

# BOARD MEETING DECEMBER 5, 2020

President Brian called the meeting to order at 1:15 PM.

An enthusiastic group of board members met live and via conference call at Your Place Restaurant. Joined by our appointed positions persons and several members. Many ideas, suggestions, and recommendations were brainstormed and discussed.

Deb read the secretary minutes from the annual meeting. Dennis motioned for approval and Bob second, all approved.

**CORRECTION TO Annual Meeting Notes:** Kathy and Sam Armstrong, thank you for donating all the prizes for our giveaways. I apologize to Baylee for misspelling his name.

Dennis stated that our board is facing several issues that Covid 19 has brought about and other factors. Agreed we are encouraged to improve what we are doing for MCCPA.

President Brian suggested we follow how the meetings are run in an orderly manner, but not to strict. Rather having fun and making the Club better for all. He would like to see us be more active by doing things together; such as cruises, car shows, and more.

Introductions – all shared a bit about themselves.

## ***NEW BUSINESS:***

### **1. Meeting Location:** Information to Brian before next board meeting.

Agreed NEED: parking, restrooms, AC, quiet, price

York City Racing Club - Kathy Armstrong will check.

Other places – Kathy will look into some other ideas.

Arooga's – Baylee will check.

### **2. Board Meeting:** Saturday, January 9 at 1 PM via zoom.

Baylee and Paul will co-chair and organize this, including details on how to log on using the link in email. Try with the board first. Paul with share his zoom connection with us.

**BOARD MEETING  
DECEMBER 5, 2020**

**3. Activities:** Have more available for those who want to do.

Car Cruises Meet at location, drive to destination with stops along the way and socialize and eat.

Poker Run Five stops, drawing a card. At end meet and best hand wins prize. Eat also.

Car Rally Meet, drive prearranged route, includes printed directions and timed event. Eat also.

Car Show Meet at location, car voting, awards and eat.

Destination Cruise Travel to set destination, visit someplace and eat.

Dennis and Sam Armstrong will co-chair setting up various cruises. Dennis suggested one to two hour driving and then eating, of course. Brian made the motion to accept, Deb second, approved.

Printed directions, map suggested, Deb offered to write up and print. Barry recommended using walkie talkies as a good way to stay connected.

**4. Newsletter idea** Baylee suggested a section on the newsletter for selling parts. Deb suggested a place where people can list what they are searching for. Max said this can be added to the website.

**5. Facebook Group** Baylee created a FB group and the members joining are growing. Brian 1<sup>st</sup> motion, Deb 2<sup>nd</sup>, approved. Good publicity for MCCPA.

**6. MCA Member**

All board members need to be a member of MCA. MCCPA will pay membership if needed.

Insurance, when needed through MCA, more affordable.

**7. Ford Nationals** Held in June, Carlisle, Brian will follow up. Free tent for MCCPA with 100 members attending, sign up by April 15.

**8. MCCPA Round Up** Held over Labor Day, Carlisle, Brian will follow up to change date due to overlap of Mustang Week. Kathy Armstrong will provide Brian contact for Ken with Carlisle Fairgrounds. Paul suggested improving clarification car classes for 2021.

**BOARD MEETING  
DECEMBER 5, 2020**

**9. MCCPA Type** Bob suggested that Dennis find out from the bank what our nonprofit type is. Dennis and Brian will connect with Bob, Baylee, Dale, and Chris to change bank signature card.

**10. 2021 Charity** Discuss with members whom to connect with for the new year. 2020 was Leg Up, a charity for physically challenged children. In previous years, several fund raisers were done to collect money to donate to a charity. Example – 50 / 50. One half to winner and one half to charity. Collect then give lump sum to the charity in conjunction with MCCPA Round Up. To be discussed with members.

**11. Club House** Dennis brought up his idea of having a place for us. Needs parking, restrooms, running water and kitchen, if possible, Baylee added AC. Dennis will look into this and wants members with ideas and suggestions to email him at [whiplashdd@comcast.net](mailto:whiplashdd@comcast.net). Brian 1<sup>st</sup>. Deb 2<sup>nd</sup> approved Dennis chairing the search.

**12. 1994 MCCPA – 30 YEARS 2022**

Start thinking about how to celebrate this exciting milestone?

TOPICS FOR JAN BOARD MEETING: BRIAN ANY CHANGES?

1. Dates & places? for Board meetings
2. Location, day, time for meetings
  - Kathy report
  - Baylee report
3. Update: MCCPA Round up – date change?
  - Car events – Sam Armstrong & Dennis report?
  - Club house / Mustang Coral / Meeting Place – Dennis report
  - Ford Nationals – anything to add?
  - Bank information – Dennis
4. New ideas for meetings?

Long winded Board meeting notes, Ponies hitch up your sleigh – start your engines, time to eat cookies!

Respectfully Submitted,  
Deb Keener,  
Secretary