

# National Headquarters

## Mustang Club of America 1997 - 1998 National Officers

Bill Dillard (007)	Chairman of the Board
Charles Hampton (1230)	President
Ricky Simmons (17874)	Vice President
Jean Penn (21237)	Secretary
Randy Church (17916)	Treasurer
Margaret Davis (7053)	Sergeant at Arms
Walter Scott (00395)	Sergeant at Arms
Floyd Scranton (6115)	National Head Judge
Delphia Cox (335)	Parliamentarian
Tony Garcia (28769)	Publisher

## National Board of Directors Serving through January 1998

Wes Alford (11566)	Germantown, Tenn.
Don Cox (335)	Kingsport, Tenn.
Bob Deale (17160)	Marietta, Ga.
Bill Dillard (007)	Calhoun, Ga.
Tony Gowan (27432)	Charlotte, N.C.
Barbara Hollingsworth(24627)	Atlanta, Ga.
Gordon Land (24802)	Dallas, Ga.
Kenny Newcombe (23438)	Jonesboro, Ga.
Jack Penn (21237)	Duncan, Okla.
Don Perry (13019)	Jasper, Ga.
James Ray (32670)	Charlotte, N.C.
Walter Scott (00395)	Greenville, S.C.
Cliff Watson (28164)	Knoxville, Tenn.
Jim Watson (7506)	Woodstock, Ga.
Bruce Weiss (19423)	Melbourne, Fla.
Robert Winkleman (16313)	McDonough, Ga.
Jack Yeager (411)	Decatur, Ga.

## Serving through January 1999

Jack Botic (16547)	Shawnee, Kan.
Jim Chism (28864)	Dickson, Tenn.
Bob Davis (7053)	Kingsport, Tenn.
Rebecca Marcum (36034)	Knoxville, Tenn.
Mike Fussell (22515)	Lilburn, Ga.
Tommy Gilstrap (16647)	Greenville, S.C.
John Hayden (30063)	McDonough, Ga.
Butch Hollingsworth (24627)	Atlanta, Ga.
Jim Johnson (7547)	Chattanooga, Tenn.
Larry Kilgore (26004)	Charlotte, N.C.
Kay Kleschka (22338)	Orlando, Fla.
Thomas Kleschka (22338)	Orlando, Fla.
Bob McNeal (596)	Pensacola, Fla.
Rochelle McNeal (596)	Pensacola, Fla.
Sue Osborn (376)	Buford, Ga.
Amanda Perry (13019)	Jasper, Ga.
Lynn W. Perry (13020)	Dallas, Ga.
Robert Smith (28545)	Wallace, N.C.



## August 1997 MCA National Board Meeting

### Minutes

by Jean Penn  
National Secretary

The August 1997 MCA National Board meeting was called to order August 10, 1997, at 8:30 a.m. by President Charles Hampton. The meeting was held in Kingsport, Tennessee, during the August 8-10 National show. Roll call showed 33 directors and officers present.

Guests and national directors attending were Terry Hebert, Steve & Jodi Etienne, and LaVern Hamende, Northern Mustang Corral; Rob and April Parsons, Music City M/C; Peggy Watson, Curtis Greer, Robert Hawsey, Gerry and Bill Vermillion, Raymond Leedy, Frank Chamberlain, Jim Reynolds, Bob V. Conger, and Bob Harrington, Tennessee Valley Mustang Club; Bob and Jane Mannel, Kingsport, Tennessee; Ethylene and Bill Bray, Fred Rhodes, Steve Smith, Alvie Bright, and Jim Hurd, First Tennessee Regional Group; J. Emory Harrigan, Patricia R. and Richard Porter, Aida Benitez, Leonard and Patricia Paquette, National Capital Region M/C; Pete Williamson, Canterbury Mustang Owners Club of New Zealand; Danny Barnhill, David Phillips, Keith and Midgee Hazelrigs, James Aldridge, Jeff Sanders, Billy Rogers, Rick Lawless, and Steve Prewitt, Central Savannah River Area M/C; Don Kasson, Shiloh Valley Mustang Association; Johnny Lemmons, Ralph Corning, Tom Wilcox, and Scott Fleming, Rock Valley M/C; James N. Williams and Owen Tomlinson, Lynchburg Area M/C; Kelly White, Gate City Triad M/C; John Skavlem, Tri-State M/C; Joe Chambers and Forrest and Pat Jackson, Northwest Arkansas

Regional M/C; Earl Gurkin, Carlton Weeks, and Geneva Smith, Southeast North Carolina M/C; Steve Bryant, South Carolina Coastal Regional Group; Stewart Jones, Space Coast M/C; John and Helen Watjen, M/C of West Central Florida; Grace Botic, Vintage M/C of Kansas City; Malcolm and Nita Stone, Brandon Mississippi; Wendy Bradshaw and Tom Mynes, Garden State Regional M/C; Terry McCoy, Watervliet, Michigan, Arley Whitsell, Springfield, Virginia; Larry Weiss, Mid-Ohio Valley M/C; Elly and Wally Tupper, Hillsdale, Michigan; Joseph Tashjiah, Annandale, Virginia; Bryan McDonald and Marvin L. Brown, Jr., Foothills M/C; Ethel Scranton, Central Illinois M/C; Frank Deibert, First Pennsylvania M/C; Fred Barkely and Howard Fitzgerald, Bluegrass M/C; Carl J Hartmann, Rochester Mustang and Shelby Club; Tomas R. Ostraski, Thomas E. Podemski, and Gary Burkowski, Michiana Mustangs; Mark Potter, Falls City M/C; James W. Lancaster, Carolina Stampede M/C; Larry and Emily Mores, Central South Carolina M/C; Bill and Linda Price, Cherokee Regional M/C; Skip Youngdahl, Show-Me M/C; Larry Vandawalker and Bill Bray, Carolina Regional M/C.

The June minutes were approved as read.

#### **Committee Reports**

##### **Museum Committee**

Bill Dillard, chairman, said Ford support is still not definite at this time. Upper and lower management are all for it. The lack of support is in middle management where the "bean counters" are. The Museum needs the support of Ford Motor Company before the Museum Directors can go to corporate America for more backing. The number of cities selected for the site is down to 10. That is expected to be lowered to four in September. One of the most important criteria is that the city be an "end destination", not on the way to somewhere else. There are

plans to have three promotional events for the Museum around the country. One would be on the East coast, one on the West coast, and one in the South. Bill also mentioned the need to build up the data base. There has been low response to both the decal campaign and the voting on the Museum design. Two more meetings are planned. The first, September 20, in Indianapolis, Indiana, followed by a meeting in November at the SEMA show in Las Vegas. Steve Prewitt, president of the Central Savannah River Area Mustang Club, presented the Mustang Museum with \$1,000. CSRA Mustang Club joins the growing list of Museum sponsors.

##### **Regional Group Committee**

Rochelle McNeal, regional group chairperson, reported that several clubs are interested in regional group status. She is working with each of these clubs.

Note: The Carolina Stampede Regional Club has received their charter.

##### **Regional Group Liaison Committee**

Jim Watson, chairman, asked how many National Board members have contacted their assigned regional clubs. Most raised their hands. Jim encouraged each to stay in contact with these regional clubs monthly.

##### **Administrative Committee**

Kenny Newcombe, chairman, reported a copy machine for the MCA office has been procured. The five-for-four membership offer (five years membership for payment of four years) is valid only in the United States and Puerto Rico. The expense of overseas mailing prohibits us from offering this to overseas members. Hopefully, membership invoices will be included in the poly bag beginning with the January 1998 Mustang Times. If any member receives a copy of the magazine where the poly bag is open, please call the office for an envelope to return the bag and issue. The issue will be replaced.

##### **Advertising Committee**

MCA Office and Advertising Manager Marilyn Newcombe stated that our MCA membership form is the number one source of new members. Second is the advertisement in Mustang Monthly. Third is the advertisement in Mustang Illustrated. Regional clubs can purchase a full page advertisement for their shows at a cost of \$175 per page.

##### **Judging Committee**

Jack Penn, chairman, reported on the Olympia, Washington, National show. The judged show was well received by entrants. There is interest in another MCA National show on the West coast. On hand were four MCA officers, eight Board members and the Mustang Times editor. The National Head Judge and five assistant national head judges plus several gold card judges were at the 1997 West Coast Nationals. Jack stated that we are in the midst of a great National show in Kingsport, Tennessee, and reminded everyone of the Labor Day weekend Grand National in Mustang, Oklahoma. The Judging Committee and National Show Committee are working on revisions to the National Show Guideline Booklet. Hopefully the preliminary work will be done by the October Board meeting.

MCA thanks the Mustang West Regional Club for hosting an excellent National show.

##### **Membership Committee**

Don Cox, chairman, stated that the Committee is working on ways to stabilize membership renewal and plans a campaign to contact members who have not renewed in the past year.

##### **National Show Committee**

Ricky Simmons, vice president and committee chairman, mentioned that the National Show Guideline Booklet is being revised. If any regional group is interested in information on hosting a National show, information will be sent to them.

##### **Nominating Committee**

Larry Kilgore, chairman, intro-

duced committee members Rebecca Marcum and Jim Johnson. There are 17 positions open on the National Board of Directors. Thirteen incumbents and six new candidates have expressed a desire to run. Larry stated that the Committee would like to have more candidates run. The Committee would be available to talk to anyone after the meeting. Larry reminded members that National Board meetings are held every other month.

#### **Publishing Committee**

Publisher and committee chairman, Tony Garcia, reported 8,200 issues were printed in August. Tony reminded regional groups that extra magazines are available for use at their events and to call the MCA office to request these magazines. A few extra address forms have been found in the poly bags. If you find an extra and different address form, other than your own, please notify the MCA office so that members will receive their magazine. Event information must be submitted in the proper form. Information must be in written form and mailed to the MCA office to the editor's attention. No information will be taken from newsletters or show flyers. Information must be in the hands of the editor 45 to 60 days prior to the published date.

#### **Business**

Floyd Scranton, national head judge, thanked the National Board of Directors for their support and for their attendance at National shows in 1997. There are 287 judged cars at the show in Kingsport, Tennessee. Charles Hampton, president, thanked the First Tennessee Regional Group for hosting the show and their support of MCA.

As required by MCA bylaws, the second vote was taken on a proposed bylaw change to Article 5, Section 1.

Present wording: "The Board of Directors of the National Club shall consist of (1) National Director from each Regional Group and one (1) Board Member

for every three (3) Regional Groups with a minimum of 35 board Members." Proposed change: "The Board of Directors of the National Club shall consist of (1) National Director from each Regional Group and one (1) Board Member for every five (5) Regional Groups with a minimum of 35 board members."

The motion was approved.

Upcoming regional and National shows:

September 26-27 -- Franklin, TN -- Music City Mustang Club

October 24-26 -- Winter Haven, FL -- Mid Florida Mustang Club

2nd weekend October -- Oakridge, TN -- Tennessee Valley Mustang Club

November 2 -- Cocoa Village, FL -- Space Coast Mustang Club

Spring 1998 -- Gatlinburg, TN -- Tennessee Valley Mustang Club

March 1998 -- Pensacola, FL -- National show, Gulf Coast Mustang Club

July 3-5, 1998 -- Somerset, NJ -- National show, Garden State Mustang Club.

#### **Open Discussion**

Charles Hampton invited all MCA members present to participate in the open discussion.

Wally Tupper, Michigan, thanked MCA for having a National Board meeting at this National show.

Terry Hebert, Illinois, said he had called the 1-888-MUST EXP number for Mustang decals to sell with no response. Bill Dillard asked that Terry contact him after the meeting.

Rick Lawless, Georgia, asked about a 35th Mustang anniversary show. The project is being looked into.

Terry Hebert, Illinois, introduced Peter Williamson, MCA member from Canterbury Mustang Owners Club of New Zealand.

Arlie Whitsell, Virginia, asked why MCA, as a nonprofit organization, did not publish an annual financial statement. The question will be addressed by the Publishing Committee.

Richard Porter, Virginia, asked about the process for obtaining MCA insurance for regional group events. The request should be made in writing 60 days prior to the event. Marilyn Newcombe reminded regional groups that 100 windshield cards and Mustang Times are available for regional shows. Requests for windshield cards and magazines should be in writing.

Steve Prewitt, Georgia, asked if insurance is available for open shows. Yes, if the show is sponsored by a regional group and must have Mustang classes.

Nita Stone, Mississippi, asked if MCA insurance is a liability insurance or if it covers cars at a show site. The liability insurance is to cover regional clubs and officers. It is not intended to provide physical damage for the cars.

Jim Reynolds, Tennessee, asked if the financial liability insurance for the National Board of Directors was approved. Yes. It went into effect February 1997.

Frank Deibert, Pennsylvania, asked about a MCA grill medallion for cars. Floyd Scranton stated we are working on the details and hope to have a decision soon. Floyd said the Judges Award Program is being finalized and encouraged all judges at National shows to sign the form after they have judged the last car and turned in the judging sheets.

A motion was made to revise MCA Bylaws Article 5, Section 2. The motion was seconded. After discussion, the second was withdrawn. The motion was withdrawn.

The motion was made to adjourn. Motion seconded. Motion approved.

Notice: The next National Board meeting will be October 14, 1997, 7:00 p.m., at the Courtyard by Marriott, Windy Hill Road, Marietta, Georgia.