

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS MEETING
LA HABRA, CA - VIA ZOOM
JUNE 20, 2020
AGENDA**

President – Bill Truesdell

1. Call to order
2. Pledge of Allegiance
3. Welcome & Introductions
4. Recording Meeting – One person be recognized, state your name and speak one at a time
5. Motion #1: Approval of the February 8, 2020 Minutes
6. Review Actions Pending from previous BOD meeting
 - a. Robert Ransome’s cardboard car kits – Assembly experience?
 - b. Sale of Carl Hungness’ posters
 - c. Status of a new joint contract with MARC for production of Revision #5 of the Judging Standards – input from Doug Clayton
 - d. Victoria book status
7. Policy Issues
 - a. Youth-related policies
 - b. Estate donations to MAFCA – Need development
8. Non-Policy Issues
 - a. Hall of Fame – MAFCA nominee for 2020 - Completed
 - b. Events Cancelled for 2020
 - i. Model A Day – September 19, 2020
 - ii. Hershey
 - iii. National Convention in Texas
 - iv. National Awards Banquet in Texas
 1. How to announce awards?
 2. Transmittal letters to award winners with certificates?
 3. Installation of MAFCA officers for 2021
 - c. Honorary Historian – Bob Kreipke has agreed and sent his first article to Andy.

9. Office Liaison
 - a. Altered work schedules during COVID-19
10. Other
(What of the above items should be shared with Rick and/or Andy?)

Vice President – David White

1. National Conventions
 - a. 2020 – The Alamo A's – Kerrville, TX (June 21-26, 2020) POSTPONED UNTIL 2022
 - b. 2022 – Kerrville, TX – The Alamo A's – No date available. (June)
 - c. 2024 - Open
2. National Tours
 - a. 2021 – N. Conway, NH Lakes Region Chapter (June 20-24, 2021)
 - b. 2023 – Dearborn, MI area – SE Touring Group – SIG- No date available.
 - c. 2025 – Charlottesville, VA – Dallas Chapter – No date available.
 - d. 2027 - Open
3. National Awards Banquets
 - a. 2020 – Fort Worth, TX – Fort Worth Model A Club – (Dec. 3-6, 2020) – POSTPHONED UNTIL 2021
 - b. 2021 – Fort Worth, TX - Cowtown A's – No date available. (December)
 - c. 2022 – Denver, CO – Denver Model A Chapter – No date available.
4. Calendar Liaison
5. Review Actions Pending from previous BOD meeting
6. Other
(What of the above items should be shared with Rick and/or Andy?)

Secretary – Kay C. Lee

1. Be sure and speak up and stay close to your speaker.
2. Please identify yourself
3. Concerns about Motion forms
 - a. Be sure and send me your Motion form before the meeting/during the meeting when you are making a new one.

4. Update your Turnover file
 5. A-World Liaison
 - a. Sherry Winkinhofer
 6. Review Actions Pending from previous BOD meeting
 7. Other
- (What of the above items should be shared with Rick and/or Andy?)*

Treasurer – Dave Libbey

1. Financial update for year ending June 30, 2020
 2. Budget for the year ending June 30, 2021
 3. Policy/Agreement changes for national events
 4. MAFFI Liaison
 5. Review Actions Pending from previous BOD meeting
 6. Other
- (What of the above items should be shared with Rick and/or Andy?)*

Chapter Coordinator – Tom Jeanes

1. Mileage policy discussion
 2. Newsletter Evaluation Score sheet
 3. Review Actions Pending from previous BOD meeting
 4. Other
- (What of the above items should be shared with Rick and/or Andy?)*

Technical Director – Chuck Christensen

1. Technical questions report
2. JSC status
3. Restorers Class status
4. Model A Day at the Gilmore
5. Actions Pending from previous BOD meeting

6. Other

(What of the above items should be shared with Rick and/or Andy?)

Publications/Public Relations – Doug Linden

1. Publication Activity

- a. *The Restorer* Magazine – May/June production
- b. *The Restorer* Magazine – July/August status
- c. 2020 Roster Production

2. *Digital Restorer* – Electronic Current Edition

3. Book Projects

- a. 4th edition Paint Chip Book
- b. Victoria
- c. Pickup Truck
- d. Upholstery Book

4. Poster Business Update (Carl Hungness purchase)

5. Other

- a. Publications Sales Update
- b. Fun With a Model A Ford – Video
- c. A-toons for MAFCA use (Stan Blinco Cartoons)

6. Actions Pending from previous BOD meeting

- a. Tiny Tips Book
- b. O'Reilly's Auto Parts

7. Liaison Activity

- a. EFC
 - i. Fashion Guidelines Addendum
 - ii. Fashion Video
 - a) Recognition
- b. Insurance

(What of the above items should be shared with Rick and/or Andy?)

Advertising – Dan Foulk

1. New Ad copy for May/June
 - a. TP Tools
 - b. European Classic Tires – skipped March/April renewed May/June
 - c. J&L Enterprises, Inc.
2. New Ad copy for July/August
 - a. TP Tools
 - b. Grundy Insurance
3. New Ads
 - a. May/June
 - i. Wagner Products Co. – Bolt on Receiver Hitch
 - b. July/August
 - i. The Complete Model A Ford Restoration Guide
 - ii. Business size ad for KP2, Engine re-builder in Lisbon, Ohio
 - iii. 3 insertions of Business Size ad for Gaslight Auto
2. Cancelled *Restorer* Ads – July/August
 - a. LOGO Lites – Will renew when they are able to get raw material
3. 2020 Roster Advertising – Positive comments on appearance and number of ads in this year's book
4. New Business – Specialty tool boxes that hold Model A Tools
5. Product of the Month for June
 - a. Model A books @ 10% off
6. Product of the Month for July
 - a. To be determined
7. Specialty Equipment Market Association (SEMA) Liaison
8. Review Actions Pending from previous BOD meeting
 - a. Copy Happy on POM
 - b. Cardboard car assembly
 - c. Call Model A Medic per Jay McCord
9. Other
(What of the above items should be shared with Rick and/or Andy?)

Marketing & Membership – Mike Kelley

1. Event Kit Program
 - a. 3rd and/or 4th Quarter
2. Free 1st Year Membership 2021
3. Model A Day at the Gilmore
4. MAFCA Board nominations
 - a. Approval of Nominees for 2021-2022 term
5. Social Media Liaison
 - a. Review and approval of revisions to Policy Part 1 Section 11
(Social Media Policy (e.g. Facebook)
(P1S11 Policy change – sent to BOD on March 6, 2020 for review)
6. Website Status
7. Review Actions Pending from previous BOD meeting
8. Other
(What of the above items should be shared with Rick and/or Andy?)

Office Manager – Sandra Aguirre

1. Membership
2. Web site sales
3. Paper Model A's
4. Actions Pending from previous BOD meeting
5. Other
(What of the above items should be shared with Rick and/or Andy?)