

MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS MEETING
LA HABRA, CA
FEBRUARY 26, 2023
9:00 AM PACIFIC TIME
AGENDA

President – Robert Bullard

1. Call to order
2. Pledge of Allegiance
3. Welcome & Introductions – (Acknowledge Special Visitors and Past Presidents in attendance)
4. Reminder - Sign attendance sheet
5. Recording Meeting – One person be recognized, state your name and speak loudly one at a time
6. Motion #1 to approve the December 6, 2022 Minutes - (Kay)
7. Update information
 - a. Special announcements
8. Review Actions Pending from previous BOD meeting
 - a. Jan/Feb 2023 Restorer Presidents column – change in board position
9. Other
 - a. Next Board Meeting via Zoom – Saturday, May 20, 2023 - 8:00 am PST
 - b. If needed, Pre meeting, Friday, May 19, 2023 – 3:00 pm PST

Vice President – Ed Tolman

1. National Conventions
 - a. 2024 – Southwest Model A's - Albuquerque, New Mexico
 - i. June 23-28, 2024 – Contact Ray Gabeldon
 - b. 2026 – Open – Working with San Diego & CCRG, Visalia Chapter
 - c. 2028 - Open

2. National Tours
 - a. 2023 – “Backroads to the Classics”- Southeastern Touring Group
<http://www.southeasterntouringgroup.com/>
 - i. July 16–21 – Contact Happy Begg
 - b. 2025 – Virginia Battlefields - Dallas, Chapter
 - i. June 16-20 – Contact Arlen Evans
 - c. 2027 – Open – Working with the Temecula Valley Chapter – Contact Josh Ferguson
3. National Awards Banquets
 - a. 2023 – Santa Maria A’s, Santa Maria, CA
 - i. November 30 - December 3 – Contact Curt Warner
 - b. 2024 – Utah
 - i. December 3-7 or Dec 11-14 – Contact Howard Eckstein
 - ii. 2024 NAB in Utah - Motion
 - c. 2025 - Open
4. [A-World & Youth Groups \(Liaison\)](#)
5. [Calendar \(Liaison\)](#)
 - a. New entries since last BOD meeting
6. Other
 - a. Registration software (Excel?) needed for host Chapters (Owned by MAFCA)
7. Review Actions Pending from previous BOD meeting

Secretary – Kay C. Lee

1. Be sure and speak up as we are recording
2. Please identify yourself since we are recording
3. Emails
4. Concerns about Motion forms
 - a. Be sure and send me your Motion form before the meeting or during the meeting when you are making a new motion.
 - b. Secretary will do Motion #1 to accept the Minutes from the last BOD meeting

5. Secretaries' duties
 - a. Policies (Liaison)
 - b. A of the day - puzzle
 - c. MAFFI – Sept. 15-16, 2023 Model A Days at the Gilmore, Hickory Corners, MI
 - d. Hershey – Oct. 2-6, 2023
6. Review Actions Pending from previous BOD meeting
7. Other

Treasurer – Melanie Whittington

1. Financial update
 - a. USB statements distributed to Board members each month
 - b. USB CD updates
 - c. Building Fund discussion
2. MAFFI (Liaison)
 - a. Model A Days – September 15-16
3. EFC – Era Fashion Committee (Liaison)
 - a. Updates
 - b. Sanction fashion judging with chief judge at 2024 National Convention - Motion
 - c. P2S05-L for clarity - Motion
 - d. P3S04 add Fashion Display Judging - Motion
 - e. P3S07 add plurals' - Motion
 - f. P3S22 for clarity - Motion
 - g. P3S24 update fashion event sanctioning form - Motion
4. Review Actions Pending from previous BOD meeting
5. Other

Marketing & Membership – Jay McCord

1. 2024 Election and candidates
 - a. Approve Candidates - Motion
2. 2023 Membership numbers to date
3. Membership incentives
 - a. Free New Membership program
 - b. MAFCA Star Initiative – Introduction – Motion
 - c. Event Kit Usage Schedule - Ford Model A-Modern Antique Car
4. Motions
 - a. Month of May – Model A Youth Centered - Motion
 - b. Purchase of Fred Mertlich Artwork for exclusive use by club - Motion
 - c. P1S07 Obituary Policy - Motion
 - d. P1S14 Ethics Policy - Motion
5. MAFCA (Liaison)
 - a. March is Model A Truck Month
 - i. Description of Truck Shirt sales campaign
 - ii. Show shirt artwork
 - iii. Motion
6. Review Actions Pending from previous BOD meeting
7. Other

Advertising – Gary Price

1. Old Business:
 - a. 2023 Membership Roster Advertising
 - i. Review advertisers and sales
2. New Business:
 - a. *Restorer*/Website Advertising
 - i. Paul Shinn ad in *The Restorer* and Webpage
 - ii. Letter for advertising in *The Restorer* to be sent out first week in May to list of prospective advertisers
 - b. Hire/appoint CTO - Motion

3. Website Redevelopment Project
 - a. Redevelopment website - Motion
4. [Social Media \(Liaison\)](#)
5. Review Actions Pending from previous BOD meeting
6. Other

Technical Director – Chester Wojcik

1. Tech Q&A for *The Restorer*- Number of each and answered
2. Report on joint email venture with Paul Shinn
 - a. Quantity of Q&A
 - b. Thank you to those assisting with answers questions including:
Bob Guimarin, Les Andrews & Rick Black, Chester Wojcik Sr and Jr.
 - c. 2023 Technical Director to be included on email each year
3. [Restorers Class Committee \(RCC\) \(Liaison\)](#)
 - a. 2022 Planned vs Completed
 - b. 2023 Planned
 - c. Meeting Minutes Submitted to the Board
 - d. Committee Members Submitted to the Board
4. [Judging Standards Committee \(JSC\)\(Liaison\)](#)
 - a. Update on Revision 5 of the Restoration Guidelines & Judging Standards
 - b. Addition of ethics policy update to be included in Revision 5
 - c. Contract extension 5-1-2023 through 4-30-2024 – Motion
 - d. Face to Face meeting for March 24-26- approved in prior fiscal year budget.
 - e. Liaison attendance at the Face-to-Face meeting
 - f. Meeting Minutes Submitted to the Board
 - g. Committee Members Submitted to the Board
5. Review Actions Pending from previous BOD meeting
6. Other

Chapter Coordinator – Will Langford

1. Update on 2023 Chapter Renewal status
2. Update on 2023
 - a. Newsletters
 - b. Websites
 - c. Service Awards
3. [Webmaster \(Liaison\)](#)
4. Review Actions Pending from previous BOD meeting
5. Other

Publications/Public Relations – Dave Gill

1. *Restorer* Magazine
 - a. Jan/Feb 2023 issue delivered
 - b. March/April issue status
 - c. May/June issue status
 - d. Index of prior years' articles in *Restorer* magazine
2. Publication update
 - a. Volumes 1 to 65 *Restorers* thumb drive status
 - b. 2022/23 Membership Roster status
 - c. How to Restore Your Model A Volume 11 status
3. Model A World
4. [Insurance \(Liaison\)](#)
5. Review Actions Pending from previous BOD meeting
6. Other

Office Manager – Sandra Aguirre

1. 2023 Membership
2. Merchandise
3. MAFCA Shopping Cart
4. Review Actions Pending from previous BOD meeting
5. Other

Kay C. Lee – Secretary
February 11, 2023