

MCCNE BOD MONTHLY MEETING MINUTES

December 2021

Meeting Information

Date December 2, 2021

Meeting Time –7:19 PM with 15 Members Present

Meeting Ended 8:21 PM

Location – Post Office Pub Grafton MA & Zoom Conference

Officers Attending:

Jim Silverman – President Paul Breault - Vice President

Rob Collari - Treasurer Jack O'Quinn- Secretary

Board of Directors Attending:

Paul Groppi Rob Grahn

Bob Hand lyman Musa

Jonathan Woodward lyman Musa, Jr

Carl Genatascio (via zoom)

Members at Large: allowed in at 7:40

Scott & Chris Rosenhahn, Vic Jones (69 Cobra Jet)

Reports

- December 2021 BOD Meeting approved minutes from the November 2021 BOD Meeting

Treasurer's Report – Rob Collari

- Light finances for the month of November.
- Apricot has been renewed for the next year
- Day of Show Audits, Rob's developing an audit form to verify the money received at each show.

Membership Report – Bill Watkins

- Membership as of December 2021, **217** Active, **21** Pending, (lyman M has provided these numbers from the website in Bill W.'s absence)

Webmaster's Report – lyman Musa

- Everything is up to date
- Calendars have been added for online sales

MCA Corner – Paul Groppi

- Members are all set for next year
- MCCNE Registration was submitted for 2022 by Paul Groppi

Judges Corner – Paul Groppi

- Looking for more judges
- Plan on holding judges meetings after the first of the year year

Activities Corner – Bill Watkins / Jonathan Woodward / Rob Collari

- John Kerr's looking into doing a cruise in N.H.
- Steve Larson suggested a possible scavenger hunt in RI for National Mustang Day April 17th 2022

Old Business

New Business

- Deposit from Whites of Westport Banquet (2020) may be used for a luncheon on 4/17/2022 after the RI cruise
- Paul B. will contact & confirm Lowell & Tewksbury Country Club on June and July shows
- Lyman stated the August Show in RI is all set, and will verify with Phil's Propane
- Bob H. is looking into possibly Granby CT, Southington CT or Manchester Ct locations for the September Show
- Bob G. looking into Porter Potty's and food, and room rentals (for an overnight) for the October Show in Devens
- Angels in America was unanimously voted in as next year's Charity for MCCNE
- Scholarship funds will need to be raised through the 50/50 raffle and sales of next year's calendars
- Now accepting bids on the front cover of the calendar
- Some discussion on Fire Extinguishers (Class D) for the new Mustang MachE are more expensive

Last on Agenda

Confirm date for January 6, 2022 next BOD Meeting

Respectfully Submitted by Jack O'Quinn, MCCNE Secretary 12/31/2021