

International Board Minutes

Date of Meeting: 2017 Sep 03

Held at: Colonial Inn, Helena

Meeting Called to order @: 2:01pm Meeting Chaired By: Carl

Board Executive Present: Craig Shanley, Carl Gocksch, Deb Taylor

Executive Alternates:

IMM Clubs in Attendance:

Bozeman - Bridger Mountain Pony Car Club
 Great Falls - Treasure State Mustang Club
 Helena - Last Chance Mustang & Specialty Ford
 Missoula - Five Valley Mustang & Specialty Ford Club
 Spokane - Inland Empire Mustang Club

Calgary - Alberta Mustangs Auto Club
 Edmonton - Alberta Mustang Owners Association
 Red Deer - Ford Central Car Club
 Saskatoon - Saskatoon Mustang & Classic Ford Club
 Vancouver - Greater Vancouver Mustang Association
 Winnipeg - Manitoba Mustang & Ford Association

Minutes from previous meeting on 2017 Apr 22, read by all, summarized by Carl.

Errors or Omission: None

Motion to accept the minutes:

Seconded by:

Motion Passed: Y

Old Business:

Current Business:

- Congratulations to the Helena Club for a great show!
- Craig advised that the IMM emergency fund stands at \$3259.79 US.
- Lyle talked to a couple of members from the Boise Club (Treasure Valley Mustang and Ford Club) at the car show. Members of the Boise Club attended the meeting and provided a brief history of their club and their attendance of IMMs. Their club has been in existence for 34 years and currently has 95 members. This year they had 8 cars and 20 members attend the IMM. They have a great club and organize an annual show each June where they have approximately 300 cars, 100 – 150 of those being Mustangs and Fords.
- Carl advised Boise members that the entry fee into the IMM is \$200, non-refundable and the Club would be expected to hold an IMM in the next few years. After the presentation today, Carl asked everyone to take all the information back to their Clubs and attendance into the IMM for Boise will be discussed further at the spring meeting. Boise members will make a presentation once they are invited to join.
- Summary report from the Helena group, 345 cars registered, everything went very well this weekend, and they are ready for the awards banquet. Nathan organized the Friday night social and BBQ, he did a great job! They noticed that some of the classes were very heavy, especially in the newer year Mustangs. Another reason why pre-registration is sooo important. The hotel parking lot was compact and very good for the show. The Club had 260 pre-registrations, mostly the older models though. Something on note for Boise, 12 members of the Helena Club did the majority of organizing for this event. And the host club really appreciates all the assistance from members of other clubs that helped out! Carl wanted to make sure everyone, including the Boise members present, know that we are all there to help...once you are in the IMM, you are part of the herd!! ☺

- Johnny asked if there were any questions from those in attendance:
 - Barry wanted to say that the Friday Night Social was great, the only issue was the size of the placards; they were just a bit too small.
 - Class number needs to be on the dash cards, makes it much easier for Tech Crew.
 - Voting shouldn't start before registration is closed – discussion ensued.
- Lyle asked if Becky could speak about an idea they had to help all IMM Clubs going forward. Becky suggested we create an IMM website to hold all relevant information and forms for each Club to use as they see fit. Becky will build and maintain the site. The site would offer secure portal to access the forms etc. We could also set up a universal email that each host club could use. The cost would be approximately \$250 for 3 years to host. Maybe a universal Facebook page could also be set up for each host to use.

Motion: Lyle motioned that we use the IMM Contingency Fund to pay a maximum of \$300.00 to develop an IMM Web Page. Any unforeseen cost estimates to be brought back before the Board prior to being implemented) 2nd - Nathan – All in Favor – **Passed**. Johnny & Becky will administer the web page.

- AMOA from Edmonton – IMM 39 Update, we will make a presentation at the banquet, but Daryl provided a brief update. Hotels are accepting registrations now, a rep from the host hotel will be at the banquet to accept registrations in person and we will have 2 rooms to give away as early registration draws. AMOA website had a registration form posted and shows the hotel info. Facebook Page (IMM39) is also active. Castrol Raceway will cost \$40, onsite at the track.

New Business:

- Carl indicated that Great Falls would be next in line for an IMM and asked if they are ready to accept...reps indicated the Club is already working on plans for the event, Heritage Inn Hotel has been secured, they will provide more information at the Spring Meeting. General discussion about classes and trophies – at the end of the day more sponsorship likely means more trophies/classes.
- Comment from the color, with shows getting so big, if we continue to lose clubs, it will be difficult for Clubs to host every 4 – 5 years. Also, we need to get the younger members involved in the IMM process and remain open to new ideas...discussion ensued. Pictures of past shows on the new web page would be a great idea.
- Saskatoon reps asked about the host club rotation...discussion ensued...rotation will remain as it is now. Updated rotation list will be sent out to reps with meeting minutes.
- Winnipeg Club is having some internal struggles, reps will keep the Board advised on any changes.
- Lyle suggested that since the first IMM was a no-host event in Lethbridge, maybe we could look at having another event there in the future and just divide up the duties. Discussion ensued, what are the risks of having no host? Would we lose attendees if there were no trophies? No motion, reps to take back to their clubs for feedback.
- Russ to arrange location for the Spring Meeting...scheduled for 2018 April 14, 2 – 4 pm.
- Motion to adjourn the meeting at 3:30pm by Peter, Seconded by Wayne.