

# MUSTANG OWNERS CLUB AUSTRALIA (QLD) INC

## GENERAL MONTHLY AGENDA

22nd February 2023

**MEETING OPENED:** 7.34pm

**PRESENT:** As per attendance book.

**APOLOGIES:** Peter New, Natalie Giel, Richard Gorey, Robyn Messenger

**NEW MEMBERS:** - any new members present are encouraged to tell us a little bit about their car and themselves.

- 1) Kai & Rachel Frew
- 2) Gary & Sharon Fryer
- 3) Nicholas Leontsinis
- 4) Drew Hunter & Maria Death
- 5) Robert & Julie Lawrence
- 6) Alessandro Benci
- 7) Glenn & Janelle Fowler
- 8) Jackie & David Tramacchi
- 9) Paul & Jeanette Guy
- 10) Trevor & Suzana Jones
- 11) Paul & Sue Bidinost
- 12) David Purcell & Annette Smith
- 13) Anita & Glen Teichmann
- 14) Natalie Kile
- 15) Andrew & Karen Chatterton
- 16) Konrad & Carolyn Litfin
- 17) Brett Grayson

Trevor Jones was present at the meeting and told us about his Blue 1967 Mustang Coupe and how he had been restoring it and it was nearly on the road. Trevor was welcomed by the members present and given a round of applause.

### **PASSING OF PREVIOUS MINUTES**

**Moved:** Marice Saunders (MS)

**Second:** John Binge (JB)

**Passed by the majority:** Yes.

### **BUSINESS ARISING FROM PREVIOUS MINUTES:**

Nil

## **TREASURERS REPORT:**

**Moved:** David Irving (DI)

**Second:** Ray Saunders (RS)

**Passed by the majority: Yes.**

Reg Coleman (RC) spoke about the increased workload the Square device had caused Robyn Messenger (RM) as had to balance against the fees the Square too. RC made a suggestion that future membership due and applications have the provision for payment by Credit Card removed to assist in reducing the workload. RD went on to say there could be as many as 450 members going forward and if each one paid by Card it would be an enormous task.

There was discussion about the benefit of the Square over the Eftpos machine. EC spoke about the \$7000 saving regarding inhouse printing of the magazine and that other efficiencies regarding expenses were always being considered. EC spoke about purchasing further items for the Concours including bollards and ropes.

MS asked about the Term Deposit and was advised there was \$35000 in the account.

DI asked about eh item purchased by the Club being placed on the Asset Register. RC went on to explain the difference between placing purchases on the Asset Register or calling them Expenditure and advantage and disadvantages of both. RC advised that RM maintains an inventory of purchases. RC advised there was currently \$73,016.05 spread across all the accounts.

## **INWARD CORRESPONDENCE:**

Email correspondence – Dealt with by Ed and Dave

Dave Lewis (DL) advised a report to have been received from BCC Report on building fire compliance with the outstanding items to be addressed in the coming weeks. Ed Callander (EC) advised he was present when the inspection was undertaken and that a number of items on the report had already been addressed. BCC had also advised they would be attending to some of the items, including relating the existing door locks, at no cost to the club. EC advised a Fire Evacuation Drill would need to be conducted in the near future.

EC spoke about the proposed upcoming membership deal with Motorama where each Mustang sold would also receive a 1-year membership to the Club. Motorama would then pay the club the membership fee. Gordon Bartils (GB) spoke about the Club supporting and promoting the older Mustangs and whether there was anything being done to encourage membership for the older cars rather than pursuing the later model Mustangs. EC stated that this was the way forward and that it would help the Club build the membership base. DL spoke about Mustang Enthusiasts Queensland (MEQ) and S550 Club and how they are free to join and have a large membership base and that is what the Club is competing against. DL spoke about the recent run MEQ held where they had 55 Mustangs attend. Neil De San Miguel (NDSM) asked if the Motorama deal only applied to new Mustangs sold and EC advised he thought it would apply to any Mustang sold but would need to clarify it when the final proposal was presented to him.

## **OUTWARD CORRESPONDENCE:**

Email correspondence – Dealt with by Ed and Dave

## **MEMBERSHIP DRAW: (VP) TO DRAW**

**Winner :** Anthony Ratieri

## **RUN CO-ORDINATOR:**

**Shannon's Run** – Stuart Brown (SB) spoke briefly about Shannon's and the cars and persons present.

**Chinchilla Melon Fest** – DL proposed a round of thanks to Ray and Marice Saunders for organising this event and went on to say how well organised and coordinated it was. All agreed and RS and MS were given a round of applause by the members present. EC spoke about the generous donations of 1000 Chupa Chups that was received from PDF Foods.

EC spoke about the Club winning \$150 as a result of the parade which had been decided to be donated to the Chinchilla School. EC further raised whether or not the Club should consider making a further donation. DL advised that the \$1000 donated to Mr Dare as a result of the Wiambilla murders had been returned to the Club as the GoFundMe page had been closed. DL advised he had attempted to make contact with page organiser but had not had his calls returned. It was decided a further \$300 would be donated to the school by the Club. MS to liaise with the school re same.

**Passed by the majority: Yes.**

NDSM spoke about sending a plaque to Linda and Warren the proprietors of the Chinchilla Tourist Park for their hospitality and assistance over the weekend. It was agreed by all that a plaque should be sent to Warren and Linda. EC agreed to arrange same.

RS spoke about the current deal that had been struck with Rare Spares where members were now entitled to a 10% discount once they signed up to Rare Spares through the Club. Further details on how to do so to be provided at next meeting.

EC spoke about an event being held at Underwood on Saturday where a member of the Corvette Club Qld (CCQ) was opening a new business and had requested cars from CCQ and MOCA to attend. The event was from 8a – 12p. Some interest was shown by a couple of members.

## **GENERAL BUSINESS:**

There was discussion about the upcoming Concours and DL requested volunteers from the membership presents to assist with tasks.

GB spoke about the judging process and the time it takes to judge vehicles. He also spoke about the number of judges and support staff needed

Tasks were allocated as below but were subject to change.

<b>Tasks</b>	<b>Nominated Persons</b>
Concours Judges	Daryl Ashby
	Alan Messenger
	Gordon Bartils
Concours Judge Assistants	John Smith
	Ray Saunders
	Paul Halliday
	Neil DSM
	Stuart Brown
Show n Shine Judges	Dave Lewis
	Brett Elliott
	Stuart Brown
Hot Rod Judge	Ed Callander
Runners	Melissa Elliott
	Karrin Halliday
Tally People	Marg Moran
	Paula Brown
	Monique Callander
Front Gate Staff	Dave Lewis
	Stuart Brown
Traffic Direction	Simon Cosgrove
	Neil DSM
	Ed Callander
	Brett Elliott
	Ray Saunders
	John Smith
Merchandise Sales	Marice Saunders
	Stan Gallo
Data Entry Front Gate	Paula Brown
Marquee Building	Paul Halliday
	Ed Callander
	Brett Elliott
	Glenn Fowler

EC spoke about whether or not raffles should be conducted and it was agreed they would be. EC advised he would obtain products from Bowden's and Penrite, and would place them in a wheelbarrow for auction, It was suggested that beach trolleys would probably be a better choice. All agreed and EC to follow up and purchase same.

DL spoke about an Esky with water and soft drinks that would be free for workers and it was agreed. EC offered to provide an Esky and purchase the drinks.

There was discussion about meeting times and it was agreed that that MOCA members would need to be at the site around 6am to assist with set up and to have their cars in position. CCQ to be onsite by 0700 and enter as a Club. EC to chase up Brad Stumer with payment/numbers.

DL advised he would forward out a taskings list so that everyone was aware where they had been allocated.

**RAFFLE DRAW:**

1. **Dave Lewis**
  
2. **Ray Saunders**
  
3. **Carolyn Irving**

**MEETING CLOSED:** 9:12pm



Dave Lewis  
Secretary

President: Ed Callander



MOCA QLD CLUB PRESIDENT