

M.F.C. MC National Board Minutes - Sept 2025

APPROVED 22 Oct 2025

Date: 9/25/2025 Thursday

Time: 7:00 pm (Eastern Zone)

Place: Zoom Meeting

Call to Order by President at 7:04 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 |
| N Sgt At Arms | G |
| Y Quartermaster | Big Papi |

Quorum was established with 85 % of Members present.

OPENING BUSINESS

Review Last Month's Minutes

Any changes or additions? N

Minutes Approved Y

1st Chip

2nd Big Papi

100% approval

Old Business: None

Reports:

Director: Natl Sgt At Arms has decided to step down from National Board due to personal reasons. Position will remain open until upcoming elections. Big Papi will handle SAA duties until a new SAA is selected.

President: Chapters that have over 50% CP will no longer be able to add any more CPs until the percentage of MI, FF, LE are high enough to maintain a 51% or higher ration.

Vice President: No new news

Secretary:

E-mailed Chapter Pres and National Board Members POCs to all Chapter Presidents last month

Emailed all Chapter Presidents 2025 National By-Laws (should be posted on the New MFCMC.org soon.

National Board Minutes are now posted on Members Only page of our Natl Face Book page. They will remain there until we transfer them to MFCMC.org where they will have their own quick reference tab.

1 Oct I will send an E-mail to all Chapter Presidents and Secretaries reminding them what they need to do for both National and Chapter 2026 Elections. I will also provide references to the National By-Laws.

Both the "Oaths of Membership" for each Cube and "Liability Waivers" have been posted to the MFCMC.org website where they can be downloaded and printed off. The Annual Chapter Charter Authorization and Agreement forms for both Provisional and other Chapters have also been loaded on the website.

Treasurer: Chip will help new chapters with obtaining their EINs. He will also contact chapter to see if they need help with their Tax Returns.

\$ 26,689.39 Broken Spokes Funds
\$ 9,249.65 MFC Operating Funds
\$ 35,939.04 MFC Total Balance
+ \$ 850.00 Accounts Receivable

Sgt At Arms: Not in attendance

Quartermaster: QM Will perform the duties of Quartermaster and SAA until the next election. All Membership Applications will be sent to the QM.
QM and Treasurer will work together to ensure no patches are not mailed out until all fees are received.
QM will forward all Applications to the other Board Members.

New Business:

Concealed Carry Weapons Permits. If a State issues a Concealed Weapons Permit MFC FPMs will be required to get them as we travel among many different states. States like Florida and others are going Open Carry. We cannot restrict Members rights, but we don't want to see members Open Carrying. It's not the image we want to portray.

Leave of Absence (LOA). LOA is Chapter business, and each Chapter may have its own rules. Bottom line is it is up to each Chapter if they wish to grant LOA or not when requested.

Membership Applications: Instead of having one application for all requests (Associate, Recruit, FPM, and Hot Patch), Ranger will look at making an application for each situation and putting them on the new webpage. Reference to the National By-Laws, purpose and requirements for each application will be shown for each on each application. The purpose is to make it easier for Chapters to complete, easier and faster for the Board to review, and to make sure correct procedures are being followed.

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

| | |
|---------------------------------|--------------------|
| 12 Corners (Non-Conforming) | > 50% CP |
| ATL (Non-Conforming) | > 50% CP |
| Bold City (Provisional) | needs Full Board |
| Green Mountain (Non-Conforming) | needs Full Board) |
| Lone Star | (Less than 1 yr) |
| Mountaineer (Provisional) | Needs Full Board |
| Rocky Top (Non-Conforming) | Needs Full Board |
| SEGA | (Less than 1 year) |
| 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: 8:25 pm.

Next regular Board Meeting: Date: 22 Oct 2025 Time: 19:00 hrs. Place: Zoom

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