

Mustang Club of America National Board of Directors Meeting
Auto Alliance Inc. – Flat Rock, MI
May 8, 2004
9:00 AM

President Bill Johnson called the meeting to order. Appreciation was shown to Art Hyde and all those at Ford, the DAP plant and at Alliance, Inc. They went above and beyond to be certain everyone had a most memorable tour, the last tour to be held at the DAP plant and our first through Alliance, Inc., the new “home” of the Mustang. This experience of a lifetime could not have taken place without the help of many, many people. Our hats are off to all. MCA is extremely grateful for your hospitality.

Secretary Beverly Bragg called the roll and reported a quorum was present. After welcoming all present, the introduction of Regional Directors and guests took place. The minutes from the previous BOD meeting were presented and accepted as written.

Treasurer’s Report – Mr. Arley Whitsell

Mr. Whitsell gave a quarterly financial report through March 2004 ending on the plus side. Mr. Whitsell gave a brief overview of the MCA Bank account their purpose and status with respect to regular operating accounts and special event accounts. Mr. Whitsell also expressed the future intent for these accounts and their importance in maintaining a zero based budget. A full report will be presented at the July 10, 2004 BOD meeting.

Executive Committee Report April - May– Mr. Johnson

Mr. Johnson reported that the committee accepted Mr. Whitsell’s proposal to set up a new bank account at Wachovia Bank to house the operating account. The reason being existing Bank lacks quick and immediate means of reporting and that web and internet online access in banking is critical in today’s business world. Mr. Johnson after presenting this made a motion that the BOD accept the request to change the bank account to Wachovia Bank of VA. Motion was seconded and passed. The account at Brand Bank in Georgia will be phased out to the new Wachovia account. . Mr. Johnson reported that Executive Committee meetings have been conducted through conference calls sponsored by Ford. MCA is grateful. The Executive Committee addressed and took action on several issues brought to our attention regarding the aftermath and the 40th Committee duties. It was determined that no new financial obligations – exclusive of those known to exist – will be entertained and the existence of the 40th Anniversary Committee be dissolved as having fulfilled their obligations to the event. Mr. Johnson made a motion that Treasurer Arley Whitsell receive a confidence vote from the BOD to settle out and close out the 40th event financial business as to when and how he sees fit and has discussed. Dean Hillestad seconded and motion passed. Mr. Johnson made a motion that the BOD approve the Executive Committee recommendation that MCA have a 30th Birthday of MCA Celebration and a 45th Anniversary of the Mustang Celebration and that a committee be formed to search for a Chairperson or persons and location of these events. Mr. Hillestad seconded and the motion passed. Mr. Johnson made a motion that the BOD and MCA adhere to the bylaws regarding lifetime memberships for past full term presidents only and that those who have received and those to receive as having served the 40th Anniversary events will be “grandfathered”. Motion seconded and passed. Mr. Johnson made a motion to appropriate up to \$1000.00 for a new copy machine. Motion seconded and passed.

Publishing Committee – Austin Craig

Mr. Craig was pleased to announce the great response received for the timely delivery of the Mustang Times. Sponsorship and advertising has taken a great upturn due to the new look MT has been given. He spoke of Josh Bolger’s talent and gave Mr. Bolger a chance to speak about himself.

Group Break - Photo Shoot in Lobby among Great Cars

Mr. Johnson spoke about and showed the Proclamation and Resolution from the State of Tennessee presented to MCA regarding the 40th Anniversary Celebration in Nashville, TN and how very proud we are to have received it. What an honor.

Art Hyde and Austin Craig gave an overview of the 40th event. With over 100,000 attendees, 3,100 show cars, 300 cars for the track event, our sponsors rigs and vendors we are looking forward to a full report next month. The event was awesome. Lessons learned along with great features were discussed and will be useful in planning the 30th MCA BOD and the 45th Mustang Anniversary.

Accessory Report – Beverly Bragg

Mrs. Bragg presented a new item available through MCA (to be pictured on the web and in Mustang Times) of a hand blown, hand painted glass 40th Anniversary Christmas ornament. It is a licensed by Ford, exclusive, red 64 ½ Mustang convertible with gold lettering. Retail \$39.95 plus shipping and handling. The hat pins and small embroidered patches of the 40th anniversary have been reproduced and are on the web site. Wanda Whitsell explained the retirement decals that are now available for purchase and introduced the program. MCA also has the new heavily embroidered medallion patch and it is available for sale to those who have earned their medallions. Beverly reported that MCA's efforts under the MCA tent regarding membership and accessory sales were successful. Mr. Chip Hill made a proposal to MCA to market a set of panoramic 40th pictures. Mr. Johnson made a motion to the BOD to accept Mr. Hill's offer to market this set of pictures. Motion was seconded following discussion and motion was passed.

Annual Banquet – Chuck Micele

Mr. Micele made a motion – I propose that MCA dispense with the By Law provision that requires the annual meeting of MCA in January be held in the State of Georgia so that MCA is allowed to hold the annual meeting in any State of choice. Mr. Hillestad seconded the motion. Motion passed. Mr. Hampton voted no. This action is a two stage process and will be presented again in July.

Mr. Johnson talking about MCA's future and financial status proposed a three person committee be formed to receive and report on the feasibility of an MCA Administrator, Financial Advisor and or a ¾ to full time accounting service to keep, record, maintain, and report monthly financial business. Mr. Johnson made a motion to accept his proposal to appoint a three person committee to research a bookkeeping service and or advisor. Mr. Whitsell seconded and the motion passed. Mr. Johnson appointed the following committee:

Jim McFarland – Chairman
Greg Sullins
Beverly Bragg
Arley Whitsell - Consultant

By Laws Committee – no report

Club Charter Committee Report – Mr. Jim McFarland

No response from Sandhills Mustang Club

Applications sent to the following:

1. Lumberton, Texas – New club not named yet
2. Central Delaware Mustang Association
3. ProStangs – Frederick, Maryland

Applications being sent to MCA from

1. Saddlebrook Mustang Association of So Ca
2. Mustang Wranglers – Oregon

3. S.Ca. Mustang and Ford

Club Support Committee – Roberta Silverman

Mrs. Silverman reports continuous contact is being made to update club information and be supportive of club's needs and wants

Driving Events Committee – Mr. Lark Bragg

Mr. Bragg made a motion that the Georgia Regional Mustang Club's application for the June 26, 2004 driving event at Talladega be approved including MCA. Insurance but no loan. Motion seconded and passed.

Hall of Fame – Dean Hillestad

Mr. Johnson moved that the BOD accept the Mustang Hall of Fame draft notes paper and form a committee to complete the remaining percentage requirements and dates, etc. Motion seconded and passed. Mr. Hillestad said he would remain as Chairman of the Committee for the remainder of the term. Lark Bragg and Jim Keenan made a recommendation to the committee for future consideration.

Nomination Committee – no report

Legal Committee – Don Hartman

Report to be presented in July

Internet & Web Committee – no report

Judging Committee – Jim Silverman

Mr. Silverman announced the judges meeting is October 16, 2004 in St. Louis, Missouri. Agenda – SVT – Cobra classes. Mr. Short is contacting local club and SVTOA as possible meeting hosts. Rule Books are available in binders through the MCA office and printed on the web site.

Long Range Planning – no report

Formal report in July

Membership Committee – Chuck Micele

Mr. Micele reports renewal rate high and current membership is 10,780.

Show Committee – Chip Hill

Remaining shows for 2004

Biloxi, MS – June 11-13

Park City, UT – August 12-15

Springfield, IL – September 3-5

There is a link in each section at the events page on the MCA website labeled "SUBMIT YOUR EVENT HERE". That link takes you to a special web form for entering all the information needed for an event listing on the website and in the Mustang Times. And to appear in the Times, it must be

submitted via the form at least four months in advance of the show date. Please make sure your clubs know about this requirement.

2005 Shows

Under the authority vested in the National Show Committee, we have approved a request by the Vintage Mustang Club of Kansas City to move their 2005 National show date back two weeks to avoid a conflict with another local event. Their new show date will be June 24-26, 2005. The National Show Committee felt this date change was an improvement for MCA as well as VMCKC.

The currently approved show line up for 2005 includes:

Huntsville, AL – May 13-15

Kansas City, KS – June 24-26

Olympia, WA – August 12-14

Youngstown, OH – Sept 2-4 Grand National

Mr. Hill presented the following in the form of a motion.

The National Show Committee has received an application from Imperial Mustangs of Polk Count Florida for a National Show in 2005. The committee has reviewed the application and would like to submit it to the full board for approval. The show is proposed to take place April 8-10 at the Fantasy of Flight Museum in Polk Count (www.fantasyofflight.com).

Mr. McFarland seconded the motion and the motion passed.

The meeting was adjourned.

Beverly Bragg, Secretary

Reviewed by
Wilfred "Bill" Johnson

Next BOD meeting to be held Saturday, July 10, 2004 in Morrow, Georgia at Alan Vigil Ford.