

**Minutes of the National Board of Directors Regular Meeting  
Mustang Club of America  
Dallas, TX  
April 28, 2018**

The President called the meeting to order at 8:52 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:

Zafera Aaron  
Mike Anchor  
Donna Arends  
Jimmy Austin  
Suzanne Beels  
Don Blackstock  
Tim Hahn  
Al Hammond  
Ed Hockaday  
Jim Keenan  
Brian Kerrick

George Magro  
Jeff Mays  
Frank Morales  
Steve Prewitt  
Maryann Rago  
Eric Tucker  
Terry Trusdale  
Ralph Perkins  
James Weber  
Randy Weldon

The following Board members were not in attendance:

Sean Cook, John Dettori, Bob Frender, Vanessa Guzman, Barbara Hein, Manny Saenz, Chris Waddle

The following Regional Directors were among those in attendance: Darren Bane; Northside Mustang Car Club, Ray Coe; Mustang Club of Houston, Robin Paulsell; Golden Hills Mustang Club, Chris Ponder; Red River Classic Mustang, Bob Winland; Music City Mustang Club

**Executive Committee Report**

With one previous known vacancy on the Board, Mr. Mays also announced the resignation of Mr. Cesar Garcia. He stated that he has made contact with the first two runners up from the previous election and both have accepted the chance to be nominated to fill out the remaining terms that run through 2018. On behalf of the Nominating Committee, he placed Paul Jones and Manuela Mancin in nomination. The Motions passed.

The Chair announced that all MCA shows in 2019 will celebrate the 55<sup>th</sup> anniversary of the Mustang and MCA will host a high speed track event and show in Topeka, KS. He also stated we will soon announce another high speed track event and show to follow in 2020.

As discussed in January, A dual membership package program between Shelby and the MCA has begun and we will soon begin advertising the program and potentially adding others.

The Chair opened discussion for the Board at how MCA can be looking at ways to offer a free MCA digital membership for new members when purchasing a new Mustang through Ford. Ideas were discussed and will be followed up at the next meeting.

David Morton of Mecum Auctions spoke to the assembly of a new sponsorship program initiative between Mecum Auctions and MCA.

### **Finance Committee Report:**

Treasurer Maryann Rago gave a briefing from the most recent balance sheets:

Profit and Loss 2017 Balance is -\$89,820.28 (have not received all sponsorship monies that were committed and invoiced for 2017).

Profit and Loss 1st Quarter 2018 is -\$39,586.73 (due to non-receipt of sponsorship monies committed to in 2017)

Combined assets as of 4/28/18 stand at \$939,385.91

### **Administrative Committee**

The Admin committee drafted a new contract for the office manager and after discussion the new three year contract was agreed upon.

### **Hall of Fame**

Frank Morales notified the board they have not received any nominations so far this year but are working on updating the existing write-ups for John Force and Jack Roush that are posted in the Hall of Fame.

### **Internet**

The committee announced the new web page has gone back to reconstructing with a new designer but work is progressing rapidly and they will be working with the web admin team to help design it to our needs.

The Chair placed the Board at ease at 12:04

The Chair called the Board back to order at 1:03

### **Club Charter/Support**

- The San Antonio Shelby and High Performance Mustang Club” has reorganized and would like to now be known as the *South Texas Shelby Club in its MCA listings. The motion was postponed indefinitely (effectively tabled) for more clarification from the club.*

- The Muscle Stangs of Miami Club was removed last year because of non-reporting. The club has contacted us and satisfied all requirements to reinstate the clubs charter. *The Motion Passed*

### **New Charters**

- The Mustang Club of Massachusetts (Burlington, MA) has applied for a charter and while they are the first one from their state, are aware and fully supportive of long used locations of clubs from other states. They met all requirements and the *Motion passed*

●The Mustang Club of Germany has applied for a charter and is the only club to apply from the country at this time. They met all requirements and the *Motion passed*.

### **Judging**

Committee Chair J. Weber and MCA Head Judge Billy Henson addressed the board with a presentation on a potential new Modified Extreme class that will be brought up at the Judges meeting in October.

### **Membership**

Don Blackstock announced membership numbers of 1,790 associate, 1,072 digital and 9,586 standard members giving us a total of 12,448 members. He and his committee members are hitting Mustang related events on all coasts and points in between to assist members with renewals and sign up new members.

### **National Shows/Automation**

Chairman Steve Prewitt reminded members of upcoming approved National shows and announced that the committee has one potential application for a second show in 2020.

### **Nominations**

Chair Don Blackstock reminded all present that nominations for this year's elections must be sent to [nominations@mustang.org](mailto:nominations@mustang.org) no later than July 11, 2018

### **New Business**

With the October Meeting and Regional Directors Summit already scheduled for October 12, 13 and 14 Steve Prewitt noted that there is a Mecum Auction in Dallas the weekend prior. He made a motion to set October 5, 6 and 7 as possible alternative dates, if logistically available to include the auction in the weekend's festivities. The motion was approved and all involved will report back with findings for the July meeting.

With no further business to discuss, the meeting was adjourned at 2:55.

The next meeting is scheduled to take place on Saturday July 28, 2018 in Dallas, TX.

Submitted by:  
Jim Keenan  
National Secretary

Approved by:  
Jeff Mays  
MCA President