

Mustang Club of America National Board of Directors Meeting  
Country Inn & Suites  
May 4, 2003  
Pigeon Forge, TN

President Bill Johnson called the Sunday morning meeting to order. He welcomed guests and Board of Director members. He asked the former Board of Directors to stand and introduce themselves and be recognized for their years of service to MCA. Jeff Mays and Joe our Sergeant of Arms were introduced and thanked. Mr. Johnson called on Kay Kleschka. Mrs. Kleschka announced the resignation of Bill Dillard and placed into nomination the name of Richard Stonecipher to serve until the end of term - Jan 2004. Motion was seconded by Charles Hampton. Motion was voted on and carried.

Secretary Beverly Bragg took roll call and announced a quorum was present. She asked that all Regional Reps stand and introduced themselves and speak about their clubs.

Arley Whitsell, Treasurer, gave financial reports. Following a brief discussion and no further questions, reports were accepted.

Beverly Bragg read minutes from previous March BOD meeting stating no quorum was present and that Mr. Johnson called an emergency Executive Committee meeting to carry on.

Motion was made, seconded and approved to accept minutes.

Mr. Johnson spoke about the Executive Committee meeting and that today's agenda reflects the Boards report. The following actions come from the Executive Committee acting for a non-quorum Board and are now being presented to the Board for approval.

Mr. Johnson called on Dean Hillestad for a membership progress report. Total 4/29/03, 9084 with 94% retention rate.

Mr. Johnson put into motion the following motions for a vote:

1. Quorum vote: change the by-laws to a 51% simple majority. Motion was made, seconded and passed.

Charles Hampton raised questions regarding the second presentation of the By law change in order for it to be done correctly as to the current By law requirements. A motion was made to have a second presentation of the 51% simple majority change made in the By Laws - motion was seconded and passed.

2. Mr. Johnson made a motion for MCA to continue with the "0" Based Budget. Motion, seconded and passed.

3. Mr. Johnson made a motion to accept the appointment of Bob Perkins as National Head Judge (early model). Motion seconded and passed.

Issues surrounding Judging at National Shows: Goals and Plans were postponed.

4. Mr. Johnson made a motion to accept accessory contract as presented. Seconded and passed.

Tom Kleschka introduced Clara Genis of C P Genesis group LLC who spoke about new changes in items and accessories.

Mr. Johnson made a motion that clubs is allowed to participate in the accessory kit program and to be able to take orders from the kit in order to make a small commission from proceeds of accessories sold through Genesis. Motion seconded and passed.

5. Mr. Johnson made a motion to accept the 100th Anniversary Committee and its report including the \$5000.00 budget set for the events approved by the committee. Motion seconded and passed.

6. Mr. Johnson made a motion to accept the approval of the South Colorado Mustang Club, Pueblo, Colorado as the 4th new MCA club of 2003 as presented. Motion seconded and passed.

7. Mr. Johnson made a motion to accept and approve the Pacific City Iowa Driving Event for August 2-3, 2003. Motion Seconded and passed.

#### New Business

Art Hyde - gave presentation of the 5-day event celebrating Ford 100th year. He passed out a summary of events and explained the lottery involving 100 selected cars to have photos taken at the end of the assembly line in the Dearborn assembly Plant. MCA will be there throughout the celebration involved in many of the ceremonies, our tent, and booth at Dearborn.

Jim Chism - talked about events and facilities surrounding the April 15-18, 2004 40th anniversary event in Nashville, TN. Opryland Hotel is host hotel, Nashville Super Speedway is where show and driving event will be held and the General Jackson Cruise Friday night will host dinner cruise with entertainment, A Fantastic Affair. Register early, limited seating.

#### Club Support Committee

Passed due to shortness of meeting time.

#### Driving Events Committee - Larry Kilgore

Mr. Kilgore spoke about Carolina Regional Driving Event.

#### Foundation & Hall of Fame - Dean Hillestad

Committee is working with legislature on issues - report to follow at later date. Dean

commented that many clubs in their own way marked April 17, Mustang day, and celebrated the date.

Judging - Chuck Micele

Report at a later date. Committee working on National Head Judge Late Model issue.

Membership Committee - Dean Hillestad

MCA has reprinted 50,000 membership applications. National Parts Depot places an application in every parts order that goes out

National Show Committee - Chip Hill

Mr. Hill spoke about upcoming Houston National Show and asked that all that could attend please register and support the show. Jim Silverman spoke about upcoming Sturbridge Massachusetts National Show, July 17-20. Jim McFarland gave an update on the tremendous showing at the Pigeon Forge Show - approximately 348 judged cars, a fantastic beginning for the 2003 show season. Art Hyde reminded us of the Dearborn Michigan National Show, August 8-10, 2003. There is also a tour of the Dearborn Assembly Plant available during the weekend. Chip Hill announced the show schedule for 2004. Chip has sent show guide and letter to clubs.

March 19-21 - Pensacola, FL

June 10-13 - Biloxi, MS

August 12-15 - Hebert City, Utah

Sept 3-5 - Springfield, IL

The committee needs applications for 2005 season sent to Chip Hill - Kansas City and Youngstown Ohio have submitted applications.

Administrative Committee - Lark Bragg

MCA has renewed their credit card program with MBNA

By Laws Committee - Beverly Bragg

The committee is concentrating on the 51% simple majority issue change, A proxy will be sent out for its second vote.

Club Charter Committee - Jim McFarland

The committee has received several requests for consideration. Report to be submitted

Advertising and Promotional - Tom Kleschka (for Austin Craig)

Mr. Kleschka reported BF Goodrich Tire is on board, combined with Roush Performance. Our appreciation to them and to Quaker State.

Bill Johnson said MCA is alive and well and actively moving along making progress and he is thanking all for their help. After discussions the July BOD meeting will be held Saturday, July 12 at 12:30 p.m. At Alan Vigil ford, 6910 Searon Parkway, Morrow, GA 30260

Meeting adjourned at 12:00 p.m.

Beverly K. Bragg Reviewed by  
Secretary Bill Johnson

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NATIONAL BOARD OF DIRECTORS MEETING

July 12, 2003

12:30 PM

AGENDA

President's Welcome Bill Johnson  
Roll Call & Recognition of Regional Directors, and Guests Beverly Bragg  
President's Report Bill Johnson  
Past Meeting Minutes Beverly Bragg

Treasurers Report Arley Whitsell

- Income/Expenditure thru June, 2003

Executive Board Report Bill Johnson

- Quorum vote: Change the By Laws to a 51% simple majority
- Appointment of Jim Silverman as National Head Judge (late)
- 100th Anniversary Committee Report Art Hyde
- Mike Keown appointment as Web Site director
- Jim Chism appointment for logistics and shipping of the MCA/40th Booth
- Ad costs for National/Grand National and Driving Shows
- Meeting date for the Board of Directors at the 40th?

New Business Issues:

40th Anniversary Discussion Jim Chism

Club Support Committee Beverly Bragg

Committee Structure Paper (presented at the Jan. 18th Board meeting) Beverly Bragg

Driving Events Committee Brad Matthews

- Pending Proposals

Judging Chuck Micele

- Rule Books - Printed or Available on the Internet

Membership Committee Dean Hillestad

- Current Growth Statistics

- MCA and 40th Brochures to Regional Clubs

National Show Committee Chip Hill

- Update on applications for the 2005 Show Season

Accessories Issues Tom Kleschka Administrative Committee Lark Bragg

Advertising and Promotion Umbrella Austin Craig

Publishing Committee

Progress on collecting billing.

Marketing & Promotion Committee

Plaques for Sponsors and Advertisers

Report of the total Sponsors for the Mustang Times and Web Site

Internet Committerte and Web Site Mike Keown

By-laws Committee Rep Beverly Bragg

Club Charter Committee Jim McFarland

- New applications for Regional Club status
- Current List of Interested Clubs

Regional Directors Comments  
Announcements of Pending Shows  
Adjournment

Next meeting at the August Grand National Show, Sunday August 31st, at 10:00 am. The location of the Board of Directors meeting site be announced at the Registration table.