

M.F.C. MC National Board Minutes – Nov 2025

Board Approved – 17 Dec 2025

Date: 11/19/2025 Wens

Time: 7:00 pm (Eastern Zone)

Place: Zoom Meeting

Call to Order by President at 7:01 pm

Guest Present: None

Roll Call by Secretary of Board Members present:

Y Director	Scrape
Y President	TomKat
Y Vice President	Blackbeard
Y Secretary	Ranger
Y Treasurer	Chip
Y QM/SAA	Big Papi

Quorum was established with 100% of Members present.

OPENING BUSINESS

Review Last Month's Minutes

Any changes or additions? NO

Motion to Approve Minutes

1st Scrape

2nd Black Beard

Vote = Unanimous approval

Old Business: None

Reports:

Director:

Tomkat will be posting a message to the Nation on MFC Facebook, Members Only on the removal of SEGA Chapter from MFC MC.

Scrape will post something on SEGA Chapter Website announcing they are no longer part of MFC MC.

President:

All members of SEGA will be denied access from the MFC MC.org, MFC FB Members Only, and SEGA Chapter web site.

\$150 will be reimbursed to Miami-Dade for purchasing an Ex-Member's Derby cover with MFC Logo. This is to prevent unauthorized people from using our logo.

Teddy Harris has retired and now wants to rejoin MFC MC with Space Coast.

MFC will be putting a stronger emphasis on what qualifies as a CP. Future CPs must have a proven association working with Military, Fire Rescue or Cops. MFC will be much more selective when approving CPs going forward. The Board will discuss in more detail later and decide if new CPs will require a Natl Board approval.

Chapters that are Not in Compliance with By-Laws requiring over 51% MI, FF, Cops will not be allowed to add additional CP's unless they also add more MI, FF, Cops and maintain at least 51% MI, FF, Cops after adding another CP. It is recommended if you are CP top heavy that you keep new CPs as Hang Arouns until you get more MI, FF, Cop recruits.

Vice President:

Black Beard called SEGA President to discuss their situation. They will return all MFC Patches and Shirts.

MFC will file a complaint with I.R.S. (I.R.S. form 13909)

Secretary:

What do we do when a past member wants to return to MFC?

This is a Chapter decision but will require a quorum and unanimous approval of present and voting Full Patch Members. The old Member will complete a new Membership Application and send in \$50 for a new background check. If member needs new patches, it will be another \$200. If a member was previously in another MFC Chapter, it is required you consult with the previous chapter before doing anything.

National Board Elections are coming in. **Vote Eligible Chapters must submit an e-mail to Natl Secretary NLT 31 Dec to be accepted.** All that is needed is the three candidates the Chapter selected. Chapters should email results ASAP after voting and post in Chapter Minutes. Remember Chapter minutes must be approved and will take longer. Email your votes so they will be accepted in time.

Chapters are reminded to conduct Chapter Board Elections also and update their Chapter Roster with correct information,

Treasurer:

Cease and Desist Order has been sent to SEGA
Requested SEGA to provide all financial records showing income and Charitable Donations.

\$ 25,789.39	Broken Spokes Funds
<u>\$ 11,431.40</u>	MFC Operating Funds
\$ 37,220.79	MFC Total Balance
+ \$ 0.00	Accounts Receivable

Sgt At Arms: Ex members returning to MFC will submit funds to Natl Treasurer and Background Applications to Acting Natl Sgt At Arms.

Quartermaster: Nothing new

New Business: Discussed above

Other Questions brought up? none

Provisional and Non-Conforming Chapters (Not Eligible to Vote Natl Election)

12 Corners (Non-Conforming)	< 51% MI, FF, LE
ATL (Non-Conforming)	< 51% MI, FF, LE
Bold City (Provisional)	needs Full Board, Less 1 year
Green Mountain (Non-Conforming)	needs Full Board
Lone Star	(Less than 1 yr)
Mountaineer (Provisional)	Needs Full Board
Rocky Top (Non-Conforming)	< 51% MI, FF, LE
The Region	(Less than 1 yr)
Twin Lakes	(less than 1 year)
Whitewater	(less than 1 year)

National Board Members are assigned as a Liaison between the National Board and Chapters. The assignments are as follows:

- TomKat: Space Coast, ATL East, Rocky Top, Lone Star, Central
- Blackbeard: E. Conn, 12 Corners, Green Mountain, Vette City
- Ranger: Bay Area, Twin Lakes, Music City, Foothills, Whitewater
- Chip: Iron Triangle, SEGA, Big Bend, Bold City, Smoky Mountain
- Big Papi: Palm Beach, Broward, Mountaineers, The Region, Miami-Dade

Meeting Adjourned at: 8:53 pm.

Next regular Board Meeting: Date: 17 DEC 2025 Time: 19:00 hrs. Place:
Zoom

Week earlier

James “**Ranger**” Kelly
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