

**Minutes of the National Board of Directors Regular Meeting  
Mustang Club of America  
Classic Design Concepts  
Detroit, MI  
May 3, 2008 10:00 am – 3:00 pm**

MCA President called the annual meeting to order at 10:03 am Eastern Time and Roll Call was taken. Secretary Pro Tem Julia Trone took minutes. All requirements for a quorum were met with the following BOD members present:

Ron Bramlett  
Beverly Bragg  
Lark Bragg  
Patsy Brown  
Rodney "Shorty" Brown  
Jim Chism  
Austin Craig  
Dave Curee  
Bill Dillard  
Stan Edington  
Charles Hampton  
Ed Hockaday  
Bill Johnson  
Steven McCarley  
Millicent Moye  
Joe Odine  
Steve Prewitt  
Wally Short  
Jim Silverman  
John Threatte  
Julia Trone  
Wanda Whitsell

**The following Regional Directors were also in attendance:** Arley Whitsell, Mustang Car Club of New England, Mike Sove, Regional Director of Mustang Owners Club of SE Michigan; Stan Bently, Regional Director of Mustang Club of Mid – Michigan

Neil Holcomb, President of the Mustang Owners Club of SE Michigan, gave a brief presentation to the Board about the MOCSEM club and the coming show at Frankenmuth, MI next year.

Minutes of the Previous Meeting were reviewed, and approved as written.

**Executive Committee Report and Actions**

- This is an exciting time to be working with FORD.

- Discussion was held on having clubs such as Roush, SVT, Saleen, and Yellow Mustang Registry to become associate clubs with MCA.  
MOTION: To invite via a letter various Mustang clubs and registries to become associate clubs within MCA establishing a relationship with those groups.  
The motion was seconded, and approved.
- The Ford Liaison Committee will formulate this letter. Bill Dillard, Austin Craig, and Jim McFarland will be included in this task.
- Bill Johnson made a motion to accept the work of the Executive Committee. Motion passed.

### **Travel Committee**

Shorty Brown informed the board that the next board meeting would be July 12, 2008 at Barber Motorsports Park, Birmingham, AL. There was discussion held on other possible meeting dates and times.

MOTION: To do away with the November board meeting.

The motion was seconded, and approved.

There was further discussion held to do away with the September meeting and to have a November meeting instead due to the rising costs of travel.

MOTION: To withdraw the previous motion and have a November board meeting.

The motion was seconded, and approved.

### **Financial Report**

Arley Whitsell presented the Financial Committee report. The committee had the following motions for the Board. To cut expenses, to revisit the budget quarterly and to make a total \$15,600.00 in budget cuts. All motions were approved.

Further discussion was held on ways to increase revenue with a final committee motion to implement the creation of a Revenue and Income Committee to increase MCA's income. The motion was approved. The Revenue and Income Committee will be comprised of Millicent Moye, John Threatte, Ron Bramlett, Jim Chism, Mary Jean Wesche, and Austin Craig.

### **Internet Committee**

Bill Johnson reported that there is no confirmed go live date for the website, and that MCA will not send any further payments to Red5I until more progress is made.

### **Membership Committee**

Joe Horne reported to the board the current MCA membership total of 10,958, with a loss of 736 members. He held a mini brain storming session for the board on possible ways to increase membership. There was discussion regarding the 2009 Lover's Cruise and the cabin that was offered to MCA for free.

MOTION: To accept the 2009 Lover's Cruise gift and to promote it as a membership raffle. The motion carried.

### **Nominations Report**

Joe Horne stated that information regarding running for the MCA Board of Directors and MCA Officers would appear in the June issue of the Mustang Times.

President Bill Johnson called for a brief recess at 12:10 pm for a lunch break and tour of Classic Design Concepts. At 1:20 pm President Bill Johnson called the meeting back to order.

#### **Club Charter Committee**

Jim Silverman reported that there is one new club requesting a charter. The committee motion was made to accept the new club known as "The Four States Mustang Corral," located in Texarkana, TX, as a new Regional Club. The motion was approved.

#### **Special Events Committee**

Stephen McCarley reported on the status of the 45<sup>th</sup> Anniversary Show. There are three MCA Regional Clubs serving as the host clubs. Sponsors are being contacted, and the website is going to be up and running soon. Homewood, GA will be the host city for the Cruise-In, and the Marriott of Birmingham will be the host hotel. This will be an "all participant" awarded show, however there will be 300 judged cars with the owners being required to be present to receive their award.

#### **Ford Liaison Committee**

Stephen McCarley reported that MCA is a Strategic Partners with FORD. Also that during the third and fourth quarter FORD will be offering an MCA membership free to those individuals that purchase a new Mustang and would like the free membership.

#### **Insurance Committee**

Lark Bragg informed the board that MCA currently has one claim on file with the insurance company. That the MCA National show in Canada is on US owned property so the MCA insurance will apply. Currently there are 57 MCA events using the MCA insurance, and 3 driving events.

#### **Club Support**

Patricia Brown clarified that the regional club contact information is being updated. It was recommended that the MCA insurance should be unavailable until all required annual contact information is current.

#### **Driving Events**

Bill Dillard stated all is going well and safely. He invited board members to attend the driving events.

At 2:55PM, MCA Bill Johnson made a motion to adjourn with the next meeting to be held in Birmingham, AL July 12, 2008. Motion was seconded and passed.

Submitted By  
Julia Trone

Approved by  
Bill Johnson