

**Minutes of the National Board of Directors Regular
Meeting Mustang Club of America
Gravois Mills, MO May 23, 2025**

The President called the meeting to order at 5:38 pm and welcomed the Members of the Board of Directors, Regional Directors and guests.

Jeff introduced J.R. Pesek, owner of Ozarks International Raceway. J.R. thanked everyone for attending the event. Even though there were a few hiccups they were resolved. Overall, everything was going well. He is happy to be partnering with MCA for events.

Roll was taken by National Secretary pro tempore Linda Shirley, and a quorum was met with the following MCA Officers and Board members in attendance:

George Antochy	Jeff Mays	Steve Strickell
Todd Broadway	Paul Newbourne	Tracy Templer
Al Hammond	Chris Ponder	John Trsar
Billy Henson	Steve Prewitt	Eric Tucker
Franca Jackson	Eric Shirley	Randy Weldon
Leon Luck	Linda Shirley	Jeff Yergovich

The following Board Members were not in attendance:

Michael Anchor	Ed Hockaday
Jimmy Austin	Bill Hurlock
Patsy Brown	Paul Jones
John Dettori	Chris Waddle
Tim Hahn	Renee Wiederspahn
Robert Helmer	Ken Yeager

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The following Regional Directors were in attendance. Note: due to not having a sign-in sheet that had space for their club's name only the Regional Director's name is listed.

Antochy, George	Morava, Al
Feeman, Nancy	Polshak, Ralph
Heidenreich, Ron	Stegner, George
Howe, Geri	Wheeler, Ron
Kitz, Steve	Wilhelm, Sandy
Luck, Leon	Wilhelm, Vernon

The following were in attendance.

DeSantis, Gary	Jackson, Jamie
File, Rodney	Mays, Debbie
Gaines, Bob	Pierce, Mark
Garner, Johnnie	Ponder, Tina
Garner, Rachel	Summers, Cyndi
Hammond, Beth	Torres, Yolanda
Heidenreich, Judy	Ward, Jimmy
Henson, Beth	Ward, Mary
Hopkins, John	

Executive Committee Report:

Jeff Mays announced that Linda Shirley agreed to be secretary pro tempore last meeting and this one. Jeff Mays reminded everyone that Jim Keenan resigned before the January meeting.

Motion made by Jeff Mays to have her become secretary. First by Eric Shirley and Seconded by Leon Luck. All in favor with one opposed.

Motion made to National Directors to approve the minutes from January 12, 2025. They were approved without objection.

Jeff Mays talked about this event (Pony's in the Ozarks) cost for the event was \$52,000 and income is over \$65,000 final numbers will be available at the July board meeting. Fifty garages sold with 105 registered for the race event, which is double last year's event. The car show had 170 cars, which is about 35 to 40 more than last year.

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In 2027, which will be the next time MCA will have an event here, we want to make it more of a festival type event. There were struggles when we first started having events here, but it has turned out great for us. The hotel (The Lake House Inn) where several of us stay is under new management. It has been painted and rooms updated with rates staying similar at \$105 per night.

Finance Committee Report:

MCA Treasurer Al Hammond mentioned that financials were sent out 3 weeks ago. The cash position is the same at 1.14 million. May 28th a CD rolling over at 4% for 4 months 500,000.00. Financial position remains the same as previously reported.

Al will be out of the country for 6 weeks starting June 10th for 6 weeks. During that time send Al & Jeff expenses to be processed on June 10, June 25, and July 9. 2Q financials will be done week of July 14th.

Al, asked Jeff Mays if he could report on the Administrative Committee, which was not on the agenda. Jeff told him he could.

Administrative Committee Report:

Bryan Paite from Mustang Times has his part of proposal and waiting on publisher's part of the contract. Hoping to have final information before Al leaves on vacation.

Information provided so far:

- Marketing zero increase due to reducing expenses
- Page cost \$250 84 pages \$21,000 per issue
- MCA paying postage & mailing fees
- Paying \$14,000 for 5 national & 5 award meetings. Don't pay if Donald Farr doesn't travel
- \$5,000 for freelance pictures
- \$3,000 postage & shipping
- PNG is not paid by MCA it is part of the contract.
- Total cost .5 million a year for production & mailings

Debbie Mays's contract expires at the end of year. Al wants to be proactive and have information by the July meeting.

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The July 12th Board Meeting in Dallas same hotel may be a little different since Al is coordinating verses Jim Keenan.

The next board meeting is October 17th, 18th.

Motion was made to conduct the fourth quarter meeting in Las Vegas, NV. October 18, 2025.

Discussion: Al made comments that it would be the week after NASCAR. Recommended hotel accommodation at the Silverton Casino Hotel Las Vegas 3333 Blue Diamond Rd Las Vegas NV. Reasons for moving is to have more meetings out west, airfare reasonable, easy to get there. Comment made to reach out to regional directors so maybe more from west USA would attend.

Motion seconded by John Trsar.

Motion passed.

The agreement is in place from January 16 to 18, 2026 for Board Meeting and Regional Summit to be held in Biloxi, Mississippi at Gulf Coast. Fly into Gulfport-Biloxi (GPT) airport.

Nomination Committee:

John Trsar reminded everyone that bios are due by June 10th. He only had 4 but 13 positions opening.

Club Charter/Club Support:

John Trsar reported that 2 clubs are disbanding due to members age and lack of new members.

The first one is South Bay Owners out of California. Motion to dissolve made by John and seconded by Leon Luck.

The second one is North Central Mustang Club Williamsport, PA. Motion to dissolve made by John and seconded by Leon Luck.

There are two new clubs wanting to become an MCA Regional Club.

There was discussion about a club needing to be a club longer than a year before becoming a Regional Club. It is not included in the by-laws.

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Motion made to include one year rule. After discussion that standing rules are for MCA directors and should be in the by-laws the motion was retracted.

Tabled discussion about changes to by-laws. It will go back to committee.

There are no issues with Early Mustang Club of Colorado which is 12 miles from Front Range Mustang Club. They have been in existence since 1974.

Motion came out of committee to charter the Early Mustang Club of Colorado. All in favor so passes.

The second club wanting to be a Regional Club is one that split from another Regional Club.

Much discussion was held about territories. Atlanta was brought up about having multiple clubs in the area which overlapped.

MCA Directors stated the fact that High Desert Mustang Club sent in their application prior to these discussions and potential.

Since they are a club that split from an existing club (Rio Grande Mustang Club (RGMC)) that has been in existence since 1983. The existing club has issues around the High Desert Mustang Club, becoming a Regional Club. Linda Shirley stated that the Rio Grande Mustang Club doesn't know but thinks that most of their members joined MCA at the time they joined RGMC, High Desert is using our proprietary RGMC member emails to recruit members (they had it because they were officers of RGMC), and issues around territory which was in effect when our club was established and until previous discussions today, didn't know the rules changed.

Jeff Mays said we should table discussion, go back to committee for information. A suggestion was made to invite the High Desert Mustang Club to the Board Meeting in October to state their case as to why they should become an MCA Regional Club.

Stopped for Dinner at 7:12 pm Jeff Mays asked if we wanted to have 15-minute break and then eat dinner while continuing the meeting. All agreed. Julie Yergovich provided the meal. It was a great meal, thank you and your helpers.

Meeting resumed at 7:33 pm.

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National Shows Committee:

Chris Ponder reported that the Central Savannah River Mustang Club wants to have a National Show April 21-23, 2028, at Columbia County Performing Arts Center, Evans GA. 350+ cars, auditorium. Trailer parking 1 mile away.

Coming out of committee motion to accept the show. All in favor so motion passed.

New Business:

Ron Wheeler asked the show committee to be mindful of how expensive host hotels can be for example Savannah Georgia was \$300 a night. Jeff Mays stated you don't have to use their host hotel.

Randy Weldon suggested let show cars not doing parade laps leave once the other show cars are off field and on the track. George Antochy is okayed this.

Eric Tucker reminded everyone that this is an MCA show, and he needs help with trailer parking and show car parking.

Al Hammond talked about their regional show having 202 cars of those 175 judged and 24 kids in the youth program. David Rose of mustangguy@columbus.rr.com.

Jeff Yorgovech suggested that the club allows J.R. to pick a local charity of his choice because MCA does that for other shows in the amount of \$2,500.

Jeff made a motion and Randy Weldon seconded. All in favor so passed.

Debbie Mays mentioned that the GT500 Forum group was doing an auction and would be giving the proceeds plus donations to MCA. They suggested it be for Juvenile Diabetes Research Foundation.

Debbie Mays motioned to donate money to Juvenile Diabetes Research Foundation. Seconded by Ralph Polshak. All in favor so passed.

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Debbie Mays concerned that spouses have same membership number. There is a need to make sure that both names are listed on the membership due to one or the other holding office and only one name showing. Steve Strickell suggested having a letter showing two people on membership. Debbie reported that the system was not set up to manage letters.

Debbie Mays talked about an Associate Member being able to hold an office. Officers should be a Digital or Standard member. There needs to be clarification in the by-laws.

Debbie Mays discussed that there are clubs that have not provided membership updates by the deadline of March 1 each year. She has been talking to clubs to get that information but like a number of clubs, the issue is members aging out and not being able to recruit new members.

Linda Shirley asked what would happen if they didn't send updates. Answer the club would be suspended for a year.

John Trsar suggested have a separate email like the email for bios which is turned off at 11:59 pm June 9th.

With no further business to discuss, the meeting was adjourned without objection at 8:11 pm.

The next meeting is scheduled to take place on July 12, 2025, in Dallas, TX. Residence Inn Dallas DFW 2200 Valley View Ln Irving, TX.

Drafted by:
Linda Shirley
National Secretary

Approved by:
Jeff Mays