

MCCNE MONTHLY MEETING MINUTES

November 2020

Meeting Information

- Date: November 5, 2020
- Meeting Time – 7:30 PM with 11 Members Present
- Location – ZOOM Video Conference

Officers Attending:

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

Board of Directors Attending:

- Paul Groppi
- Rob Grahn
- ~~Bill Watkins~~
- Jack O'Quinn
- Lyman Musa
- Fil Ferrauto
- ~~Diane Reizovic~~
- Jonathan Woodward
- Lyman Musa, Jr

Members at Large Attending:

- None; Zoom Video Conference with Executive Board only
- 8:00PM to be open to Membership

Reports

- November 2020 BOD Meeting approved minutes from the October 2020 BOD Meeting

Treasurer's Report – Jen Musa

- Reviewed Account Statement for November 2020
 - Accepted by BOD
- PO Box paid thru Dec 2020
 - Treasurer to review relocation options before Dec 2020 BOD Meeting
- Unanimous Vote to Renew the MCCNE Trailer Registration

Membership Report – Jen Musa

- Jen Musa will be covering the duties of Membership Director
 - Jim Silverman requested each BOD Member nominate a person for Membership Director
- Membership as of November 2020 BOD meeting per Jen Musa
 - Total = 212 (3 New; 180 Active; 8 Pending; 21 Overdue)
 - Jim Silverman to contact all new members since June 2020 with personal welcome and sticker
 - Lyman Musa to send Jim Silverman addresses for new members

Webmaster's Report - lyman Musa

- All up to date
- Email Blast to be sent out w/ instructions to print membership cards
- lyman Musa redoing Member's Rides page
- lyman Musa to review photos and propose a 2021 MCCNE Calendar
- Zoom BOD Meetings
 - Open Zoom Meeting to members after 8PM

Respectfully submitted by Robert Collari, MCCNE Secretary on November 29, 2020

MCA Corner – Paul Groppi

- President's Award Discussion
 - Info being compiled by Jen Musa to submit MCCNE for 2019
- MCA Shows getting cancelled/postponed due to COVID-19

Judges Corner – Paul Groppi

- Trophies ordered, but being held at Rainbow
- Revised Judging Methods being developed
 - 2 Teams of 5 Judges per car
 - Car Owner opens doors, Hood & Trunk

Activities Corner – Bill Watkins / Rob Collari

- All Activities on hold due to COVID-19
- Oct 18: Fun Run to Western Massachusetts was a great success
- Suggested a Take-Out Restaurant as a meeting place

Old Business

- Discussed COVID-19 Pandemic
- Open Zoom Meeting to members after 8PM
 - One Member; Joseph Wilhelm

New Business

- Charity for 2021
- Building up Scholarship Program
- Develop proposed show schedule for next year
 - Plan "A" for 2021 Shows
 - Plan "B" for Cruises if COVID-19 still an issue

Meeting adjourned at 8:25 PM

Next meeting to be held Thursday, December 3, 2020 via Video Conference.