

# MCCNE BOD MONTHLY MEETING MINUTES

## January 2023

### Meeting Information

Date January 5, 2023

Meeting Time 7:00 PM with 17 Members Present

Meeting Ended 8:10 PM

Location – Post Office Pub Grafton MA & Zoom Conference

### Officers Attending:

Jim Silverman – President      Jack O’Quinn- Secretary

Rob Collari – Treasurer

### Board of Directors Attending:

Paul Groppi                      Rob Grahn              Bill Watkins

Barry Weiner                      lyman Musa              lyman Musa, Jr

Jonathan Woodward

### Members at Large: allowed in at

Beverly Groppi                      Cristy Rosenhahn      Scott Rosenhahn

Roberta Silverman                      Ana Weiner              Fil Ferrauto (Z)

Shaun (Z)

### Reports

January 2023 BOD Meeting approved minutes from the December 2022 BOD Meeting

#### Treasurer’s Report – Rob Collari

Finances are up to date

Post Office Box payment made to renew for 2023

Refunds from Google for overcharges are being posted to account

#### Membership Report – Bill Watkins

Membership as of January 2023, 201 Active, 0 New, 9 Pending

Numbers are down from last year to 205 members

#### Webmaster’s Report – lyman Musa

Web site is all up to date

2023 Calendars are selling well

2023 Charity now up for viewing on our Website once the results are in

Discussed reducing the number of memberships on the Wild Apricot account that will be needed prior to November 2023 renewal.

**MCA Corner** – Paul Groppi

- Nothing new to report on
- Mustang Times posted Grill Medallions awarded by MCA in 2022, which includes 3 MCCNE members: George Valeri, Fil Ferrauto and Gary DeSantis

**Judges Corner** – Paul Groppi

- Working on refining the judging sheets for next year's shows

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

- Bill Watkins is planning a 2023 National Mustang Day fun run to Newport Car Museum in Portsmouth RI for either April 15<sup>th</sup> or 16<sup>th</sup> for Mustang Day
- Rob Collari is looking for members to take a road trip to the Gale Halderman's Barn on Memorial Day Weekend 2023 to commemorate the Mustang Bullitt, & MACH 1's in addition, the event will have guest speakers from Ford Motor Company
- Jonathan Woodward is looking for members interested in a "Back To The Future" tour of Bill Shea's collection of car's from the movie. It's an online registration and offers a 2 hour tour.

**Old Business**

Charities "Project Just Because" has been submitted by Cristy Rosenhahn Lyman to upload charity information to the website

**New Business**

Banquette on March 11, 2023 at White's Of Westport. The room has a capacity of 75 to 100, with a minimum of 50 people needed

After discussions on the price of tickets, a vote was taken for \$45. per person. 11ya's for club to cover a portion

A unanimous vote was taken for 2K to each charity

At our February meeting, we will be voting for a charity this season

We will have a change of the RI venue site

Proposed 2023 Show Schedule distributed for review. Will need to finalize ASAP

*Respectfully Submitted by Jack O'Quinn, MCCNE Secretary 1/27/2023*