

# MCCNE BOD MONTHLY MEETING MINUTES

**December 1, 2022**

## Meeting Information

Date December 1, 2022

Meeting Time 7:00 PM with 18 Members Present

Meeting Ended 7:45 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                      Bill Watkins

Bob Hand                      Lyman Musa                      Barry Weiner

Jonathan Woodward      lyman Musa Jr.              Carl Genatascio -Z

## Members at Large

Roberta Silverman      Michelle Grahn              Ann Weiner

Fil Ferrauto -Z              Cristy Rosenhahn

## Reports

Meeting approved minutes from the November 3, 2022 BOD Meeting

### Treasurer's Report – Rob Collari

Reports are up to date

Working on issues with Google emails, (expenses & plans)

### Membership Report – Bill Watkins

Membership as of December 1, 2022 205 Active, 6 New, (last 30 days) 7 Pending

### Webmaster's Report – Lyman Musa

Website -up to date

To reduce service costs on our Wild Apricot Account we will try to get the MCCNE members to below 250

BOD members are discussing the reduction of MCCNE Google email addresses by the end of 2023

Calendar's are now on sale, & selling well

**MCA Corner** – Paul Groppi

- Jeff May's is MCA's newly elected President for next year
- Everything else, is fine as of now

**Judges Corner** – Paul Groppi

- New revised judging sheets to reflect the time entering show, to 1hr before being judged

**Activities Corner** – Bill Watkins / Jonathan Woodward / Rob Collari

- Bill Watkins is planning a fun run to Newport RI to the Newport Car Museum for April 17<sup>th</sup> National Mustang Day
- Jonathan has information on "6 Back To the Future" exhibit tours.
- Fun Run around the Quabbin Reservoir for next summer
- March Banquet set for 3/11/23 at Whites of Westport

**Old Business**

Lindsey's of Wareham has closed permanently; we will be looking for a new place.

15 yr Active Membership awards have ordered 20, of those, 16 have been accounted for, Paul Groppi/lyman Musa will confirm the proper years of membership for the award

**New Business**

Banquet Issues

40 people attending on average

After a vote, the meal being served, will be the "Deluxe Buffet" along with a discussion on the price of tickets for the banquet

Charity Nominations are going on until 1/15/23

To be voted on at our February meeting

Last year's charities are being split just about even

Nominations for next year charities are going on now. Download the forms from the MCCNE website, fill it out and submit it to the club's secretary (Jack O'Quinn), where we will take a vote at the February meeting

*Respectfully Submitted by Jack O'Quinn, MCCNE Secretary 1/5/2023*