

**Minutes of the National Board of Directors Regular Meeting of the
Mustang Club of America
Grand Prairie Ford, Grand Prairie, TX
March 8, 2007**

MCA President Bill Johnson called the regular Meeting to order at 9:50am Central Time. Roll Call was taken by National Secretary Jim Keenan. All requirements for a quorum were met with the following BOD members present:

Beverly Bragg	Jim Keenan
Lark Bragg	Steven McCarley
Ron Bramlett	Jim McFarland
Patsy Brown	Steve Prewitt
Rodney "Shorty" Brown	Wally Short
Charles Hampton	Laurie Slawson
Ed Hockaday	Julia Trone
Randy Jacobson	Wanda Whitsell
Bill Johnson	

The following Regional Directors were also in attendance: Arley Whitsell, Mustang Car Club of New England; Shaaron McFarland, Tennessee Valley Mustang Club; North Texas Mustang Club; Ray Coleman

Without objection, the Board went into a recess for various committees' to meet. At 1030 the Board was called back to order.

The Minutes of the November meeting were approved as written.
The Minutes of the January meeting were approved as written.

Executive Committee Report

President Bill Johnson reported the following developments as they were handled by the Executive Committee since the last Regular Meeting:

- The Confidential Investigative Committee that was appointed review investigations or charges brought to the Executive Committee gave their report with the final conclusion that the case before them did not warrant an MCA member's suspension.
- The Executive Committee (upon recommendation of the Administrative Committee) approved the purchase of a new printer for the MCA office to handle the workload of printing the massive amounts of judging sheets thereby saving MCA money in outside printing fees.

- Bill Johnson made a motion to accept the actions of the Executive Committee. Motion carried.

45th Anniversary Show Committee Report

Steven McCarley spoke about the Mustangs 45th Anniversary for April 11-19, 2009. The official kick off date will be April 17th 2008 for promotions across the country. There will be track time, a cruise, car show and various other events scheduled.

Internet committee; Randy Jacobson

The Internet committee opened discussion and offered a motion to rescind the motion previously adopted at the Annual meeting relating to the cancellation of the web site contract because of factors not taken into the original motion. After discussion, the motion was approved. The Committee made the motion to reopen the discussion concerning the future website. Motion carried. The website contractor was on hand to answer Board questions and hold discussion with the Board of Directors.

*Without objection, at 12:00 the Board was placed in recess for lunch.
The Board meeting reconvened at 1240.*

Internet committee continued:

Randy Jacobson made a motion to have the original contract for the new web site amended with new recommendations to complete the new web site. Motion was seconded and passed.

Arley Whitsell made a motion to not implement the forums aspect of the website until we have a structure in place to monitor the content that goes on. The motion was seconded and approved after discussion.

Randy Jacobson made a motion to have all contracts exceeding \$10,000 to first be reviewed by legal counsel prior to being awarded. Motion was seconded, discussed and approved.

Randy Jacobson requested an expenditure of up to \$1,750 to correct some remaining issues with the current web site to ease transfer to the new web site. Motion was, seconded and approved after discussion.

Membership Committee Report

Wanda Whitsell made a motion for MCA to support and promote another Boat Cruise in Feb 2009 similar to the cruise that MCA held in February 2008. The motion was seconded and carried.

Club Charter Committee

Jim McFarland stated he has four clubs expressing interest in joining MCA and three clubs ready to join. He made three motions for clubs to be accepted into MCA.

The "Sandhills Mustang Club" of Hope Mills, NC. Motion Carried.

The "1st Piedmont Regional Group" of Stuart, VA provided they have all requirements met within two weeks of the date of this meeting. Motion carried with the stipulation listed. The "Queen City Mustang Club" of West Chester, OH. Motion carried.

Driving Events Committee

Jim Keenan reported the Mustang Club of Orange County which had gained approval at the January meeting for a driving event in June has decided to withdraw and possibly reapply in 2009.

Financial Report

Arley Whitsell stated MCA was running at a loss of \$43,662 after February, not including some deposits yet to be made. He also made a motion to set up a bank account with \$20,000 for the 45th Anniversary show. Motion was seconded and carried.

Accessories Committee

Julia Trone announced the committee is looking into new products such as: Sunglasses, Washable Tattoo's, Bracelets, Note Pads, Pens, Sticky Notes, Pencils, Socks, and Throw Blankets.

Upcoming Board of Directors Meetings

Meetings are scheduled for May 3rd in Detroit, MI and July 12th in Birmingham AL with more data to be released as it becomes available.

Without objection, the meeting was adjourned at 3pm

Submitted By:
Jim Keenan

Reviewed By:
Bill Johnson