

**Minutes of the National Board of Directors Regular Meeting  
Mustang Club of America  
Ft. Worth, TX  
July 20, 2013**

National President Steve Prewitt called the meeting to order at 9:05 AM and welcomed the Members of the Board of Directors, Regional Directors and guests. Roll was taken by National Secretary Jim Keenan and a quorum was met with the following MCA Officers and Board members in attendance:

Donna Arends	John Farmer
Hugh Barber	Norton Foskett
Don Blackstock	Christopher Hall
Sandra Boleware	Tim Hahn
Bill Bradford	Ed Hockaday
Ron Bramlett	Jim Keenan
Patricia Brown	Jeff Mays
Rodney Brown	Steve Prewitt
Horace Collums	Laurie Slawson
Craig Chesley	Eric Tucker
John Dettori	J.P. Weber
Russell Duvall	

The following Board Members were not in attendance: Austin Craig, Butch Campbell, Jane Crowden, Kerry Lawrence, Steven McCarley, Rick Umberger and George Valeri.

The following Regional Directors were in attendance: Doye Ewert- Mustang Club of Kansas City; Ward Lindsey- Mid-South Mustang Club; Todd Quick- Wild Horse Mustang Club; Phil Sweeney- North Texas Mustang Club; Curtis Warren- Mustangs of East Texas; Randy Weldon- Northside Mustang Car Club; Bob Winland- Mustang Club of Houston

The Minutes from the April meeting were approved.

**Executive Committee Report**

MCA President Steve Prewitt spoke of the state of the MCA. He noted excitement generating towards next year's 50<sup>th</sup> Birthday celebration and this year's Grand National at Disney which is filling up quite well. With MCA membership at 11,782 as of July 1<sup>st</sup>, and MCA appearing at more events nationwide, we should all be pleased with our combined efforts.

**Finance Committee Report:**

Finance Committee Chair (MCA Treasurer) Chris Hall went over the Treasurers Report noting a net income of \$110,712.07 after expenses of \$368,539.25 for the period of Jan 1, 2013 through June 30, 2013

## Committee Reports

**Club Charter/Support Committee:** Jeff Mays brought forward two clubs by motion for charter into the MCA. The San Antonio Shelby and High Performance Mustang Club and the Malta Mustang Club. *The motion passed and both clubs were welcomed in.*

Committee member Jim Keenan verified the following clubs that have not completed annual updates in accordance with the MCA bylaws and made the motion to remove them as MCA Chartered clubs on September 1, 2013 if they have not fully complied: Mobile Bay Mustang Club, Southern Stallions Mustang Club(AL); Arkansas Valley Mustang Club, Ozarks Regional Mustang Club (AR); Central Delaware Mustang Association, Lower Delaware Mustang Club(DE); Palm Beach Mustang Club, Surf Mustang Club of South Florida(FL); Columbus City Stangz(GA); Rock Valley Mustang Club(IL); Shiloh Valley Mustang Association, Southside Mustang Club(IN); Wildhorse Mustang Club(KY); Classic Mustang Association of New Orleans(LA); Chrome Pony Mustang Club, Sandhills Mustang Club(NC); Mustang Club of Buffalo (NY); Black Swamp Mustangs (OH); Centre Region Mustang Club (PA); Golden Circle Mustang Club, Lakeway Mustang Club(TN); Texas Panhandle Mustang Club (TX); Green Mountain Mustang Club (VT); Inland Empire Mustang Club(WA); Badgerland Mustang Club (WI); Hoof Beats Mustang Club (WY)

*The motion passed.*

**Driving Events Committee:** Tim Hahn stated the committee will continue to work on expanding the awareness of Driving Events as a recruiting tool and for Regional Clubs to host at regional and national shows.

**Internet:** John Dettori discussed the MCA web page and forthcoming updates throughout the rest of the year, including freshening the “home page” with new and user supplied content on a more regular basis.

**Fiftieth Anniversary Committee:** Executive Director Ron Bramlett announced the twin Mustang Fiftieth Birthday Celebration shows have already had over 1000 cars registered. The event kickoff will be in Norman OK the weekend of April 12, 2014 with Pony drives heading east and west to Charlotte and Las Vegas. An added feature of the Las Vegas event will be a half marathon with all entries qualifying for a custom Shelby Mustang GTS drawing on April 19<sup>th</sup>.

**Marketing and Publishing Committees:** John Farmer spoke of the marketing goals to ramp up content on the web site and attract new vendors on the MCA Market place. He also had on hand an example of an MCA branded item that could be marketed through the website full of car care products and may also get other companies to submit ideas.

Mr. Farmer spoke for the Publishing Committee on the recent raises of postage in Canada. As it has caused MCA to lose money in shipping Mustang Times, he made the motion, which he amended after discussion, to raise the dues for Canadian members to \$90.00, a twenty dollar annual increase over the current cost. *The motion passed*

*The Chair placed the meeting in recess at 1205*

*The meeting was called back to order at 1245*

**Youth:** Committee Chair Sandra Boleware made a motion to change some of the age groups in the Youth Program. The Young Mustangers to ages 16-25 and the Young Ponies to 15 and under. This would align the Young Mustangers with driving ages in most states.

*The motion passed.*

Currently all “Young Pony” members are free with a paid adult membership/sponsor. Ms. Boleware made a motion that all non-sponsored youths would pay a \$10.00 annual fee to cover the costs of the items shipped out to the member. *The motion passed.*

The committee also requested an extra \$2000.00 in its budget for items it is procuring for its new members. *The motion passed.*

**Nominations:** Committee Chair Don Blackstock stated that sixteen MCA members will be on the ballot in this year’s Board of Directors election for twelve vacancies. The election will be carried out in September with ballots sent out to all MCA members.

**National Show Committee:** Chair Rodney Brown brought three clubs forward with completed applications for 2015 National shows and placed the following forward as a committee motion for acceptance.

Old Pueblo Mustang Club, Tucson, AZ; Mar 27-29, 2015 (Alt dates April 3-5)

Central Savannah River Area Mustang Club, Augusta, GA; May 22-24, 2015 (Alt. dates April 24-26)

Front Range Mustang Club, Loveland, CO; July 3-5, 2015 (Alt dates July 17-19)

*The motion passed*

Mr. Brown had representatives from the Mustang Club of Ohio (Columbus) and the Mustang Club of Kansas City on hand to speak to the Board about the Grand National for 2015. After both clubs made their presentation and the board held discussion on each venue, the Mustang Club of Ohio was chosen to host the Grand National on September 4-6, 2015

#### **Unfinished Business:**

Steve Prewitt revisited discussion from the previous meeting on changing the National Show Guidelines to allow host clubs that have National or Grand National Events at venues that charge entry fees or pass on high costs to the host club for facility use. He made the motion to change the guidelines allow clubs at National events to charge entry fees where warranted. *The motion was seconded and passed.*

#### **New Business:**

Chairman Steve Prewitt brought up the travel reimbursement form with ideas to update it and make costs more realistic when a board member needs to be sent to a location to represent MCA on official business. The board concurred with his updates and new forms will be available for travel when authorized.

National Secretary Jim Keenan brought up the President’s Award, mentioning the work that clubs put in towards providing a National or Grand National show for our members and made a motion that they automatically qualify for the President’s award. *The motion was seconded and after discussion, passed.*

Jim Keenan also spoke about our nation's military members and government employees stationed in areas only served by military postal services which cause long delays for all magazines, sometimes longer than a few months. He made a motion that all MCA members with APO/FPO mailing address will additionally be provided access to Mustang Times on line. *The motion was seconded and carried.*

With no further business to discuss, the meeting adjourned without objection at 2:40

The next regular meeting will be held October 13, 2013 in Dallas, TX.

Submitted by:  
Jim Keenan  
National Secretary

Approved By:  
Steve Prewitt  
MCA President

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