

**Minutes of the National Board of Directors Annual Meeting
Mustang Club of America
Kissimmee, Florida
January 15, 2022**

The President called the meeting to order at 6:00 PM Eastern Time and welcomed the Members of the Board of Directors. Roll was taken by National Secretary Laurie Slawson and a quorum was met with the following MCA Officers and Board members in attendance:

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| Donna Arends | Frank Morales |
| Don Blackstock | Chris Ponder |
| Lynda Blackstock | Steve Prewitt |
| Patsy Brown | Laurie Slawson |
| Dean Corpman | Joy Stegner |
| John Dettori | Tracy Templer |
| Billye Sue Front | Eric Tucker |
| Barbara Hein | Chris Waddle |
| Billy Henson | J. P. Weber |
| Paul Jones | Randy Weldon |
| Jim Keenan | Jeff Yergovich |
| Bryan Kerrick | |
| Jeff Mays | |

The following Board members were not in attendance: Mike Anchor, Jimmy Austin, Bob Frender, Tim Hahn, Ed Hockaday, and Robin Paulsell.

The following Regional Directors and guests were among those in attendance: Harold Champion (Mustang Club of Tampa/Bay Area Mustangs), Peggy Corpman (Mustang Club of Omaha), William A. Hurlock, Jr. (Coastal Carolina Mustang Club); and Tina Ponder (Red River Classic Mustang Club)

The Minutes from the October meeting were approved as submitted.

David Morton of Mecum addressed the BOD.

Executive Committee Report:

Discussed board meetings for this year. The October meeting and Regional Directors meeting is scheduled for October near Dayton, Ohio.

Mr. Prewitt made the following appointments by motion: Parliamentarian (Jim Keenan); Sergeant of Arms (Randy Weldon); Historian (Eric Tucker); Publisher (Jim Keenan) and National Head Judges (Billy Henson and Dan Trapp). The motion was passed without objection.

Finance Committee Report:

Wells Fargo Combined Accounts = \$1,238,472.73.

(Checking, High Yield Savings, Business checking and special events)

Discussed committee budgets and the MCA administrative office budget. Recommended going to a new card printing machine and envelope stuffing machine to reduce administrative hours.

The annual committee budgets for 2022 were passed, with corrections, without objection.

Committee Reports

Administrative:

Discussed committee budgets and the MCA administrative office budget. Discussed procedures with respect to contracts.

Club Charter:

Motion to charter San Jose Mustangs Car Club. Motion approved. Motion to charter Bay Area Mustangs in Tampa. Motion approved.

Driving Events:

Two upcoming driving events at Heartland Motorsports Park and Ozarks International for 2022 were discussed.

Hall of Fame:

Two Lifetime Achievement Award nominations, for Steve Strickell and for Floyd and Ellen Scranton, were discussed. Motion was approved.

Insurance:

MCA is changing insurance sponsorship to Hagerty. MCA will receive \$30,000 a year for three years. Regional club insurance will be made available.

Judging:

Class changes for Second Generation Unrestored were presented. Some judging sheets were revised.

Marketing:

Motion made to support Eric Tucker for \$300 to run for a charitable cause in the Boston Marathon. Motion approved.

Membership/Special Events:

Committee members will be attending the national shows and several other large non-MCA shows this year with membership information. Current membership count is 18,407.

National Shows.

We have received show applications from Indianapolis for July 27-30, 2023, and Savannah for October 11-13, 2024. The motion for both shows was passed without objection. Will be negotiating a new date for the Des Moines show in 2023, and possibly a date for the Mississippi show.

Show Automation:

Four National Shows are set up, along with a Regional Show.

New Business

With no further business to discuss, the meeting was adjourned without objection at 9:27 pm.

The next meeting is scheduled to take place on Saturday, April 30, 2022 in Dallas, Texas.

2022 Meetings:

April 30, 2022 Dallas

July 9, 2022 Dallas

October 15-16, 2022 Dayton, Ohio

Drafted by:
Laurie V. Slawson
National Secretary

Approved by:
Steve Prewitt
MCA President