

**MCCPA FIRST BOARD MEETING OF 2016, JANUARY 9th at DUKES BAR & GRILLE,
WORMLEYSBURG, PA**

**Present: President Charles Boyd, Vice President Max Remington, Vice President Paul Bellis,
Treasurer/Membership Erin Boyd, Secretary Bill Schiel**

**Charlie Boyd called the meeting to order at 1:00 p.m., and using Erin's supplied copies of a
projected Cruise/Shows/Events Calendar for 2016 and Max's Needs for The Website, points
discussed were:**

- Erin will furnish Max with revised, approved Bylaws so they can be posted on website.**
- Max will work on changing member's page password and membership renewal form, and
will meet with Terry Weidemann to post her history of the club.**
- Paul will schedule Planning Meetings for Silver Spring Presbyterian Church. To keep club
relationship with LB Smith we want to hold Board Meetings there. Bill will email Jen Hitz at
Leg Up Farm to arrange General Meetings beginning in April.**
- Paul will arrange to have cardboard name plates for meetings, and MCCPA lanyards.**
- Max will create highlights on the website so that officer's pictures will appear with their
names.**
- With the goal of increasing membership involvement in all aspects of the club, the Board will
set up a points system for attendance at meetings and events, and bonus points for members
who are point person for events. Paul will do preliminary work in setting points system up.
There was a discussion regarding the new incentive gift earned at end of the year, but a
decision was not made at this time.**
- Question of attracting younger membership discount, possibly referred to as "scholarship".
Decided on \$15 membership for those 22 and under which led to Bill/Charlie's idea to add
Focus owners to Round Up. Ken at Carlisle Productions is a Focus enthusiast and Joe Cressler
owns one. Aside from drawing a younger crowd, there is less risk to club than expanding to
all Fords since we can have limited additional classes, or copy existing classes.**
- Should club have a tent at Spring Carlisle? Charlie, Erin and will be out of town. Max will be
there. Allow members to sell items in exchange for working show. Charlie will contact Ken
Appell about this.**
- Display club merchandise on website, but not ability to purchase on site since this would
create a monitoring of inventory, but members could indicate what they would purchase at
next meeting/event.**
- Approval of Max changing website Calendar to be easier to read by color coding. These
would include club sponsored events, club focused events, shows requiring vendors.**
- Discussion on shows requiring flyers. Bill will contact Performance Motors to get a date for
Spring show. Also we will need to upgrade graphics, Bill will discuss with Dale.**
- Erin will begin work on projected budget and plan for spending.**
- Discussion of 2016 show needs and wish list: weatherproof table top covers with club name
and map from website particularly for Ford Nationals; generator; bull horn for small shows; a
metal folding table for hot items; wrist bands for Ford Nationals and other "bling" items for
give away.**

-Majority of board sees no value to conducting surveys, negative vs. constructive criticism, adding more man hours for maintenance, members have a forum every month to discuss. On latter point, it was agreed that Charlie (President) could announce at end of each meeting that members could email him with any concerns, ideas, suggestion to be discussed at next meeting.

-Erin will look into Games of Chance licensing for the year. Club will have a Leg Up Farm donation jar at every event we participate in.

-Majority of Board feel MCCA has a good relationship with surrounding Mustang Clubs at present. All agreed that canvassing of more area Ford Dealerships is something to pursue: McCafferty, Bob Ruth, L&L etc.

-Charlie has been in contact with NMRA twice regarding club being hosts to Ford Nationals at Maple Gove April 30 & May 1st. Club is committed to do this event and are waiting to hear back from NMRA.

-Erin presented three items in conclusion: continue free white club logo stickers for new members, approved. Member Dave Hogan's mother has an existing craft fair she would like to include a car show event to her fair in Lancaster, approved pending Erin's getting some particulars. Bill volunteered to develop and be point person when particulars are known. From past experience with using walkie talkies on cruises and seeing their benefits, Board approved encouraging members to bring them along on cruises and event ride alongs.