

MCCNE MONTHLY MEETING MINUTES

APRIL 2015

Meeting Information

- Date - April 2, 2015
- Meeting Time – 7:35 PM with 18 Members Present
- Location – Sturbridge Host Hotel, Seminar Room 1

Officers Attending:

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

Board of Directors Attending:

- Paul Breault
- George Valeri
- Rob Grahn
- Fil Ferrauto
- Paul Groppi
- Vin Letourneau

Members at Large Attending:

- Robert Collari
- Peg Letourneau
- Bill Watkins
- Sandy Keery
- Andre Balthazar
- Eileen Morgensen
- Ty Morgensen
- Debra Barios
- Pete Barbios
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Reports

- April meeting attendees approved minutes from the February meeting as read.
- Treasurer's Report – No report.
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- Membership Report –Michelle Grahn
 - > Members as of January 2015 - 233
 - > Members Added - 3
 - > Members Renewed - 8
 - > Members Lost -?
 - > Total Membership as of March 2015 - 221
 - > Membership as of March, 2014 - 253
- Webmaster's Report – Jim has talked to Steve about taking the website to the next level. A committee is needed to review the needs of the club and it's members to come up with a much more interactive and informational website for all. - Michelle now has events photos in her possession and we will try to figure out how to post them and create a link to the MCCNE Website.
- MCA Corner - George Valeri
 - > George reported aprox. 150 car at the recent Tuscon Az National Show.

Respectfully Submitted: Malcolm Keery, Secretary, April 5, 2015

> The MCA 40th Anniversary Celebration will be at the Indianapolis Motor Speedway on Labor Day Weekend in 2016.

- Judges Corner – Paul Gropi
 - New judging sheets are ready..
- Activities Corner - Bill Watkins - A 4 hour class on detailing has been set up for the club at Car Products, Inc. in Holyoke, MA on Saturday, May 2 (rain date May 9). See e-mail from Michelle for details. Class open to 20 cars only, so send your registration and \$40.00 per person fee to Michelle as soon as possible.
- Bill is looking into a fun run to Groton Subbase with dinner at the Mystic Inn for July 11.

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Old Business

- National Show Report - Ellen, Michelle - Jim needs a proposal draft to present to MCA prior to April 25, 2015.
- The club has selected Parkinson's Disease as the charity for 2015. Fil and Nancy have the contact info.
- The Annual MCCNE Awards Banquet was held at Whites of Westport (MA) on March 21, 2015, with 46 members present. Chef Vincent outdid himself again this year with delicious food. Great job Vin. All but 2 of the 'Top Ten' were there to receive their plaques. Michelle gave an excellent presentation on the Wounded Warrior Family Support Mission.
- The final donation amount for the 2014 charity will be \$3000.00.

New Business

- The annual Board of Directors meeting was held on March 14, 2015 at the Sturbridge Host Hotel. One of the decisions was to have our finances reviewed annually. This will be looked into prior to the next meeting.
- Next year's show schedule is firmed up for the 2015 season.
- Rob Collari won a World of Wheels trophy and Bob Hann won Best Ford Trophy at the Frank Maratta Show. Great job, guys.
- Wounded Warrior Project for 2015 will involve 2 handicap accessible vehicles and 4 drivers from MCCNE. The current schedule is to pick up the vehicles in Buffalo on August 26, criss-cross New England for 7 days, and drop them off on September 7 in Dearborne.

Show Schedule for 2015

- 4th Annual MCCNE American Iron Cruise, Saturday, May 16, at the Solomon Pond Mall, 601 Donald Lynch Blvd, Marlborough, MA.
- 38th Annual Mustang Spring Round-Up, Sunday, June 14, (rain date June 21), at Mustangs Unlimited, 440 Adams Street, Manchester, CT

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- 31st Annual Mustangs and American Iron Summer Round-Up, Sunday, July 19th, (rain date July 26), at the Solomon Pond Mall, 601 Donald Lynch Blvd, Marlborough, MA.
- 37th Annual All Fords and American Iron Car Show, Sunday, August 16, (rain date August 23), at the Auburn Mall, 385 Southbridge St, Auburn, MA.
- 36th Annual Mustang Power Show, Sunday, September 13, (rain date September 20), at Mustangs Unlimited, 440 Adams ST, Manchester, CT.
- 35th Annual Mustangs and Fords and American Iron Fall Roundup Show and Swap, Sunday, October 4, (rain date Oct.11) at the New England Tech Center for Automotive Technology, 100 - 110 Access Road, Warwick, RI.

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

Meeting adjourned at 9:27 PM