

MCCNE MONTHLY MEETING MINUTES

December 2019

Meeting Information

- Date: December 4, 2019
- Meeting Time – 7:30 PM with 16 Members Present
- Location – Sturbridge Host Hotel, Sturbridge, MA

Officers Attending:

- Jim Silverman – President
- Paul Breault - Vice President
- Jennifer Musa - Treasurer
- Robert Collari - Secretary

Board of Directors Attending:

- Paul Groppi
- Rob Grahn
- ~~Arnie Holland~~
- ~~Jack O'Quinn~~
- Lyman Musa
- Fil Ferrauto
- Diane Reizovic
- Jonathan Woodward
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Members at Large Attending:

- Peter Bak
- Nancy Ferrauto
- Beverly Groppi
- Bill Watkins
- Roberta Silverman

Reports

- December 2019 BOD Meeting approved minutes from the November 2019 BOD Meeting

Treasurer's Report – Jen Musa

- Reviewed Accounts
 - Accepted by BOD
- Charity Account
 - BOD voted to donate \$4,000 to 2019 Charity, Tomorrow Fund

Membership Report –Diane Reizovic

- Membership as of December 2019 BOD meeting
 - 199 Active, 16 Pending Renewal, 14 Overdue, 1 New, Total = 230

Webmaster's Report - lyman Musa

- Calendars on Wesite now for sale

MCA Corner – Paul Groppi

- No Changes

Judges Corner – Paul Groppi

- Discussed Judging of Non-Mustangs
 - Need to decide on whether to judge Non-Mustangs
 - Revise Trophy Counts per show
- Judges Meeting to be scheduled for after the holidays

Activities Corner – Bill Watkins

- 2019 MCCNE Holiday Pot Luck, Sat, Dec 7, 2019 @ Paul Groppi's House
 - Bring unwrapped toy to donate to Toys for Tots
- Event Organizers to draft write ups after each event to post on Website & Facebook

Old Business

- Jack O'Quinn volunteered to draft an article for Mustang Times featuring July 2019 Show
 - Draft to be sent to MCCNE President, Jim Silverman
- 2019 MCCNE Annual Banquet: March 21, 2020, Whytes of Westport
- March New England Motorsport Expo, March 13-15, 2020, Big "E" in Springfield, MA

New Business

- Nominations for new Executive Officers open now until Jan 31, 2020
- Alternate Show Locations/Sponsors
 - Send to MCCNE Secretary to track locations/contact information
 - Newport Car Museum, Portsmouth, RI
 - Kimballs, Lancaster, MA
 - Cape Cod area near Lindsey's
 - Crescent Park, RI
 - Lowell Blvd, Regatta Park
 - Wheels of Time, Halifax, MA
 - Cabela's, Hartford, CT
 - Auburn Mall, Auburn, MA
 - Each BOD Member to suggest alternate locations for discussion
- Discussed Alternate Sponsors
 - NPD – Jim Silverman to contact
 - Lyman to send email to membership requesting sponsorship suggestions
- MCCNE Club Trailer
 - To be stored at Groppi house for winter
 - Jonathan Woodward to tow trailer to shows for next season

Meeting adjourned at 8:50 PM

Next meeting to be Thursday, January 2, 2020 at the Sturbridge Host Hotel.