

February MCCPA Board Meeting 02-15-2017 at LB Smith Ford, Lemoyne, PA

President Max Remington called the meeting to order at 6:30 p.m. He began with **Old Board Agenda Items:** we will have Board Member group picture taken following the 2-18-17 General Meeting. Bill will contact Performance Motors and SNS Croftgate to lock up show dates and discuss web page/event sponsorship with Shane. Our club is listed as a sponsored group on his page.

Advertising/Printing: the Ford Dealer Packet is similar to Sponsor mailer with tailored letter and pamphlets to hand out. Ken at Carlisle Productions says Family Ford of Carlisle is the only dealer allowed in Fairgrounds. Max brought a signup sheet for members to volunteer to bring the packets to the dealers. VP John will be adding the signup to the newsletters.

New Board Agenda Items: Max is having difficulty with creating a good metric to give Board Members incentives. He is suggesting asking the membership to approve free membership renewal to MCA for 1 year. Upon approval this would be for all officers and stated in bylaws. Members would vote at last meeting of the year to approve for the following year.

Planning Meeting Agenda:

Ford Nationals- Max will talk to other Ford Clubs at Carlisle to add future classes to Round Up, with a minimum of pre-registers to add a class. The Club has received the tent contract from Ken and we will discuss sizes.

Round Up- Max has contacted the two local Thunderbird Clubs and one has responded. Max will contact them.

Bylaws-The board is revising the bylaws. The focus of the revision is the updating of job descriptions of the two VPs, the moving of the MCA duties from the Secretary to the MCA Regional director. Adding an incentive to the board members, and some cleanup and formatting. The board is hoping to have the Bylaws ready out for review to be put a vote next meeting.

Respectfully submitted by Bill Schiel/ MCCPA Secretary