

Mustang Club of America

October 1997 National Board Meeting Minutes

by Jean Penn, National Secretary

The October 1997 MCA National Board meeting was called to order October 14, 1997, at 7:03 p.m. by President Charles Hampton. Roll call showed 28 directors and officers present. Guests and national directors attending were Nathaniel Key, Tara Mustang Club; Peggy Watson, Tennessee Valley Mustang Club; Lisa Chism, Music City Mustang Club; Bill Price, Cherokee Regional Mustang Club; Jim Osborn, Northeast Georgia Mustang Club; and David Kilgore, Charlotte, North Carolina.

The August minutes were approved as mailed. Correspondence read included thank you notes from First Tennessee Regional Group and Jack Yeager.

Randy Church, treasurer, presented the financial report. The report was approved. Randy presented a travel approval form. The form must be requested from the MCA office and be returned to the president, vice president, treasurer, or chairman of the board. Two signatures are required for travel approval.

35th Anniversary Show

The 35th Mustang anniversary show will be at Charlotte Motor Speedway April 17, 1999, weekend. Jim Osborn is chairman. The motion was made that Don Perry and Larry Kilgore serve as assistant show chairmen. The motion was seconded and approved. The motion was made to set up a separate bank account for this event. The motion was seconded and approved. There are ongoing discussions with major sponsors. Committees will be announced at a later date.

Proposed MCA Bylaw Changes

Article V Board of Directors Section 2 Vacancies:

Current wording: A vacancy shall be deemed to exist in the case of the death, resignation or removal of any Director, or if the authorized number of Directors be increased by amendment of these By-Laws and the Articles of Incorporation. A vacancy or vacancies shall be filled by the remaining Directors or by the members at an annual or special meeting of the active members entitled to vote. Such member or members so elected shall hold office for the term of the Director replaced, and until the successor is qualified and elected.

Proposed change: A vacancy shall be deemed to exist in the case of the death, resignation or removal of any Director, or if the authorized number of Directors be increased by amendment of these By-Laws and the Articles of Incorporation. A vacancy or vacancies shall be filled by the remaining Directors or by the members at an annual or special meeting of the active members entitled to vote. *When remaining Directors are filling vacancies, the top candidates, in descending order, not elected on the previous annual ballot, must first be placed in nomination and voted on by the Directors. When, and if, this list is exhausted, nominations will be taken and voted on accordingly. In the event the number of vacancies precludes the formation of a quorum, a simple majority of remaining Directors, including proxies, will prevail in the nomination and election process.* Such member or members so elected shall hold office for the term of the Director replaced, and until

the successor is qualified and elected.

The motion was made to accept this change. The motion was seconded and passed.

Article V Board of Directors Section 9 Quorum:

Current wording: Two-thirds (2/3) of the Board of Directors and/or Officers, excluding Regional Group National Directors, shall be necessary to constitute a quorum for the transaction of business, except to adjourn as hereinafter provided.

Proposed wording: Two-thirds (2/3) of the Board of Directors and Officers, excluding Regional Group National Directors, shall be necessary to constitute a quorum for the transaction of business, except to adjourn as hereinafter provided.

The motion was made to accept this change. The motion was seconded and passed.

In accordance with MCA Bylaws, these changes will be voted on again in the December National Board meeting.

Unfinished Business Committee Reports

Accessory Committee

Butch Hollingsworth, chairman, discussed the MCA Christmas promotion featuring green denim shirt, watches, and a license plate. A new type jacket was discussed. Several requests have been received for a ladies cloth tennis-type visor to be added to the accessory line. It was stressed that accessories should be available at all 1998 National shows. Adequate MCA personnel should be available to sell accessories and answer questions.

Administrative Committee

Kenny Newcombe, chairman, presented a chart with 1997 membership statistics. The MCA application is the leading source of members. Phone call-ins are second. Mustang Monthly is third with the MCA Internet site fourth. Membership has continued to grow all year.

Discussion concerning selling the MCA membership list. The motion was made to not sell the membership list because of requests from members. The motion was seconded. The motion passed.

Membership Committee

Chairman Don Cox thanks MCA for their support of the National show in Kingsport, Tennessee. The Membership Committee recommended that a MCA town hall-type information meeting be held at each National show in 1998. The Gulf Coast Regional Club volunteered to host the first informational meeting during their National show, March 27-29, 1998. It was recommended that the National Show Committee contact the 1998 shows to schedule possible informational meetings.

The Membership Committee proposed mailing a letter to the last 500 expired members to request they renew their membership and seek input. \$200 in postage was requested. The motion was approved. The MCA office will provide a mailing list in label form.

Mustang Museum

Bill Dillard, chairman, discussed the meeting in Indianapolis. The next meeting is scheduled for Las Vegas during the SEMA Convention. The Museum Site Selection Committee is narrowing the cities to four with the final city scheduled to be announced in April 1998. Corporate sponsors will be announced in the first quarter of 1998. Mustang Museum decal sales are down.

National Show Committee

Ricky Simmons, chairman, commented on the exceptional turnout for the Kingsport, Tennessee, National show and the Mustang, Oklahoma, Grand National. Work on a revised National Show Guideline Book is in progress. Suggestions have been received from the National Show Committee members and national and assistant national head judges. Preliminary copies will be reviewed by the National Show Committee at 6:00 p.m. before the December Board meeting.

MCA thanks the First Tennessee Regional Group and the Oklahoma Mustang Club for hosting excellent National and Grand National shows.

Nominating Committee

Chairman Larry Kilgore thanked Jim Johnson and Rebecca Marcum for serving on the Committee. The Committee is interfacing with the *Mustang Times* publisher to determine the best solution for mailing ballots. The Nominating Committee was commended for the wide geographical area which candidates are from.

Publishing Committee

Tony Garcia, chairman, recommended Teresa Vickery be accepted as editor for the next 12 months. Bids have been solicited for printing. Tony recommended Panaprint. With a four cent per issue cost, the magazine can be increased to 64 total pages with some pages in color. The motion was made to accept these recommendations. The motion was seconded and approved.

Regional Group Liaison Committee

Jim Watson, chairman, encouraged all National Board members to stay in contact monthly with their assigned regional clubs. Board members should ask to be on the newsletter mailing list.

Regional Group Committee

Chairperson Rochelle McNeal presented the National Capital Regional Mustang Club, Washington, D.C., and the South Texas Mustang Club in McAllen, Texas, for approval. Both groups were approved.

New Business

1998 Installation Dinner

Sue Osborn, chairperson, secured the Atlanta Marriott Gwinnett Place, 1775 Pleasant Hill Road, Exit 40, I-85 North for the dinner January 17, 1998. The room rate is \$69.00. Dinner choices are chicken or beef. The cocktail party will begin at 7:00 p.m. with dinner at 8:00 p.m. Information will be in *Mustang Times*.

Charles Hampton suggested that an orientation meeting for newly elected Board members be held before the dinner. The Executive Board will be in charge of the orientation meeting. Final details and times will be announced at the December meeting and in a letter to newly elected Board members.

Upcoming Show Reports

Jim Chism updated the Board on the 1998 Music City Grand National. Jim requested that belt buckles be reinstated for Grand National shows. The request was referred to the National Show Committee.

Tony Garcia reminded everyone of the Georgia Regional show October 26.

With no further business, the motion was made to adjourn. The motion was seconded and approved.

The next National Board meeting will be December 9, 1997, 7:00 p.m. at the Courtyard by Marriott, Windy Hill Road, Marietta, Georgia.