

MCA General Meeting- Minutes

June 18, 2024

President Tom Bible called meeting to order at 6:30pm. Minutes of the previous meeting were moved, second and approved.

Treasurer's report showed a balance as of May 31, 2024 of \$13,291.14 with a paid membership of 79 and 15 former members with unpaid dues. This report was moved, second and approved.

In old business Tom reminded us of upcoming MCA Swap Meet with seller set up starting at 7 am on June 29 and open to buyers at 8 am. John Forehand has asked for help with set up.

Our first MCA Board of Directors meeting was held this evening just prior to our general meeting. Some organizational items were approved, such as meeting frequency, open attendance for club members or board invited guests, meeting frequency, club expenditures, job assignments for interested members and other business necessary to run and efficient and enjoyable club.

The board brought forward two projects they approved to gain member approval of them.

The first was to start a members only Facebook Page and Nick Vescio said he would set up this page for us. It is anticipated that this forum will allow members to discuss and hash out club

matters sooner than waiting for the next monthly meeting. Project was moved, second and approved by membership.

The second was a recommendation to construct the floor around the charging station with composite materials as opposed to concrete. Tom and Dave Eldridge will buy the materials and have asked members for help with construction. A notice will be sent setting time and date for work party. Item was moved, second and approved.

Dick Tonan reminded members that MCA was hosting a fund raiser for the Good Guys Fellowship of the Nashville Metropolitan Police Department on Aug 10, 2024. A clean-up day will be scheduled. With no further business brought forward meeting was adjourned at 6:45pm.

Our next general meeting will be July 16, 2024 starting at 6:30 pm with board of directors meeting preceding at 4:45 pm.

Respectfully submitted,

Chuck Junkroski, Secy.