

MUSTANG CLUB OF CENTRAL PENNSYLVANIA (MCCPA)

Annual Meeting

Thursday, November 18, 2017

Kauffman's BBQ Restaurant

Minutes

Present: Max and Mary Kay Remington, Ashley and John Singer, Chuck and Deb Sennett, Jen and Chris Gamber, Millie and Bill Schiel, Sonny and Peggy Gamber, Dale and Carlene Warner, Jeff and Lorraine Turicik, Rich and Sandy Kline, Sam and Kathy Armstrong, Barb and Ira Bloom, Doug and Jane Zarker, Stan and Deb VanSickle, Dennis Snyder, Greg Charles, Fred Padilla, Scott Clayton, Bob and Deb Kuhns, Dan Fiorentino, Don Crust and Jim and Karen Lambardo

1. Call to Order

Following the annual dinner, President Max Remington called the meeting to order at 2:00 p.m. and led all present in the Pledge of Allegiance.

2. Approval of Minutes of October 19, 2017

Max announced the minutes from the October 19, 2017, meeting were posted on the Club website for review and called for their approval.

It was **MOVED** by Millie Schiel, seconded by Barb Bloom and carried that the minutes be approved as presented.

3. Treasurer's Report

Jen Gamber presented the Treasurer's Report, hard copies of which were available for all present at the meeting. Jen reviewed the account balance and relayed the total budget for the following year.

It was **MOVED** by Doug Zarker, seconded by Rich Kline and carried that the Treasurer's Report be approved as presented.

Denny Snyder inquired about depositing Club funds in an interest-bearing account. Jen stated that as a non-profit, MCCPA can have up to \$50,000 revenue per year without being subject to tax. Jen advised she will look into this option. She noted approximately \$5,000 is needed per year to support Club operations.

4. Membership Report

Continuing, Jen presented the Membership Report. She noted hard copies were available for review by those present at the meeting and the report was also posted on the Club website. Jen stated 92 new members were added in 2017, bringing the current total to 259 members. Jen reminded everyone that memberships will need to be renewed as of January 1, with a discounted rate of \$15 available for renewals

processed by February 15. She added that any new members who joined at Round Up or later are good through 2018.

5. President's Report

Max began by thanking MCCPA members for a great 2017 and the Board for their many hours of work. He announced the Club would like to have an overnight cruise to either the Mustang Owner's Museum in North Carolina or, if the museum is not open, possibly the Henry Ford Museum in Dearborn, MI, which the Club visited in 2016.

Max added that the Contact page on the website goes directly to him in case anyone wants to contact him and cannot remember his email address.

6. Old Business

Max reminded members that help is still needed in 2018 for the following new positions:

- Property Management – To keep track of the storage unit
- Show Management – To help run larger shows

The New Year's Eve event will take place at ABC West, with costs of \$10 to bowl and \$5 to just eat (compared to \$12 and \$8 in 2016). Members should contact Jim Nelson to sign up.

The Club has sent thank you notes to the companies that donated and are in the process of sending thank you notes to the Trophy Sponsors for Round Up in 2017.

Max noted the Club is planning a trip to the Sweet Lights Trolley on December 3. More details will be provided in the next week.

7. New Business

Max announced the 2018 Philly Auto show will not include the Ford meeting or breakfast this year, but he has requested the 15 allotted free tickets. Signups will be held at the first General Meeting in January. The show runs January 27 – February 4, 2018, and tickets are good for any day of the show.

The Club has dates for most of the 2018 MCCPA events. Max asked that anyone who has a confirmed date for a show or event to contact him. Multiple events on the same day will be included on the event list unless they coincide with an MCCPA event. The Club is also looking for ideas of places to post its events.

Board activities over the coming months will include: dividing responsibilities between the two Vice Presidents; updating MCCPA printed materials; compiling a 2018 list to request donations; and updating the website for 2018. The Club is also looking into the feasibility of adding a private Facebook page.

In 2018, MCCPA will continue to use Twisted-T as its apparel supplier. The site is open now for Christmas presents, with a cutoff date of December 1 so items will be received by Christmas. The Club will not be picking up this order so options for delivery will be shipping to members' homes or pick-up at Twisted-T. A schedule will be set up for orders in 2018.

Shane of sncroftgate has added some holiday baskets for purchase on his website. Also, Carlisle Events will open the discount for the Ford Nationals and other events on Black Friday. Members registering for the Ford Nationals should select MCCPA as the Club. In 2016, 100 members registered and selected MCCPA so the Club got the largest tent for free.

8. Elections

The following nominees for 2018 MCCPA Officers were presented and elected by unanimous vote of the members present at the meeting:

- President - Max Remington
- Vice President - Paul Bellis
- Vice President - Chuck Sennett
- Secretary - Ashley Singer
- Membership/Treasury - Jen Gamber

9. Presentations

Max announced that MCCPA would be presenting a check in the amount of \$3,000 to its charity, Leg Up Farm. Representatives from Leg Up Farm were unable to attend the meeting.

MCCPA is also presenting a scholarship of \$500 to Cumberland Perry Vo Tech in the spring.

Max and Jen concluded the meeting with the presentation of awards by Member Point level.

10. Next Meeting

The first meeting of 2018 is the General Meeting on Saturday, January 12, from 1-4 p.m. at Giant in Camp Hill.

11. Adjournment

The meeting was adjourned at 2:30 p.m.

Respectfully submitted by Ashley Singer, MCCPA Secretary