

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 Deal (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 Bosic (16547)	Shawnee, Kan.
Jim Chism (28864)	Dickson, Tenn.
Bob Davis (7053)	Kingsport, Tenn.
Rebecca Marcum-Dean(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.



February 1997 Board Meeting Minutes

by Jean Penn

The February National Board meeting was called to order February 11, 1997, at 7:03 p.m. by President Charles Hampton. Roll call showed 38 directors and officers present.

Guests present were Steve Prewitt, President, Savannah River Area Mustang Club; Rick Lawless, National Director, Savannah River Area Mustang Club; Barry and Linda Hobgood, Cherokee Regional Mustang Club; Matthew Hayden, Tara Mustang Club; Peggy Watson, National Director, Tennessee Valley Mustang Club; George Davis, Flag City Mustang Club; Geneva Smith, National Director, Southeast North Carolina Mustang Club; Rory Bruton, RDB Marketing; and Lee Freeman, Hargraves and Freeman, CPA.

Minutes of the December meeting were approved as printed in *Mustang Times*. Randy Church, Treasurer, presented the financial report. The financial report was approved.

Old Business CPA Proposal

Kenny Newcombe, Administrative Chairman, introduced Lee Freeman of Hargraves and Freeman, Certified Public Accountants. Mr. Freeman presented a proposal on monthly, quarterly, or annual service. After discussion, a motion was approved to retain Hargraves and Freeman CPA for one year. Hargraves and Freeman will prepare monthly financial accounting from information provided. Services are retroactive to January 1, 1997. Cliff Watson, past treasurer, and Randy Church will meet with Hargraves and Freeman February 22, 1997 to provide data.

Insurance Proposal

Jim Osborn presented the information for Directors and Officers Liability Policy for nonprofit corporations. The bid was from Chubb Insurance Company. The motion was made, seconded, and passed to accept the bid. Weathers Insurance, Inc., Atlanta, Georgia, is the Chubb Insurance representative.

1997 Committees and Appointments

Ricky Simmons, Vice President, announced the 1997 National committees, chairpersons and members. All committees will report to both the president and vice president. Charles Hampton challenged all committees to set goals and present them at the next meeting.

Ford Survey in *Mustang Times*

Jim Osborn reported of 8,000-plus Ford Motor Company surveys included in the January 1997 *Mustang Times*, 800 or 10% were returned. (cont'd. page 48)

(cont'd. from page 2) A mail-in-type survey normally has a 1% return rate.

Mustang Museum

Bill Dillard, Chairman, Board of Directors, reported on the February 8, 1997 Mustang Museum, Inc. meeting in Atlanta, Georgia. During the meeting the Foothills Mustang Club, Tara Mustang Club, Tennessee Valley Mustang Club, and Southwest Ford and Mustang Club presented checks to the Museum. During the MCA meeting Robert O. Smith, representing the Southeast North Carolina Mustang Club, presented the Mustang Museum a \$1,000 check from the group. Museum meetings are scheduled March 8, Dallas, Texas; April 18, Knottsberry Farm, California; May 8, Charlotte North Carolina. The committee plans to soon narrow the cities from 25 to 6 with the final site announcement tentatively scheduled in the second quarter of 1998.

Accessory Committee

Butch Hollingsworth, Chairman, Accessory Committee, reports the Committee is working with RDB Marketing to design new MCA accessories. Soon to be offered is a blue denim shirt with the new MCA logo. Committee plans include a special item of merchandise offered each month in *Mustang Times*. New name badges have been ordered for National Board members.

Administrative Committee

Administrative Chairman Kenny Newcombe presented the demographics of MCA membership. The majority of new members comes from the tri-fold membership application, followed by the *Mustang Monthly* application. Seven members have taken advantage of the five-for-four payment of four years of membership and receive the fifth year free.

There have been problems with members receiving the December 1996, January and February 1997 *Mustang Times*. Magazines are falling out from the outer wrapper or are not being delivered. Bids were received from four companies for inserting the magazine in a sealed poly bag. Membership renewals, membership cards, and other material can be inserted in the poly bag eliminating separate mailings. The motion was made and approved for the Administrative and Publishing Committees to implement the poly bag mailing in the best interest of MCA.

Publishing Committee.

Tony Garcia, Publisher, reported that better black and white photos soon will be in *Mustang Times*. The printer takes the photos direct from disk. The data conversion problem has been solved.

Regional Group Committee

Rochelle McNeal, Chairperson, announced the North Texas Mustang Club, Dallas/Ft. Worth, Texas area, will vote on regional group status February 20.

Clarification: Regional groups may host a show outside of their territory. If a regional group wishes to hold a show, event, or meeting inside another regional group's territory, they must first seek permission and receive approval from the regional group whose territory the said event will be in.

National Show Committee

Jim Watson said one regional group has requested national show information. The 1997 West Coast Nationals will be July 11-13, Olympia, Washington, at South Puget Sound Community College.

New Business

August National Board Meeting

Don Cox, Membership Chairman, brought up the possibility of holding the August board meeting sometime during the National show, August 8-10, in Kingsport, Tennessee. The regular scheduled meeting date is August 12. By holding the meeting during the show, more MCA members would be able to attend. After discussion, the motion was made, seconded, and approved that the August National Board meeting will be in Kingsport, Tennessee, at the show. Details will follow.

Announcements

Regional Group Shows: Flag City Mustang Club, March 22; Georgia Regional, April 13; Tara Mustang Club, May 3; Savannah River Mustang Club, May 17; Northeast Georgia Mustang Club, April 19; Vintage Mustang Club of Kansas City, July 26.

With no further business, the meeting was adjourned. The next regular National Board meeting will be April 8, at 7 p.m. at the Courtyard by Marriott, Windy Hill Rd, Marietta, Georgia.

Classified Advertising Information

Classified ads are free to Mustang Club of America members.

To take advantage of this service, submit your ad to Mustang Times, 3588 Highway 138, Suite 365, Stockbridge, GA 30281 or mustangs@america.net. Please include your membership number on your advertising copy to ensure insertion in our next issue.

Advertisements are limited to one insertion of no more than 50 words per month per member. Advertisements exceeding 50 words will be edited or refused at the staff's discretion. Mustang Times will not be responsible for the correction of illegible copy. Please type or print to help us avoid errors. It is also essential to include your area code for all telephone numbers to be listed in the ad. Those submitted without area codes will not be published. Non member commercial advertising is not permitted in "Marketplace."

All correspondence relating to classified ads must be handled by mail. We are not able to return long distance phone calls relating to classified advertising, nor are we permitted to accept classified advertising by telephone.

Advertisements to be repeated must be resubmitted each month. The deadline for this advertising is 45 days in advance of the cover date, i.e., March 15 for the May issue, April 15 for the June issue, etc.

Display Advertising

Display advertising is available to restorers, vendors, businesses, and other organizations interested in marketing their products and services to MCA's worldwide membership.

One-time insertion rates and discounted contract rates are available.

The deadline for display advertising is 45 days in advance of the cover date, i.e., February 15 for the April issue, March 15 for the May issue, etc.

Ad copy must be accompanied by payment in full. Ads received without full payment will be returned unpublished. Contract advertisers are required to submit a two-month payment with their initial copy and will be billed monthly thereafter.

For advertising rate information phone (770) 477-1965 between the hours of 10 a.m. - 5 p.m. Monday through Friday.