

## MCCPA board meeting

January 9<sup>th</sup> 2021      1:00 pm/via zoom

Brian called the meeting to order at 1:14 PM. ALL board members attended! WELL DONE!

### REPORTS:

Presidents - Ford Nationals, tent free, registration, table and chairs all taken care of. Banking was changed that morning.

Vice presidents - Baylee shared Val and he are researching a license from Ford to make various clothing. They will graciously donate their time. Suggested a special 30<sup>th</sup> anniversary shirt.

Treasurer – Dennis just got the things that morning, he will pull everything together and have a complete report for next meeting. Funds are sitting in the treasury that go to Leg Up Charity and Dennis proposed that we give them the money. Lorraine second, all approved motion.

Membership – Lorraine shared lots of background information that is so helpful for our many new members. This position is time consuming and she uses time management to save on supplies.

She asked us to forward any issues or concerns from members who reached out about their membership questions. Lorraine explained that we should let that person know we will forward this to Membership person / Lorraine and she will follow up and get back to the person.

Brian moved and Bob seconded motion to approve all reports. All approved.

### **1. Old Business - Purpose: decisions / Leader: Brian Zerby**

{NOTE: Brian will ask each person individually to comment on each topic, till then please mute your microphone. Kindly stay on topic and wait till your ideas are asked for. Suggestion: keep a note pad handy to jot down your thoughts so you don't forget what you want to share when it is your turn to talk. Let's respect our President and allow him to do his job.

### **A. EVENTS to fight PMS**

{Parked Mustang Syndrome by Doug, Events by Lorraine}. Thank you for suggestions! Includes: cruises, poker run, rally, shows, destination cruises. Dennis reported that he and Sam will be working on these. Goal is for some dates, events and times set up by next meeting. Discussion included private events are not covered by MCCPA's insurance, only planned activities with MCCPA are included.

**B. Newsletter/Facebook group** – Baylee set up all board members as Administrators, moderators are several members. Discuss next month what we want to see. Other groups have Mustang Monday, Taillight Tuesday, and a section for experts for groups. Example: list / directory of persons with specialty knowledge and contact info to reach them. Brian motion, Deb 2<sup>nd</sup>, Dennis 3<sup>rd</sup> and all approve this.

**C. MCA membership** - Several to provide Brian with their number.

**D. Ford nationals** - June 4 – 6, Friday to Sunday

Discuss catering, Brian will look into more info for this. Paul previously suggested promoting the round up at this event by putting flyers in goody bags. Max will provide car classes from last year. Need to be to Ken Appell by end of March. Thank you both for your enthusiasm and hard work!

Doug will also head up a committee to set up and help. Max will post on our web site and direct interested persons to contact MCCPA. Brian gets all contacts. Deb motioned, Bob 2<sup>nd</sup> and all approved.

**E. Round-up** - Saturday, Sept 18, Carlisle Fairgrounds. Brian will be checking with them cut off date for “bumping.” Board will finalize event details by August 1; based on Covid concerns. Baylee and Val would like to make shirts for this event. More info on this later. Deb motioned, Bob 2<sup>nd</sup> and was approved by board.

**F. Club nonprofit status** - Bob offered to ask his wife, Jeanne to talk with us on this. He confirmed she will share her knowledge with us at next Board meeting. Thank you both!

**G. 2021 Charity** - All encouraged to bring a list on proposed charities to support in 2021. Jeanne will also include this with her talk. Suggested: Central PA food bank, Operations Veteran Hope. Lorraine shared that with Covid, there are many other charities that need our help right in Central Pa. Noted that we have supported New Cumberland S. D. Scholarship. Table till next meeting. Brian motioned, Deb 2<sup>nd</sup> and all approve motion.

**H. Club house** – Brain table this, Deb 2<sup>nd</sup> and all approve.

**I. 30 Year Anniversary/2022** - set up and publish date NOW Discuss doing several ideas: banners, ornament, calendars, and shirts. Maybe have Norman give a talk at General Meeting, he is the oldest member from 1996. Discussion also lead to MCA has a big anniversary coming up, good time to promote this. Set up a committee to develop and organize this exciting milestone for MCCPA.

Brian table, Deb 2<sup>nd</sup> and approve ongoing work on this.

**J. Bank info** – Changed that morning.

**K. Board Meetings** – 2<sup>nd</sup> Sunday of each month at 7 PM, via Zoom  
Plan to revisit this for April. Dates: Feb 14, Mar 14.

**L. General Meetings** – 3<sup>rd</sup> Thursday of each month at 7 PM, via Zoom  
Dates: Jan 21, Feb 18, Mar 18, plans to revisit this based on Covid restrictions.

NOTE: For both, Zoom link will be on Web site, member page. Paul will set up the Zoom meetings. Baylee provided the helpful notes on using Zoom. A HUGE help to both! You Rock!

## **2. New Business - Purpose: Ideas / Leader: Brian Zerby**

Brian brought up door prize costs. Lorraine and Deb will work together to organize a letter head for use to reach out to local businesses for prize donations. Restaurants, etc. Brian motion, Deb 2<sup>nd</sup> and all in favor.

Dennis is donating a laptop which will have all the information for the Treasurer. Thank you so much.

Doug suggested all board members create a notebook for their office. This could then be passed on to the next person.

**3. Meeting Review** - Super effort to everyone! *ALL attended*. Read Board meeting notes, please reach out to me for corrections.  
THANK YOU ALL FOR YOUR TIME & TALLENTS!

Brian adjourned the meeting at 3:12 PM.

FIGHT PMS, get your PONY out and Drive – to the nearest restaurant, of course. Blessings for a Safe and Happy New Year!

Deb Keener, Secretary