

National Headquarters

The Mustang Club of America, 955 Hurricane Shoals Rd, #103 Lawrenceville, GA 30243 Established 1976

Mustang Club of America 1995 - 1996 National Officers

| | |
|---------------------|-----------------------|
| Bill Dillard | Chairman of the Board |
| Jim Osborn | President |
| Kenny Newcombe | Vice President |
| Lynn Perry | Secretary |
| Cliff Watson | Treasurer |
| Norman Lawrence | Sergeant at Arms |
| Butch Hollingsworth | Sergeant at Arms |
| Ricky Simmons | National Head Judge |

MCA National Board of Directors Serving through January 1996

| | |
|-------------------------|--------------------|
| Bob Deale (#17160) | Marietta, GA |
| Bill Dillard (#007) | Calhoun, GA |
| Tony Garcia (#28769) | Acworth, GA |
| Mike Gunnin(#28167) | Fayetteville, GA |
| Deryck Hickox (#27431) | Ontario, CAN |
| Jack Hinson (#17428) | Powder Springs, GA |
| Barbara Koivu (#758) | Snellville, GA |
| Bill Koivu (#758) | Snellville, GA |
| Kenny Newcombe (#23438) | Jonesboro, GA |
| Jim Osborn (#376) | Buford, GA |
| Don Perry (#13019) | Kennesaw, GA |
| Jim Reynolds (#22592) | Oak Ridge, TN |
| Ricky Simmons (#17674) | Demorest, GA |
| Cliff Watson (#28164) | Knoxville, TN |
| Jim Watson (#7506) | Woodstock, GA |
| Bruce Weiss (#19423) | Melbourne, FL |
| Kitty Wilmot (#3642) | Roswell, GA |

Serving through January 1997

| | |
|------------------------------|-----------------|
| Randy Church (#17916) | Mt. Airy, GA |
| Jack Swain (#26305)) | Sorrento, FL |
| Gary Fountaine (#25828) | Montgomery, AL |
| Charles Hampton (#1230) | Anderson, SC |
| Butch Hollingsworth (#24627) | Atlanta, GA |
| Jim Johnson (#7547) | Chattanooga, TN |
| Larry Kilgore (#26004) | Charlotte, NC |
| Bob McNeal (#596) | Pensacola, FL |
| Rochelle McNeal (#596) | Pensacola, FL |
| Sue Osborn (#376) | Buford, GA |
| Amanda Perry (#13019) | Kennesaw, GA |
| Lynn Perry (#19889) | Dallas, GA |
| Jack Swain (#23605) | Sorrento, FL |
| Bill Vermillion (#24306) | Kingston, TN |
| Bob Vickery (#3411) | Lithonia, GA |
| Teresa Vickery (#3411) | Lithonia, GA |
| Robert Winkelman (#16313) | Jonesboro, GA |

Honorary Board Member

| | |
|------------------------|--------------|
| Roger Johnson (#32767) | Marietta, GA |
|------------------------|--------------|

August Board Meeting Minutes by Lynn Perry

The meeting was called to order on August 8, 1995 by the President, Jim Osborn. Roll call resulted in 24 Directors responding. Roll call was also made for the July committee meetings with great response.

Guests in attendance: Dennis Donahue & Gordon Land - Georgia Regional; James Dickey, Bill Fitts, Connie Bacon, Rob Royster, Jeff Pappas - Heart of Georgia; Joy Guinney, Bruce Guinney - Northeastern Georgia; Marilyn Newcombe - Tara; Brandon Dillard - Cherokee Regional; Fran Miles - Royal Caribbean Cruise Lines; Terri MacConnell - Escapes Unlimited; Rory Bruton - Rob Marketing; Tami Johnson - Marietta, Georgia; Keri Kolodziejski - MCA Office Manager; Tommy Kolodziejski - Lawrenceville, Georgia.

Regional Group National Directors present: Paul Oliver - Central Illinois; Jack Swain - Mid-Florida; Bill Williams - Heart of Georgia; Nathaniel Key, Jr. - Tara.

Treasurer's Report was discussed and approved.

Terri MacConnell - Escapes Unlimited, proposed a 20th Anniversary Celebration Cruise on the Sovereign of the Seas, Royal Caribbean Cruise Lines on August 10 - 17, 1996. The proposal included Ports of Call: Nassau and Cococay, Bahamas; San Juan, Puerto Rico, and St. Thomas, Virgin Islands. Several private Mustang Club parties, seminars and activities are planned. Price ranges from \$899 - \$999 per person, plus \$115 per person in port taxes. Air Fare additional - 3rd and 4th person prices available. Motion made and approved to accept the proposal. Terri will have color brochures and advertising in *Mustang Times* available by September 15th, 1995.

Accessory Committee - Kitty Wilmot: Recommendation, motion made and approved to purchase 1,000 hat pins to be included on accessory order forms.

Advertising Committee -Teresa Vickery: Full page ad has been approved for the November and December issues of *Mustang Monthly*.

Administrative Committee - Kenny Newcombe: Computer purchased for office and postage machine leased. The data has been keyed in and scheduled target date for operation is September 9, 1995. A motion was made and approved for the committee to set guidelines for cost of labels, lists, etc. Report and recommendation at the October business meeting.

**MCA Bulletin Board has been temporarily disconnected. Cliff Watson to research other Bulletin Board avenues and report at the October business meeting.

Publishing Committee - Bob Vickery: Next 12 months printing of *Mustang Times* has been awarded to Sewell Printing.

Regional Group Committee - Rochelle McNeal: Two Mustang Clubs were presented for Regional Group status.

(Minutes continue on page 6)

August Board Meeting Minutes (continued)

Regional Club Committee (continued) - Rochelle McNeal: The First Generation Mustang Club, Sorrento, Florida (Lake County) and the Mustang Club of West Central Florida (Manatee County). And a name change request from Scenic City Mustang Club to Thunder Valley Mustang Club, Chattanooga, Tennessee. A motion was made and approved to accept the groups and name change as the committee recommended. **A motion was made and approved to include ten (10) MCA applications with the next mailing of the minutes.

National Show Committee - Jim Watson: Final draft for the brochures and applications should be ready for approval at the October Business Meeting.

Special Events - Mike Gunnin: 20th Anniversary Celebration plans are on schedule and within budget.

Mustang Museum Foundation - Bill Dillard: To be incorporated in the State of Michigan and chartered as a non-profit organization. Next meeting will be held on September 9, 1995 in Dearborn, Michigan. A motion was made and approved to donate \$5,000 to the Mustang Museum Foundation. Bill Dillard to decide proper time for donation. (See page 4 for details.)

Old Business

By-Laws Committee - Cliff Watson: Submitted approved and revised by-law packages for Board review. Approval scheduled at October Business Meeting.

Election Committee - Charles Hampton: Committee has received 20 plus resumes for the 1996-98 Board of Directors election. A motion was made and approved to include the bio's with the ballot mail-out.

**A motion was made and approved to include the election ballots for the MCA Hall of Fame candidates, as well. Nominations are Carroll Shelby, Steve Saleen, Lee Iococca, and Bunky Knudson. The inductees are to be recognized at the MCA Installation Dinner - January, 1996.

New Business

Central Virginia Mustang Club presented the flyer for their show in September and requested any extra copies of *Mustang Times* to be used to encourage new membership.

Jack Swain, MCA# 23605, was elected to fill the vacant seat on the Board. Term expires - January of 1997.

With there being no further business, the meeting was adjourned. Next Board of Directors Meeting will be October 10, 1996, 7:00 p.m. at Courtyard by Marriott, Windy Hill Road, Marietta, Georgia.

Notice:

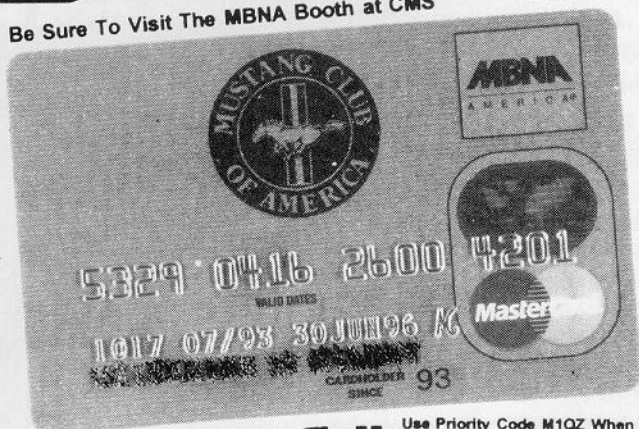
The next Executive Board Meeting will be held on September 12, 1995 at 7:00 p.m. at the Courtyard by Marriott on Windy Hill Road in Marietta, Georgia.

Mustang Savvy.

Take 5 seconds, right now, and call the toll-free number to request the **Mustang Club Gold MasterCard** card. It's a high-performance option, **customized exclusively for Mustang Club members: Higher lines of credit, up to \$50,000—Sprint® long-distance** so your credit card gives you discounts on long-distance phone calls—**Up to \$1,000,000 common carrier travel accident insurance***, automatically, when charging tickets on virtually any common carrier worldwide—**Purchase Protection and Extended Warranty Program—Immediate Cash Advances** from a network of 220,000 financial institutions, 120,000 ATMs—**GoldPassage® 24-hour, toll-free, full-service travel agency** that guarantees the lowest possible airfare at the time of booking—**24-hour Travelers' Message Service** so you're never out of touch from family or business associates—**Worldwide Medical and Legal Travel Assistance Network** to keep help within reach whenever you travel, and so much more.

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