

**Minutes of the National Board of Directors Annual Meeting  
Mustang Club of America  
Phoenix, AZ  
January 23, 2011**

The President called the meeting to order at 9:00 AM and welcomed the Members of the Board of Directors, Regional Directors and guests. Roll was taken by Secretary Pro-tem Jim Keenan and a quorum was met with the following MCA Officers and Board members in attendance:

Ron Bramlett	Kerry Lawrence
Rodney Brown	Jeff Mays
Tom Champagne	Kristy Neri
Russell Duvall	Steven McCarley
Austin Craig	Steve Prewitt
John Farmer	Pete Sigwardt
Christopher Hall	Laurie Slawson
Charles Hampton	Rick Umberger
Ed Hockaday	George Valeri
Jim Keenan	

The following Board Members were not in attendance:  
Craig Chesley, Randy Cunningham, John Dettori, Bob Frender, Bill Johnson

The following Regional Directors were in attendance:  
Don Blackstock-Central Savannah River Area, Horace Collums-Mustang Club of Houston, Mark Davis-Savannah Mustang Club, Chris Neri-Mid South Mustang Club, Scott Robinson-Mustangs Northwest, Mike Williams-Carolina Regional Mustang Club

The Minutes from the October meeting were approved as submitted.

**Executive Committee Report**

Mr. Prewitt Announced his appointments of Tara Rupp as new MCA National Show Judging Secretary, Jim Silverman to 3<sup>rd</sup>/4<sup>th</sup> /5<sup>th</sup> Generation National Head Judge and Alan Stewart as MCA's Special Awards Director.

Since the previous meeting; newly elected National Secretary Bo Lawless, National Directors Rick Lawless, Robin Orr and previously elected Bill Henson have resigned leaving a new total of six vacancies to fill at this meeting. Four of the positions are through 2012 and two are through 2011. Out of the seven individuals that submitted biographies for the special election at this meeting, the four receiving the most votes will fill the two year seats, the fourth and fifth totals will fill the seats for the current calendar year and the remaining individual will be an alternate should anyone else need to resign during the year.

The chair appointed a non-voting tally crew to distribute, collect and count the ballots and the Chair announced the final count. Filling seats for through 2012 in alphabetical

order are Norton Foskett - Birmingham, AL, Tim Hahn - Houston, TX, Chris Neri - Lakeland, TN and Jim Webber - Lincoln, NB. Filling the two seats through 2011 are William Bradford - Norman, OK and Stu Dunkel - Jefferson City, MO. Randy Kramer of Ellijay, GA is the standby alternate for the remainder of this year.

### **Committee Reports**

#### **Finance Committee Report:**

MCA Treasurer Ron Bramlett outlined the entire proposed budget with the Board, and after requested changes all final figures will be brought to the Board for acceptance at the next meeting.

#### **Presentation:**

The Board listened to a presentation from Steve Hall of Acme Apparel regarding shirts with MCA logo's.

#### **Internet Committee:**

John Farmer addressed the Board for the committee highlighting the need for Regional Clubs to log on to Mustang.org and update their clubs information. He also stated the committee is working towards integration with judging certification online to go with the online judging tests and working with better ways to market the MCA.

#### **Special Events Committee:**

Rodney Brown represented the committee and reaffirmed 2011 BOD meeting dates are still as previously presented, with the October 2011 dates not yet firm, pending release of the Dallas Cowboys Home Football schedule.

April 30 at AER in Dallas, TX

July 9 at Randall Reed Ford, Dallas, TX

Oct. 8, 9 at Grand Prairie Ford (Oct. 8 Regional Director's Summit) and Courtyard (Oct. 9 for BOD.)

#### **Club Charter Committee:**

Jeff Mays, Committee Chairperson, presented the Greater Vancouver Mustang Association as a new club to the Board for Charter.

The Motion carried.

The meeting was placed in recess at 1200 for lunch

The meeting was called back to order at 1245

#### **Judging Committee:**

Committee Head Rodney Brown presented the following motions from the Judges meeting: Discussion was held on each issue with the final board action noted.

1-For the 2012 show season, require that all cars in Concours Trailered classes must have proper finishes on all parts. Natural appearance paints will not be allowed. Our plan is to

come up with requirements for owners to prepare their cars during the 2011 season, with enforcement by 2012. Any areas on the judging sheets that call out “natural,” will have to be explicitly defined. We will also need to look at providing more detail on the sheets where necessary.

After much discussion, Board action for this topic was postponed indefinitely and sent back to the committee for further refinement.

2-Show class changes for 2011:

-Drop ME class, Restomod, no participation

Motion Carried

-Drop MCA Retired Class, has been 5 years since Conservator started

Motion Carried

-Drop LMC Dynacorn Class, no participation

Motion Carried

-Split up 2005-2009 Occasional Driven into 2005-2007 and another from 2008-2009

Motion Carried

-Split up 2005-2009 Daily Driven into 2005-2007 and another from 2008-2009

Motion Carried

3-Recommend that the MCA National Show Guidelines be modified so that during the awards presentation, all MCA-specific awards are given out first. Includes special awards at last show of the year and also Conservator awards.

Motion Carried

4-White Grille Medallion; we have received a verbal commitment from Scott Halseth at NPd that they will cover the expenses. The White Grille Medallion would be given out at same time as Conservator Cup, starting in the 2011 show season for qualified recipients and also for those that have already won a Cup.

Motion Carried

5-Create a listing of MCA “Honorary Gold Card Judges”, for those judges that have contributed significantly to MCA, but may not be able to contribute on a regular basis due to health or other reasons. The listing would be separate from the normal Gold Card Judge listing.

After much discussion, Board action for this topic was postponed indefinitely and sent back to the committee for further refinement and notification to the committee they can enact this without BOD action.

6-Mandatory rule for fire extinguishers at time of Classification. Classification personnel will turn away any car that does not have a U/L approved fire extinguisher. They will not

be allowed on the show field without one. Recommend that local club hosting National have 10-20 extinguishers on-site for sale.

After much discussion, Board action for this topic was postponed indefinitely and sent back to the committee for further refinement.

7-Create a Thoroughbred “Mandatory Deductions” sheet like we have for Unrestored that contains areas to deduct for additional items not included in regular Concours Judging Sheets. Examples would be basecoat/clear coat on early cars, date codes on parts, exhaust deduction, etc...

After much discussion, Board action for this topic was postponed indefinitely and sent back to the committee for further refinement and notification to the committee they can enact this without BOD action.

8-For National Shows that have an indoor arena where cars are contained, allow small flash lights to be used for judging on the indoor cars. This helps to maintain consistency from show to show.

Motion Carried

### **Membership Committee:**

Committee Chair George Valeri reported MCA ended 2010 with 10,771 members. The membership committee will provide representation at major events throughout the country to help in recruiting members. (MCA Shows, Mustang week, Woodward Dream Cruise, Knott’s Berry Farm, etc)

### **Publishing Committee:**

Austin Craig, Committee Chair reminded the Board that Mustang Times will report on National Events like the Woodward Dream Cruise, Barrett-Jackson and SEMA events, but is always looking for Regional Club submitted articles.

### **Procedures/Bylaws:**

Jim Keenan, Committee chair of the Bylaws Committee presented the first set of requested Bylaws changes that will be brought for votes at meetings this year for printing in the upcoming January 2012 revision of the MCA Bylaws. Three motions were brought to the floor:

#### **1. To add in Section 1 of Article IX**

Family Members: The husband or wife and unmarried children under the age of eighteen, of a paid member.

*Presently there is nothing listing who the family membership covers.*

After discussion, the Motion carried

#### **2. To Change Article X, Section 1**

Presently it allows two people, Husband and wife, serving on the National Board of Directors in to vote on National issues under one MCA membership number.

The motion would require all individuals on the Board of Directors to have their own MCA number, to be, and vote as individual members of the MCA. *(includes cases where a Regional Director and National Director may also share the same number)*

After much discussion, Board action for this topic was postponed indefinitely and sent back to the committee for further refinement.

### **3. To Change Article XVIII, Section E.**

The bylaw falls under the Boundary title yet also describes duties of the Club Charter and Club Support Committees. The Motion is to remove the duties from the bylaws so they can be outlined as all other committee duties are printed in the MCA National Directors handbook.

After discussion, the Motion carried

### **Youth Program Committee:**

Chris Hall-Committee Chair spoke of his committees plans to help MCA market to the young and “future members” with contests and restoration projects with an adult, and the benefits to all involved. The Board gave input to his program and highly recommended that he move forward and report back at the next meeting.

## **New Business**

### **MCA Travel Reimbursement Form:**

Steve Prewitt discussed the current form in use and the length of time since the last revision with the Board. After discussion and feedback, Mr. Prewitt will bring the final revision back to the Board for approval at the next scheduled meeting.

### **National Show Committee:**

Steve Prewitt presented two National Shows in 2012 for BOD approval.

The Gulf Coast Regional Mustang Club in Pensacola, FL for March 23-25, 2012 and the Diablo Valley Mustang Association for June 22-24, 2012 in Concord, CA.

Both motions were approved.

### **Presentation:**

The Board listened to a presentation from Mark McKracken of Shinebox, regarding a potential marketing opportunity for MCA regional clubs.

With no further business to discuss, the meeting adjourned at 3:55 PM.

The next meeting will be held April 30, 2011 at AER in Dallas, TX.

Submitted by:

J. Keenan  
Secretary Pro-Tempore

Approved by:

Steve Prewitt  
MCA President