

Mustang Club of America

June 1998 National Board of Directors Meeting Minutes

by Jean Penn
National Secretary

The June 8, 1998, National Board meeting was called to order at 7:06 p.m. by president Charles Hampton. Roll call showed 25 officers and directors present.

Guests present were Lynn and Donny Brown, Tara Mustang Club; George Byrd, Foothills Mustang Club; Peggy Watson, Tennessee Valley Mustang Club; and Ron Burdekin, Hargraves and Freeman, CPA.

Minutes of the April meeting were approved with corrections. Randy Church, National treasurer, presented the financial report. The motion was made, seconded, and passed to approve the financial report. Discussion of the Financial Committee meetings. Agreed the next Financial Committee meeting will be at the July Executive meeting.

Mention was made that Geneva Smith, Southeastern North Carolina Mustang Club, is ill and J. C. Moneymaker, Tennessee Valley Mustang Club, passed away. Please remember these families in your thoughts.

Committee Reports

35th Mustang Anniversary Celebration

Jim Osborn, show chairman, stated the 35th logo has been received from Ford Motor Company. A sample accessory hat and patch were displayed. Mustangs Unlimited sponsorship has been received. The 35th Anniversary Committee has selected Dobbs Publication as the official magazine. Maguire Products has been contacted as a potential sponsor. The next

Committee meeting will be June 27 in Greenville, South Carolina.

Administrative Committee

Kenny Newcombe, chairman, stated an old computer and printer had been donated to a local school. Older computers are used to teach typing skills. Bids are out for a new MCA office computer.

Nominating Committee

Chairman Kenny Newcombe said an article on National Board of Director requirements and nominations will be in the August *Mustang Times*. Interested parties should submit a bio of not more than 50 words. Nominations must be received by August 31. For additional information, contact Kenny Newcombe at (770) 471-4927.

National Shows

At the Grand National show in Franklin, Tennessee, September 4-6, 1998, Ford Motor Company will unveil the 1999 Mustang.

Publishing Committee

Tony Garcia, chairman, said 8,871 issues of the June *Mustang Times* were printed. Tony has worked with Ford as an advertiser. Full page ads will be in *Mustang Times*. Teresa Vickery, editor, was complimented on the excellent coverage of National shows.

Regional Group Committee

Rochelle McNeal, Regional Group Committee Chairperson, presented the Hoof Beat Mustang Club, Gillette, Wyoming. The

motion was made to grant this club regional group status. The motion was seconded and approved. Tentative approval was granted to Copper State Mustang Club, Phoenix, Arizona, upon receipt of the proper paperwork.

Regional Group Liaison Committee

Kay Kleschka, Regional Group Liaison Committee member, showed members the postcard she uses to contact Board members who are assigned regional groups. Each Regional Group Liaison Committee member is a watchdog for assigned Board members to see if they are in contact with their assigned regional groups.

Show Reports

First Tennessee Regional Mustang Club
August 8
Mustangs Northwest
July 16-19
Tennessee Valley Mustang Club
October 10-11

With no further business, the meeting was adjourned.

The next regularly scheduled MCA National Board of Directors meeting will be August 11, 1998, 7 p.m. at the Gwinnett Civic and Cultural Center, 6400 Sugarloaf Parkway, Duluth, GA 30135, I-85, Exit 42.

The next scheduled MCA Executive Board meeting will be September 8, 1998, 7 p.m. at the Gwinnett Civic and Cultural Center, 6400 Sugarloaf Parkway, Duluth, GA 30135, I-85, Exit 42.