

**Minutes of the National Board of Directors Regular
Meeting Mustang Club of America
July 12, 2025
Residence Inn Dallas DFW 2200 Valley View Ln Irving, TX.**

The President called the meeting to order at 9:04 am and welcomed the Members of the Board of Directors, Regional Directors and guests. Everyone introduced themselves.

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

Michael Anchor	Billy Henson	Linda Shirley
George Antochy	Ed Hockaday	Steve Strickell
Jimmy Austin	Franca Jackson	Tracy Templer
Todd Broadway	Paul Jones	Eric Tucker
Patsy Brown	Jeff Mays	Chris Waddle
John Dettori	Chris Ponder	Randy Weldon
Tim Hahn	Steve Prewitt	Ken Yeager
Robert Helmer	Eric Shirley	Jeff Yergovich

The following Board Members were not in attendance:

Al Hammond	John Trsar
Leon Luck	Renee Wiederspahn
Paul Newbourne	

The following Regional Directors were in attendance.

Regional Director	Club Name
George Antochy	North Texas Mustang Club
Chuck Dunn	Oklahoma Mustang Club
Steve Kitz	Northeastern Ohio Mustang Club
Todd Quick	Wild Horse Mustang Club
Sandy Wilhelm	Northside Mustang Club
Vernon Wilhelm	Northside Mustang Club

The following guests were in attendance.

Dennis Healy	Debbie Mays	Tina Ponder
--------------	-------------	-------------

**Minutes of the National Board of Directors Regular
Meeting Mustang Club of America
July 12, 2025
Residence Inn Dallas DFW 2200 Valley View Ln Irving, TX.**

Linda Shirley asked for a motion to approve board minutes from May 23, 2025. Jeff Mays asked if anyone had any corrections? No discussion and all were in favor. Motion passed.

Linda Shirley asked to take a minute to explain her process since she is newly appointed. On June 12th, I sent out a note asking for agenda items and if you would be in attendance. This information is needed so that 21 days prior to next Board Meeting, I would have an agenda with backup and know if there will be a quorum. I didn't receive many responses. I read two Standing Rules (numbers 4 and 6) related to my position. I will send the draft minutes to National Directors in attendance, once Jeff Mays has approved, for your review/corrections.

Executive Committee Report:

Jeff Mays reported that Bill Hurlock passed away and that Dennis Healy was our last alternate. I would like to place him in nominations to take Bill's remaining time on the Board of Directors. Steve Prewitt seconded. No discussion. Motion passed.

Jeff reported that in Ozark we had some complaints about a National Director. I put together a committee to investigate what had happened. I am not going to mention any names. After talking to everybody some things happened that shouldn't have happened. I had taken some steps prior to suspending them from their duties, so they wouldn't be the face of the MCA. The committee determined they could continue as National Director until end of their term, which is December 2025.

Last meeting didn't talk about the sweepstake car. The car is over \$132,000 now. Remember National Directors cannot win the car or any of the other promotions.

Finance Committee Report:

Jimmy Austin reported that financials were out yesterday. With Al Hammond out of the country they have not been reviewed yet. If you have questions email Al. John Dettori stated the income for the first half of the year is a about \$560,000 is it reasonable to say that the income for the year will be \$1 million? Jeff stated that is what it has been but didn't have history in front of him. We have always met our budget at the end of every year, but Ed Hockaday is going to talk about money that hasn't been deposited. We have some sponsors that haven't paid yet.

**Minutes of the National Board of Directors Regular
Meeting Mustang Club of America
July 12, 2025
Residence Inn Dallas DFW 2200 Valley View Ln Irving, TX.**

Industry Liaison:

Ed Hockaday reported we have been very fortunate to have Ford Company as a sponsor. We are the only club in the world that Ford supports with money. I reported in the past that the support may be reduced or come to an end one day. We have gone through some Mustang brand Managers over the years that have been real assets to us. That day has come they reduced the amount from \$60,000 to \$30,000 for 2025.

Other sponsors are Shelby for \$12,000, LMR (Late Model Restoration) for \$10,000, Barrett-Jackson for \$20,000, and Haggerty for \$30,000.

Ed Hockaday talked about family friends that lost their lives in the Texas flooding. If you choose to donate Samaritanspurse.org gives all the money to the relief efforts.

Jeff report that for Hurricane Helene MCA and Regional Clubs donated \$56,000 most went to Samaritan's Purse and some to American Red Cross.

Nomination Committee:

Todd Broadway reported twelve positions open and only ten bios received. This means we will only have 28 Directors and no alternates. A Board at large can assign someone if there is a need to do so. Roger Fee, Dennis Healy, Leon Luck, Robert Helmer, Paul Jones, Paul Newbourne, Tina Ponder, Eric Shirley, Randy Weldon, and Vernon Wilhelm.

Club Charter/Club Support:

John Trsar wanted Jeff Mays to report. John just wanted to let you know the New Mexico club and a Nebraska club are still in committee. They need to act accordingly to be a charter club and be incorporated for a year. There is another club that will be incorporated a year in December which will be on the agenda in October.

**Minutes of the National Board of Directors Regular
Meeting Mustang Club of America
July 12, 2025
Residence Inn Dallas DFW 2200 Valley View Ln Irving, TX.**

Driving Events/National Shows Committee:

Chris Ponder reported Ozark show was very successful. Driving event went from 46 drivers in 2024 to 106 registered 96 showing up in 2025. It is a rain or shine event with a no refund policy. There is cancellation insurance they can purchase through a third-party vendor. The car show increased somewhere between 25 to 40 cars over 2024. It is a growing event. The boat cruise was a great success. Everyone enjoyed the opportunity to socialize between clubs and meet new friends.

Building on that success we have already approved going back in the future.

In Ozark, we were informed that the show in May 2026 scheduled in Bristol, Tennessee had to be cancelled due to losing their major sponsor due to that money going to the hurricane and flooding relief. That was a huge hit (\$50,000 which paid for the track) to the club.

Call was made to J.R. Pesek owner of Ozarks International Raceway to see if we could return Memorial weekend May 21st thru 24th. ORI was open so the committee approved going back in 2026 for track and show.

Motion coming from committee to accept the show. All in favor so motion passed.

Linda Shirley not sure about advertising because at Ozarks Sunday there were spectators who paid to come in and a lot of the cars are already gone. Jeff says that the Judging and National Show Committees should get together to see what can be done.

Jeff mentioned the youth membership and how Columbus has done a great job recruiting younger members. Linda Shirley mentioned that Renee Wiederspahn has invited them to the January Board meeting to talk about youth members.

Jeff brought up the fact that there are members in their 40's that would love to get involved but traveling to Board meetings is a problem since they are still raising kids. They would want to do Zoom calls. Georgia does allow Zoom call meetings but that entails inviting all National and Regional Directors. We need to figure out logistics around having that many people on the call. We really need to have younger members on the Board.

**Minutes of the National Board of Directors Regular
Meeting Mustang Club of America
July 12, 2025
Residence Inn Dallas DFW 2200 Valley View Ln Irving, TX.**

Chris Ponder mentioned that in 2026 MCA owns two shows next year. There are approximately 14,000 members and you don't have to be sitting in this room to volunteer. We need your help soliciting volunteers. Non-MCA members that come to show can volunteer. Even if you are a judge you can volunteer. The judges' meeting contains the same information highlights about current conditions/facility. If you miss Assistant Head Judge can give you updates.

Break leave 10:17 am Return 10:40 am

Membership Committee:

Eric Shirley reported the following membership numbers.

By Membership Class		Specific Locations	
Standard	8,412	Ponies in the Smokies	22
Digital	3,796	Orlando	9
Associate	1,021	Mustang Week-Texas	11
International	81	Ozark	7
Youth	26	Carlisle	21
Total	13,336	Ohio	8
		Total	78

Debbie Mays was asked about last year's membership total but didn't have the numbers, she indicated this year was lower. Asked if there were more than 100 response was yes.

Administrative Committee Report:

Motion coming out of committee is to approve submitted contract with one revision to wording on item 32 from "Any and all other administrative duties assigned to CONTRACTOR by the MCA President and/or Board of Directors." to "Any and all other additional administrative duties assigned to CONTRACTOR by the MCA President and/or Board of Directors are subject to negotiation approved by the Executive Board."

After lengthy discussions the Committee asked that Motion be withdrawn.

Steve Prewitt made Motion to accept changes from 5% to 10%, 3-day show/event compensation from \$700 to \$800 and change wording on item 32 from "Any and all other administrative duties assigned to CONTRACTOR by the MCA President and/or Board of Directors." to "Any and all other additional administrative duties assigned to CONTRACTOR by the MCA President and/or Board of Directors are subject to negotiation and Executive Board approval."

**Minutes of the National Board of Directors Regular
Meeting Mustang Club of America
July 12, 2025
Residence Inn Dallas DFW 2200 Valley View Ln Irving, TX.**

Second by Jimmy Austin

Motion passed 23 voted yes with 1 no.

Paul Jones reported that they would update the contract and send it to Debbie and hopefully she will accept.

Lunch break 12:20 pm Return 1:10 pm

New Business:

Debbie Mays asked Chuck Dunn to bring up his concern. He wanted to know why there was not a list of Regional Directors with contact information (not physical addresses). His concern is that it would be nice to collaborate with them.

Jeff asked if someone wanted to make a motion to change that. Debbie Mays wanted to make sure that the motion stipulated that the list was to be published to National and Regional Directors only and no to be used for recruiting votes.

Jeff indicated that Todd Broadway was here and could take it back to the Club Charter committee.

The next meeting is scheduled to take place on October 18, 2025, in Las Vegas, Nevada. Hotel accommodations are at the Silverton Casino Hotel Las Vegas 3333 Blue Diamond Rd Las Vegas NV.

Motion to adjourn made by Jeff Mays 1:43 pm

Second by Chris Ponder. All in favor motion passed.

Drafted by:
Linda Shirley
National Secretary

Approved by:
Jeff Mays
President