

# 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.



## June 1997 MCA National Board Meeting Minutes

by Jean Penn

The June MCA National Board meeting was called to order June 10, 1997, at 7:10 p.m. by president Charles Hampton. Roll call showed 34 directors and officers present.

Guests attending were Harvey Clemmons, Mustang Powerhouse; Jerry Smoot, Mustang Powerhouse; Rory Bruton, RDB Marketing; and Todd Smith.

National directors attending were Jim Hurd, First Tennessee Mustang Club; George Davis, Flag City Mustang Club; Lisa Chism, Music City Mustang Club; Geneva Smith, Southeast North Carolina Mustang Club; Peggy Watson, Tennessee Valley; and Bill and Linda Price, Cherokee Regional Mustang Club.

The April minutes were approved with correction. Randy Church, National Treasurer, presented the financial report. A motion as made, seconded, and passed to approve the financial report.

### Cumulative Voting

By MCA Bylaws, Article XI, Section 8, cumulative (block) voting is prohibited. A proxy is valid for one meeting only. All proxies become the property of MCA and must be turned in to the national secretary. Proxies will be attached to the permanent copy of the meeting minutes.

### Committee Reports:

#### Museum Committee

Bill Dillard, Mustang Museum, Inc. president, reported on the reception for the induction of the Mustang Museum Honorary Board Members held June 3, 1997, at Henry Ford Museum, Dearborn, MI. Many automotive industry leaders including such notables as Jack Roush, J. Walter Thompson, Ross Roberts, Ken Waid, and others are serving as Mustang Museum honorary board members. All expressed the desire to see the Museum become a reality. The next meeting of the Museum committee is June 28 at the O'Hara Hilton. August 8 the Mustang Museum Committee will be in Philadelphia.

#### Accessory Committee

Chairman Butch Hollingsworth presented several items to be considered for new MCA accessories. Included were a

first aid kit, watch, license plate, and tote bag. The denim shirts are sold out. The winner of the "guess the stitches in the logo contest" is Tony Garcia. Tony guessed 9,000 stitches in the logo. Actual number is in excess of 12,000.

#### Administrative Committee

Chairman Kenny Newcombe, reported a request from Carr Automotive Group for a four-page insert. Carr wishes to target a specialized area. Kenny presented data on the source of MCA memberships. The MCA membership application is the leading source. Next is call-ins to the MCA office. Third is the ad in *Mustang Monthly*. A copy machine is needed for the office. It is recommended that Kenny use the best means to procure the copy machine either through lease or purchase.

#### Advertising Committee

MCA Office Manager Marilyn Newcombe advised interest is increasing in advertising in *Mustang Times*.

#### Judging Committee

Jack Penn, chairman, reported on the Virginia Beach, VA, national show. The Southeastern Virginia Mustang Club was very enthusiastic and responded to everyone's needs. There were 289 cars registered in MCA classes. Several classes were split because of the number of cars entered. Seventeen MCA officers and board members, and Teresa Vickery, *Mustang Times* editor, attended the show. The new judging sheets were well received. The MCA lap-top computer is working out well. There is some miscommunication of the duties of MCA and the host club at a national show. To help clarify the responsibilities, Jack suggested the Judging Committee and National Show Committee look at revising the National Show Guidelines booklet.

MCA thanks the Southeastern Virginia Mustang Club for hosting an excellent national show.

#### Membership Committee

Don Cox, chairman, commented on the excellent and enthusiasm of the Virginia Beach national show. MCA accessories sold well. Of the 42 non MCA members who registered cars in Virginia, approximately half became MCA members. Don recommended accessories be shipped to the national show in Olympia, WA. MCA board members will man the information and accessory sales at the Olympia, WA, national show. Kingsport, TN, also will need directors to help with the accessory sales. The Membership Committee recommends using *Mustang Times* to promote membership. Accessory sales are an excellent method for exposure at national shows. The Membership Committee will review dissatisfied members on an individual basis.

#### National Show Committee

Ricky Simmons, vice president and Committee chairman, announced the 1998 National shows:

March 27-29 -- Pensacola, FL -- Gulf Coast Regional Mustang Club

April 23-25 -- Tucson, AZ -- Old Pueblo Mustang Club

June 12-14 -- Dearborn, MI -- Mustang Owners Club of Southeastern Michigan

July 3-5 -- Somerset, NJ -- Garden State Mustang Club

July 31-Aug. 2 -- Fairview Hts., IL -- Shiloh Valley Mustang Association

Sept. 4-6 (Grand National) -- Franklin, TN -- Music City Mustang Club

#### Nominating Committee

Larry Kilgore is chairman of the 1997 Nominating Committee.

Members are Rebecca Marcum and Jim Johnson. The Nominating Committee is seeking MCA members who are interested in serving on the National Board of Directors. Interested individuals should contact Larry Kilgore at (704) 543-0818 (evenings) or fax (704) 843-5959. Larry outlined the time frame for nominations, ballot publication, and mailing. Bios from current board members planning to run again should be received by June 30, 1997. Information from all members planning to run for National Board of Directors positions should be received by August 1, 1997. An article will be in the August *Mustang Times*. Discussed inserting ballots into *Mustang Times* mailing wrapper. Returned ballots should be postmarked by November 6, 1997. The Committee will present the election results at the December 9 Board meeting.

Discussion on MCA Bylaws, Article 5, Section 1. The motion was made to amend "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" to "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 (5) Regional Groups with a minimum of 35 Board Members." The motion was seconded and passed. The amendment will be voted on again at the next regular Board meeting.

#### Publishing Committee

Publisher and Committee chairman, Tony Garcia, announced 8,056 issues of *Mustang Times* were printed in May and 8,077 in June. To develop a more efficient method of mailing, solutions with the post office are being worked out. Tony asked if the time required to receive the magazine seems slow to contact him. If the poly bag mailer is unsealed, contact the office for a mailer to send it back. All issues will be replaced. The July *Mustang Times* issue will include a perforated tear-out MCA application.

#### Regional Group Committee

Rochelle McNeal, Regional Group Committee Chairperson, presented four regional groups for approval. These were Mustang Powerhouse of Atlanta, Douglasville, GA; Northern Utah Mustang Owners Association, Bountiful, UT; Gumtree Mustang Club, Tupelo, MS; and Mountaineer Region of North Carolina. The Mountaineer Region application was tabled to confirm the address and territory. All other regional groups were seconded and passed.

The motion was made to discontinue the non MCA shows section in *Mustang Times*. The motion was seconded and approved.

#### Regional Group Liaison Committee

Jim Watson, chairman, stated the Committee's goals are to establish more effective communication with all regional groups by personal contact. Board members and officers are assigned three to four regional clubs to contact. Jim urged each Board member to contact their regional groups monthly. With National Board members contacting their assigned regional clubs, a better relationship will be established.

Due to the lateness of the hour, a motion was made, seconded, and approved to table additional business until the next meeting.

#### Notice --

The next National Board meeting will be at Kingsport, TN, during the National show, August 8-10, 1997. The meeting will begin promptly at 8:30 a.m., August 10, 1997. All Mustang Club of America members are welcome to attend.