

## **MCCPA FIRST GENERAL MEETING: THURSDAY MARCH 19, 2015 6:30P TO 8:00P**

Meeting at L.B. Smith Ford, Lemoyne, PA

Present: Charlie Boyd, Max Remington, Bill Schiel, Erin Boyd, Bob Ardner, Terry Weidemann, Jon Ruffner, Laura Gregorits, Dennis Ryder, Jeff Turicik, Glenn Beck, Joe & Kayla Cressler, Mike Cole, Dale & Carlene Warner, Millie Schiel, John & Nancy Greko, Lorraine Scudder, Ray & Peg Brown, Bill Fiorina, Ira & Barb Bloom, Christopher & Jennifer Gamber, Sam Armstrong, Barry & Kathy Klunk, John & Ashley Singer, Kevin Alfieri, Dennis Snyder.

Thanks to L.B. Smith for supplying snacks and bottled water.

MCCPA President Charlie Boyd called the meeting to order at 6:30 p.m. and led all present in the Pledge of Allegiance. Next were Round Table Introductions by all. During introductions Jon Ruffner announced his Mustang was featured in Carlisle Ford Nationals promotional ad, and it will appear in Mustang Monthly, Mustang Times, Hot Rod magazines. Charlie announced minutes to Planning Meetings and Board Meetings are posted on the web site for all to view. Charlie accepted a motion from Bill Schiel which was seconded by Dale Warner to approve minutes.

Treasurer's Report was delivered by Erin, hard copies of which were available showing all business since October of 2014. Erin reported the balance to be \$2,773.54. Erin noted this included expenditures to Insurance, which increase along with the membership role for this year, Club Post Office Box, and the new Club Hoodies which are available for purchase tonight. Dennis asked what Insurance covered, Erin reported we needed to have Liability Insurance, noting that Event Insurance is paid by MCA. Charlie then asked for a motion to approve Treasurer's Report as read, Mike Cole motioned to approve and Barry Klunk seconded the motion.

Erin then presented the Membership Report. We currently have 168 members and the 12 new members as of '15 have been processed. 42% of last year's members have renewed already, remainder have until April 15 to take advantage of the \$15.00 rate. It was noted that the next General Meeting will be held April 18 which is after the cutoff date.

President's Report began with Charlie mentioning that we had doubled our membership during the last year and to continue to grow The Club needs members to help out with planning and coordinating events, and with ideas/input. He announced The Club needs help with The Website and Facebook, as well as procuring Club Sponsors and Event Sponsors. Erin will be getting the Official Forms out for Sponsorships soon. Charlie mentioned we do need a liaison with American Muscle to plan for their Car Show and our presence along with negotiating a discount for The Club on AM products. Charlie mentioned receiving an email from Switzerland from "Christian" who is looking for a '66 Mustang convertible in ember glow, a very rare color. Charlie passed info on to Performance Motors. Charlie mentioned a second email he received from Paul Donahue who is selling a 2015 white 50<sup>th</sup> Anniversary Edition with low mileage for \$59,000. Charlie has Paul's email address if anyone is interested. Charlie also gave an explanation to what happened to the 50<sup>th</sup> Anniversary edition the club was invited to, basically the car was damaged when it arrived at L.B. Smith, Ford would not make good on it, customer cancelled deal, L.B. Smith sold it from a list of potential buyers they had. A recognition award from Ford to MCCPA given at the Philly Auto Show was passed around, Charlie explained how the key note speaker talked about the change from Ford Racing to Ford Performance, which will cover all the product lines. Charlie announced that The Club had conducted two Planning Sessions for The Roundup and that the next would be held on 4-4-15 tentatively for Silver Spring Presbyterian Church. Please read your emails, and you can read the minutes by visiting the website. Additional Planning meeting for Muscle Mayhem at Performance Motors may occur late April or early May. Ford Nationals were the next topic, we have ordered the next larger tent based on last year's turnout. If we pre-register 50 members Carlisle Productions will refund the deposit. Charlie briefly described Gate & Go registration on line. Although we have the cook-out organized with Kathy & Carol, we still need members to volunteer to help with sales and new memberships, and suggest tent theme. Jon Ruffner asked about flags for cars promoting The Club and could make voting easier, Charlie suggested Jon come to next Planning Meeting to further discuss. The cook-out is pot luck on Saturday. Finally Charlie announced Appalachian

Harley Davidson CAD/Tail Gate Party. The Club was invited by AHD and we need a point person for this, Charlie has all info for making contact with AHD.

Old Business was led off with Mike announcing plans about the Grumpy's Cruise on Saturday 4-18-15 begin with visiting America On Wheels and then to Grumpy's. We will be meeting at Giant and Sonic on Linglestown Road 9:30a-10a. Erin and Max noted that all events are listed on website, and on the backside of Meeting Agenda handouts for this meeting. See Mike after meeting or send him an email.

Website report from Max, moving 2015 events into place as they occur. Max is looking for more member's car pictures and bios to put on website. Paypal has been set up and waiting for Max to post to site.

Carlisle Ford Nationals reported by Cathy. A list of alphabetically assigned food will go out in early April. We will need two grills, Cathy suggesting cooking burgers early and placing in roasters to keep warm. Millie suggested lining coolers with tin foil to keep warm without swimming in broth. Charlie reported emails will go out in weeks ahead and as we approach event time. Members were asked to be attentive for this information.

Next subject New Member Meet and Greet/July 4<sup>th</sup> Picnic. Jon is offering his farm for this event. Jon has a cruise planned down Rt 15 to Thurmont Maryland, Cunningham Falls, Rt 77 over Mountains to Hagerstown, then up to Waynesboro, then Mt. Alto, Rt 233 to Fuller Lake & swimming, and head back to Jon's farm. About a 2 hour cruise.

MCCPA Roundup report, this event will take place 9-5-15 at Carlisle Fairgrounds. For new members Charlie explained our Mustang Show and that it has been held in various sites, AHD, AACCA, and even L.B. Smith but most recently at Carlisle. Erin passed around the finalized Flyer for everyone to see. April 4<sup>th</sup> will be next Planning Session, everyone is encouraged to attend and have input. Erin noted that the White Board Notes posted is a summary of what is discussed. Charlie reiterated that we need members to volunteer and help. If you do not

come to the Planning Meetings you are forfeiting your say on what takes place. Erin reported that Leg Up Farm is The Clubs new charity. Charlie mentioned Flea Market capped at 50 spots, \$20 for spot, \$5 additional for participant field. Also we will have an Exhaust Competition.

Covered Bridge Cruise was discussed by Mike, Charlie announcing that last year's event was Epic. Will take place on 10-25-15 and unlike most of our other events where we are trying to grow, this event needs to be capped and controlled. Again, Planning Sessions are where the decisions are made for all events and it is where members input is needed.

New Business discussion began with Muscle Car Mayhem at Performance Motors, our first show on 5-9-15 following their Cars & Coffee. Flyers were distributed. This event will be open to all cars, registration begins at 8am, entry fee \$10 all to Leg Up Farm. Barry volunteered to look into Hanover Newspaper for advertising. We need volunteers for day of show.

Appalachian Harley Davidson CAD/Tailgate still looking for someone to be liaison, there will be band , food , games. Charlie has info to make contact with AHD. This would be an easy behind the scenes project, with AHD doing most of the work.

Cruises, Shows and Other Events, all listed on back of Meeting Agenda Sheet and website. Still looking for larger meeting place, open to member suggestions

Charlie adjourned meeting at 8p.m.

Respectfully submittes,

Bill Schiel/Secretary