

**Minutes of the National Board of Directors Regular
Meeting Mustang Club of America
Kissimmee, FL January 12, 2025**

The President called the meeting to order at 9:03 am and welcomed the Members of the Board of Directors, Regional Directors and guests. Roll was taken by National Secretary pro tempore Linda Shirley, and a quorum was met with the following MCA Officers and Board members in attendance:

Mike Anchor	Bill Hurlock	Eric Shirley
George Antochy	Franca Jackson	Linda Shirley
Todd Broadway	Paul Jones	Steve Strickell
Patsy Brown	Leon Luck	John Trsar
John Dettori	Jeff Mays	Chris Waddle
Tim Hahn	Paul Newbourne	Renee Wiederspahn
Al Hammond	Chris Ponder	Ken Yeager
Billy Henson	Steve Prewitt	Jeff Yergovich

The following Board Members were not in attendance:

Jimmy Austin	Tracy Templer
Robert Helmer	Eric Tucker
Ed Hockaday	Randy Weldon

The following Regional Directors were in attendance:

George Antochy-North Texas Mustang Club, **David Beck**-Blue Ridge Mustang Club of Asheville, **Harold Champion**-Mustang Club of Tampa & Bay Area Mustangs, **Mark Davis**-Savannah Mustang Club, **Chuck Dunn**-OK Mustang Club, -Imperial Mustangs of Polk County , **Roger Fee**-Mustang Club of Central Iowa, **Kamos Glover**-Falls City Mustang, **Sherry Harasiemowicz**-Adirondack Shelby Mustang Club, **Ron Heidenreich**-Heart of Carolina Mustang Club, **William (Bill) Hurlock JR**-Coastal Carolina Mustang Club, **Steve Kitz**-Northeastern Ohio Mustang Club, **Ron Kondoff**-Mustang Owners Club of Austin , **Debbie Lewis**-Emerald Coast, **Leon Luck**-MS Coast Mustang Club, **Fred Pennington**-Rio Grande Mustang Club, **Tina Ponder**-Red River Classic Mustang Club, **Kim Strickell**-Southern Illinois Mustang Club Association, **Ron Watkins**-Green Country Classic Mustang, **Dwight Weathers**-North Olympic Mustangs, **Jeremy Wiederspahn**-Smoky Mountain Mustang Club, **Vernon Wilhelm**-Northside Mustang Car Club, **Bob Winland**-Music City Mustang, **Jimmy Young**-Central Arkansas Mustangers, **Patricia Zipoff**-Mustang Club of Indianapolis

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Executive Committee Report:

Jeff Mays announced that Don Blackstock and Jim Keenan have resigned. First alternate Bill Hurlock has been appointed to take Don's position which expires at the end of 2025. Alternate Steve Strickell has been appointed to Jim's position which expires at the end of 2026.

Meeting minutes from July 20th, 2024, were read out loud by Leon Luck due to many in attendance not receiving them. After they were read, they approved without objection.

Jeff Mays announced that \$25,000 has been raised for the car raffle. The car will be delivered to Loganville Ford on 3460 Hwy 78 in Loganville Georgia, 30052. Ken Yeager works for that dealership. The dealership will provide insurance, and the winner will get a title that shows Manufacturer State of Origin.

Motion made by Leon Luck to make a production for marketing out of receiving car at the dealership. Send Donald Farr expenses paid to go take pictures for an article in magazine and for social media. Ken Yeager indicated he would take videos when it was delivered and taken off the transporter.

Steve Strickell 2nd the motion. The Motion Passed.

Old Business:

Jeff Mays started the discussion on the postponed dues rate increase, approved last January that would raise standard dues from \$50 to \$60. There was confusion about what was approved. Leon Luck was tasked with researching other car clubs so we would have a comparison of our rates (did we raise enough or too much), below is that data.

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Club	# of Years	Amount	Note
Porsche Club of America	1	\$56	Must own Porsche
Porsche Club of America	2	\$110	Must own Porsche
Porsche Club of America	3	\$162	Must own Porsche
Porsche Club of America	1 test drive	\$56	Plan on buying Porsche
Corvette Club of America	1	\$50	Plus \$10 onetime fee
Corvette Club of America	2	\$80	
Corvette Club of America	Platinum 1	\$74	
Corvette Club of America	Platinum 2	\$172	
SCCA	1	\$80	
SCCA	1 family	\$105	
BMW	1	\$58	
BMW	3	\$159	
BMW	5	\$270	
BMW	Lifetime	\$1,750	

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All Standard dues were increased by 20%. After much discussion Jeff Mays made a motion to increase the rates as follows:

# Of Years	From	To
1	\$50	\$60
2	95	\$115
3	140	\$170
5	200	\$240

The motion was seconded by Roger Fee & Steve Strickell. The Motion Passed.

Jeff Mays made a motion to increase digital rates as follows: The Motion Passed.

# of Years	From	To
1	\$35	\$ 40
2	\$70	\$ 75
3	\$105	\$110
5	\$140	\$175

Also, discussed was US and International would have the same digital rates.

The motion was seconded by Roger Fee. The Motion Passed.

Jeff Mays made a motion to leave the Associate membership dues unchanged.at \$25 1-year, \$50 2-year, \$75 3-year, and \$100 5-year

The motion was seconded by Eric Shirley. The Motion Passed.

Eric Shirley made a motion that international members would only have the option of Digital Membership.

Seconded by Leon Luck.

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After discussion it was determined that the members should have the option to make the choice of whether they wanted to pay for the magazine or not.

Eric rescinded the motion.

The Chair placed the Board at ease at 1029 for a break and continued at 1050.

A rate of \$120 for a one-year international membership was approved in January 2024. Jeff Mays made a motion to remove 2-year, 3-year, and 5-year options.

The motion was seconded by Steve Strickell. The Motion Passed.

# of Years	From	To
1	\$80	\$120
2	\$155	Delete option
3	\$230	Delete option
5	\$350	Delete option

Debbie Mays will publicize the rate changes in the Mustang Express, Chris Ponder will update the rates on the website when they become effective.

Jeff Mays made a motion that all changes be effective April 1, 2025. Noted there was time to get information in March Mustang Times.

The motion was seconded by Leon Luck. The Motion Passed.

Jeff talked about the 60th Anniversary and Ozark shows that were hosted by MCA in 2024. MCA normally donates \$2,500 to the sponsoring club's charity. We did not donate money to a charity for those events.

Jef Mays made a motion that MCA donate \$5,000 to Samaritan's purse for hurricane relief.

The motion was seconded by Leon Luck and Chris Ponder. The Motion Passed.

The total donation by Regional and the National clubs is \$41,150 for hurricane relief.

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Finance Committee Report:

MCA Treasurer Al Hammond reported that 12 days into the year he had numbers to report and thanked Jim Keenan for sending out reports. Al noted that milage rates have changed for 2025 and updated MCA travel expense reimbursement request form was sent out.

It was mentioned by Steve Prewitt that the travel reimbursement policy should be reviewed and updated as appropriate.

Accounting contracts have increased due to an increase in fees and moving to Quick Books online, so that receipts can be uploaded and eliminate some of the manual passing of papers.

Jeff Mays informed the Board that Mecum will not renew their sponsorship of MCA.

Al Hammond reviewed financial statements which are attached below is our total current assets.

Checking & Saving Accounts	\$693,876.03
CD Chase	\$500,000.00
Total	\$1,193,876.03

Al noted that 2024 was first year we projected income. See table below for totals.

2024 PROPOSED INCOME	2024 ACTUAL INCOME	(OVER)/UNDER INCOME PROPOSED 2024	2024 ACTUAL EXPENSES	(OVER)/UNDER 2024 ACTUAL INCOME	2025 PROPOSED INCOME	2025 PROPOSED EXPENSES	(OVER)/UNDER 2025 PROPOSED INCOME
\$1,257,300	\$1,215,292	\$42,008	\$1,281,171	(\$65,879)	\$1,140,000	\$1,123,955	\$16,045

Al talked about individual committee budgets and those that didn't previously respond could contact him if they had changes. Expenses are not tracked by individual events within committees. Below is the proposed budgets for 2025. Note: Leon Luck had concerns about projected budgets exceeding projected income after discussions the Judging and Charitable Contributions were updated so income exceeded budgets.

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COMMITTEE	PROPOSED 2025 BUDGET
Executive Committee (Jeff Mays)	\$24,000.00
Administrative Committee (Al Hammond/Paul Jones)	\$175,400.00
Bylaws Committee (Todd Broadway)	\$240.00
Club Charter/Support Committee (John Trsar)	\$4,000.00
Driving Events Committee (Jeff Mays)	\$61,000.00
Finance Committee (Al Hammond)	\$53,775.00
Hall of Fame/Lifetime Achievement Committee (John Dettori)	\$640.00
Historian (Eric Tucker)	\$0.00
Industry Liaison (Ed Hockaday)	\$8,000.00
Insurance (Ed Hockaday/Jeff Yergovich)	\$40,000.00
Internet Operations (Chris Ponder/Chris Waddle)	\$23,000.00
Judging Committee (Billy Henson/Jeff Yergovich)	\$76,000.00
Marketing Committee (Eric Tucker)	\$30,000.00
Membership/Special Events Committee (George Antochy)	\$22,500.00
National Shows/Automation Committee (Chris Ponder/Jeff Yergovich)	\$56,600.00
Nominations/Elections Committee (John Trsar)	\$1,000.00
Publishing Committee (Jim Keenan)	\$529,800.00
Youth Committee (Renee Wiederspahn/Robert Helmer)	\$2,000.00
Charitable Contributions 501.3c (Jeff Mays)	\$16,000.00
Totals	\$1,123,955.00

After discussion, Al Hammond made a motion to accept the committee budgets. The Motion Passed.

The Chair placed the Board at ease at 1210 for lunch and continued at 1:05PM.

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Hall of Fame Committee:

John Dettori discussed the accomplishments of Melvin Little MCA #6252, Regional Club member of Green Country Classic Mustangs in Tulsa, OK since 1982. John Dettori made a motion that Mr. Little be awarded the Lifetime Achievement Award. The Motion Passed.

Nomination Committee:

John Trsar confirmed that Bill Hurlock and Steve Strickell were the two alternates next in line to fill the vacant Director positions. John reported that 2024 was the first-year bios were published in the August Mustang Times as well as September. The Committee feels that it helped increase numbers. He reported the following numbers for elections.

Year	# Ballots Sent	# Voted	Percentage
2019	9,536	1,856	19.46%
2020	8,742	1,663	19.02%
2021	11,962	1,126	9.41%
2022	10,410	860	8.26%
2023	13,285	1,006	7.57%
2024	12,965	1,169	9.02%

Came out of Committee and was approved by the Board.

National Shows Committee:

Chris Ponder reported that the Fredericksburg Virginia show moved location due to being priced out of their venue. The show moved from Convention Center to Fredericksburg Fairgrounds 2400 Airport Ave, Fredericksburg, VA 22401. The Jacksonville, Florida show changed dates from April to March 27 to March 29, 2026, The Tulsa show moved from Claremore, OK to Tulsa, OK after venue was contracted out to another party.

The Executive Committee approved a Grand National Show in Kansas City, KS for August 2027, due to the cancellation of the Board meeting in October 2024.

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Chris Ponder made a motion to approve the show. The Motion Passed.

Judging Committee:

Billy Henson discussed committee recommendations for minor changes with judging sheets. Jeff Yergovich had a seminar for the Mustangs' years 1965 to 1973 to update their judging sheets. Changes didn't affect points, just verbiage.

Came out of Committee and was approved by the Board.

Membership Committee:

George Antochy reported for the Membership Committee. The committee plans on going to several events this year.

Standard	8,871.00
Digital	4,288.00
Associate	1,143.00
Youth	25.00
International	87.00
Total	14,414.00

Driving Events:

Chris Ponder reported that driving event guidelines have been updated relating to safety and to comply with insurance. Ride-along passengers must be at least 18. We are currently at 39% capacity for the track; the car show side is above 90 entries. Full track is 25 novice, 40 intermediate, 40 advanced.

Chris made a motion to approve the new guidelines. The motion passed.

Administrative and Publishing Committees:

Al Hammond on, Mustang Times comes up for renewal, monthly postage increased.

Will review Administrator's salary, CPI rate is 2.2% contract doesn't address would be approximately #1,700. This issue is not out of committee yet.

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Youth Committee:

Renee Wiederspahn reported for youth the age they are targeting is 13 to 18. They are looking for sponsorships for money or swag appropriate to 13 to 18-year-olds. Plan on going to Pony's in the Smokies, Carlisle, and Mustang Week. Any ideas from regional clubs would be appreciated.

Insurance Committee:

Jeff Yergovich reported on, renewal for insurance will be coming up in February.

New Business:

Fred Pennington Regional Director for Rio Grande Mustang Club discussed trophies since that subject came up in the Regional Directors Summit. He is the 2nd generation, and his son Jason is 3rd generation owning A-1 Trophy Center. He currently does business in throughout the US and Canada. Below is his contact information. His website has the services he provides and does have discounted shipping rates. He provided trophies for RGMC National Show in 2023 as well as our regional shows. Feel free to contact him with your trophy needs.

Fred Pennington
505-256-7109
A-1 Trophy Center.
A1trophycenter.com
fred@a1trophycenter.com

Debbie Mays asked if Navy Blue was agreeable for Board of Directors shirts.

On the website the forum page has been down, webmaster is working on updating and is close to finishing. At the same time, he is revamping the backend of the website. The cost is based on an hourly rate which has not been turned in yet, but he is working to keep the costs down.

With no further business to discuss, the meeting was adjourned without objection at 2:42 pm. The Board agreed to the color.

The next meeting is scheduled to take place on May 23, 2025, at the National Show at Ozarks International Raceway, Gravois Mills, MO 530pm.

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The following meeting is scheduled to take place on July 12, 2025, in Dallas, TX.

Drafted by:
Linda Shirley
National Secretary Pro Tem

Approved by:
Jeff Mays