Indy Speedway to check out logistics for the upcoming MCA 40th anniversary celebration.

Respectfully Submitted: Malcolm Keery, Secretary, November 11, 2015

- Judges Corner – Paul G - Plans to set up a minimum number of points to get a trophy. A poorly cleaned or maintained car won't get a 3rd just because there are only 3 cars in the class.
- Activities Corner - Bill Watkins - Bill is setting up a 2nd detailing class at Car Products for December 12. Send reservations and \$40.00 to Michelle ASAP.
- 32 people and 16 cars are signed up for the fun-run to the Village Restaurant in Essex, MA.

### **Old Business**

- National Show Report - Ellen, Michelle - The hotel contract is being corrected.
- The New England Tech show went off well on a sunny, but cold windy day. Attendance was below expectations. May move show to Oxford Motor Cars in East Providence, RI next year.

### **New Business**

- The "after holiday dinner" will be at the Post Office Pub in Grafton, MA on January 9, 2016. This will be a brunch this year.
- There were 9 people eligible to run for the Board of Directors. They are as follows: Robert Grahn; Robert Colari; Arnold Holland, Jr; Eileen Morgensen; Iyman Musa; Paul Breat; Paul Groppi; Fil Ferrauto; and Richard Etling. Per the by-laws, with only nine eligible people running, the Secretary cast one vote to elect the 9 people above. Congratulations all.
- The annual Awards Banquet will be held at Whites of Westport on March 12, 2016. Details to follow in January.
- The "Why Me" Worcester Help For Youth was chosen as our charity for 2016
- The policy has been voted on regarding trophies. IF YOU LEAVE A SHOW EARLY, YOU MUST MAKE ARRANGEMENTS FOR SOMEONE AT THE SHOW TO PICK UP YOUR TROPY FOR YOU. IF NO ONE PICKS IT UP, THE TROPHY WILL BE FORFET.
- Iyam will make a 2016 calendar featuring the "top ten"from this years list. There is no cost to the club.
- A proposed by-law change by Michelle was tabled.
- An idea for a benefit from Vin was tabled.

### **Proposed Show Schedule for 2016**

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- Solomon Pond Mall Cruise - Saturday, May 21, 2016
- Mustangs Unlimited Show - Sunday, June 12, 2016--rain date June 19
- Solomon Pond Show - Sunday, July 17, 2016--rain date July 31
- Oxford Motor Cars Show, East Providence, RI (Formerly N E Tech show)-- Sunday, August 14, 2016--rain date August 21
- Mustangs Unlimited Show - September 11, 2016--rain date September 19

- Fort Devins Show in Devins, MA - (formerly Auburn Mall)--Sunday, October 2, 2016

**Next meeting will be held on December 3, 2015, at the Sturbridge Host Hotel, Seminar Room 1, at 7:30 PM**

**Meeting adjourned at 9:50 PM**