

**Minutes of the National Board of Directors Regular Meeting
Mustang Club of America
Dallas, TX
July 29, 2017**

The President called the meeting to order at 9:09 AM and welcomed the Members of the Board of Directors, Regional Directors and guests. National Secretary Jim Keenan took roll and announced a quorum was met with the following MCA Officers and Board members in attendance:

Michael Anchor
Donna Arends
Suzanne Beels
Sean Cook
John Dettori
Vanessa Guzman
Tim Hahn
Barbara Hein
Ed Hockaday
Jim Keenan

Bryan Kerrick
Jeff Mays
Frank Morales
Ralph Perkins
Steve Prewitt
Tim Stieve
Eric Tucker
Chris Waddle
James Weber
Randy Weldon

The following Board members were not in attendance:

Zafera Aaron, Mike Epperson, Cesar Garcia, Al Hammond, George Magro, John Rago, Maryann Rago, Manny Saenz, Laurie Slawson and Terry Trusdale

The following Regional Directors were among those in attendance:

Bob Winland; Music City Mustang Club, Ray Coe; Mustang Club of Houston, Gaston Del Pino; Wild Horse Mustang Club, Norton Foskett; Magic City Mustangs, Chris Ponder; Red River Classic Mustang Club, Pam Wilemon; Northside Mustang Car Club

The Minutes from the April meeting were *approved as submitted*.

Executive Committee Report

Hoofbeats at the Track: MCA hosted its first a track event/judged show in Dawson, GA July 14-16 and had 268 cars registered. Jeff Mays made the motion to donate \$5,000 from the Driving Events Committee to the Georgia Regional Mustang Club to thank them for all of their assistance with the event. *The motion passed.*

Finance Committee Report:

The Treasurer was unable to attend the meeting and statements will be sent out to all Regional and National Directors of record as they become available.

Committee Reports

Club Charter/Club Support:

Jim Keenan reported for the committee and presented the following clubs that have not fully updated in several years requesting that they have their MCA Charters removed: Northwest Arkansas Mustang Club AR, Magic City Mustangs of Miami FL, Muscle Stangs of Miami FL, Old Fort Mustangers Club IN, Pony Express Mustang and Classic Ford Club IN, Wabash Valley Mustang Club IN, Cajun Mustangers LA, Twisted Stallions Mustang Club NC

The motion was made and approved

Two regional Clubs requested to discontinue being chartered clubs; Mt. Hood Mustangs and Fords (OR) and the Southeast TX Mustang Club. *The motion was made and approved.*

Industry Liaison

Ed Hockaday had the Chair read a letter from Ford Motor Company thanking MCA for our efforts in donating money to the Juvenile Diabetes Research Foundation (JDRF) which is a major cause Ford is involved with.

Judging

The committee brought forward ideas enhancing the Red Medallion program that the judges will discuss and bring to the Board for a final vote on in October.

Marketing

Eric Tucker reported that he is researching all past and present MCA sponsors to assist with updating the MCA website and other advertising venues with all of our active sponsors and seeking to bring a return for past ones.

Membership/Special Events:

Suzanne Beels reported that membership is currently at 12,516 with 10,248 Standard, 889 Digital and 1379 associate members.

National Shows:

Steve Prewitt announced the show schedule is complete through 2019 and clubs looking at wanting to host shows in 2020 should get applications as soon as possible.

Nominations:

Suzanne Beels reported the Committee has twenty applicants for the twelve vacancies that MCA members will be voting on in the Election beginning September 1st, 2017. The positions are for Jan 2018- Dec 2019

Publishing

Jeff Mays reviewed ongoing contract work for the MCA publication and discussed cost savings efforts that will be brought up for the new contract to vote on at the October meeting (to take effect in 2018.)

Regional Directors Summit

Steve Prewitt announced the weekend of Oct 13-15 with announcements and information in Mustang Times and on the MCA web page (mustang.org)

Youth Committee

Suzanne Beels presented a new coloring book will soon be offered for clubs and shows with the news that a sponsor has been procured which will help reduce costs.

New Business

Jeff Mays introduced a new Car Care cleaning product to add to the online store with a motion to the Board which after discussion reads "To allow *Clearshine* to be sold on the MCA website with 10% of gross sales going to MCA and they will ship directly to the customer. *The motion passed.*

With no further business to discuss, the meeting adjourned at 1:15 PM.

The next meeting will be held on Oct 15th in Dallas, TX.

Submitted by:
Jim Keenan
National Secretary

Approved by:
Jeff Mays
MCA President