

Mustang Club of America

August 1998 National Board of Directors Meeting Minutes

by Jean Penn
National Secretary

The August 11, 1998, National Board of Directors meeting was called to order at 7:15 p.m. by president Charles Hampton. Roll call showed 25 officers and directors present. Guests were Barbara Hollingsworth and Beth Hollingsworth, Northeast Georgia Mustang Club; Lynn Brown, Tara Mustang Club; Todd Smith, Falls City Mustang Club; Bill Price, Cherokee Mustang Club; Nancy Johnson, Mustangs Northwest, and George Byrd, Foothills Mustang Club.

Correspondence was read. Minutes of the June meeting were approved. Randy Church, national treasurer, presented the financial report. The motion was made, seconded, and passed to approve the financial report.

MCA Hall of Fame:

To honor the MCA contributions of Jim Osborn, the motion was made to induct Jim Osborn into the MCA Hall of Fame. The motion was seconded and unanimously approved. The motion was tabled for additional nominations to the Hall of Fame until after the 35th Mustang Anniversary Celebration.

Committee Reports

35th Mustang

Anniversary Celebration

Bill Dillard, chairman, is coming up to speed on all show aspects. Dinner with Ford information will be in the October or November Mustang Times.

Accessory Committee

Butch Hollingsworth, chairman, stated MCA accessory changes are on hold until April 1999.

Administrative Committee

Kenny Newcombe, chairman, stated the new computer has been purchased for the MCA office. Processor speed is 350 MHZ with a large hard drive and internal ZIP drive. Peterson Publishing has requested a MCA membership list. After discussion, the motion was made not to sell the MCA membership list. The motion was seconded and approved.

Jim Johnson made the motion to change the salary for the office manager from \$2,400 monthly to \$2,600. The motion was seconded and approved. Marilyn was commended on the excellent job as office manager.

Membership Committee

Chairman Don Cox discussed the membership contest. Response has been good. The three MCA members who sign up the most new members will each receive two tickets to the Dinner with Ford at the 35th Anniversary show. The Committee researched the video conference question. Tony Garcia stated, at the present time, video conference is too expensive to undertake. Transmitting and receiving equipment and the video/voice list is cost prohibitive. The Committee recommends reviewing video conference requirements in August 1999.

The MCA benefits for individual, regional group, and National shows will be in the next Mustang Times. Jim Chism discussed the idea of a discount coupon for non MCA members who enter National shows. The coupon would be good to join MCA only at the current National show.

Mustang Museum

There will be a Museum display at the Franklin, Tennessee, Grand National show. A Bright Lights Cruise is scheduled at Las Vegas, November 1. The Museum Committee is taking time to be certain the best site is selected. The Jim Osborn family requested that in lieu of flowers, a donation be made to the Mustang Museum.

National Show Committee

Ricky Simmons, chairman, stated the public unveiling of the 1999 Mustang will be at the Grand National show in Franklin, Tennessee, September 4-6. Ricky said 1998 has been a great show season and he expects the same in 1999.

Nominating Committee

Nominating chairman Kenny Newcombe said four bios have been

received from persons not on the National Board of Directors. Five bios have been received from current directors. August 31 is the deadline to have bios in Kenny's hands. Ballots must be returned by October 31.

Publishing Committee

Chairman Tony Garcia stated 8,400 issues of the June Mustang Times were printed. The next issue will contain an insert for the 35th Mustang Anniversary Celebration and an insert in Jim Osborn's memory. Bids are being taken for a new mailing service.

Regional Group Committee

Rochelle McNeal, regional group chairperson, submitted the Copper State Mustang Club, Arizona; Greater Pittsburgh Mustang Club, Pennsylvania; and the Diablo Valley Mustang Club, California, for approval. The motion seconded and approved to grant each of these MCA regional group status.

The Mustang Owners Club of Australia is seeking MCA regional group affiliation. Discussion of benefits and good PR with Ford. The motion was made that when the proper paper work is received, regional group status be approved. The motion was approved.

Open Discussion

The Heart of Dixie raised a question about MCA membership in regional groups. They have received a copy of the MCA Bylaws.

It was mentioned that Geneva Smith is critically ill. Please remember her and the family.

With no further business, the meeting was adjourned.

The next regularly scheduled MCA National Board of Directors meeting will be December 8, 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 on November 10, 1998, 7 p.m. at the same location.