

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS MEETING
ZOOM
AUGUST 26, 2023
8:00 AM PACIFIC TIME
AGENDA**

President – Robert Bullard

1. Call to order
2. Pledge of Allegiance
3. Welcome to BOD Members and Guests on Call
4. Recording Meeting – One person be recognized, state your name and speak one at a time
5. Motion #1: Approval of the May 20, 2023 Minutes - (Kay Lee)
6. Comments on MAFCA's 2023 National Tour – Back Roads to the Classics
7. MAFFI Hall of Fame Nominee Discussion
8. MAFFI Museum Expansion Presentation – John Begg
9. Review Actions Pending from previous BOD meeting
10. Other
 - a. Next Board Meeting - National Awards Banquet, Santa Maria, CA - Saturday, December 2, 2023 - 8:30 am PST

Vice President – Ed Tolman

1. National Conventions
 - a. 2024 – Southwest Regional Group - Ruidoso, New Mexico
 - i. June 23-28, 2024 – Contact Ray Gabaldon
 - b. 2026 – Contract negotiations with the Blue Mountain A’s of Pendleton, Oregon – Contact Jack Remillard
 - i. Possible Motion to approve Blue Mountain A’s as host
 - c. 2028 - Open
2. National Tours
 - a. 2023 – “Backroads to the Classics”- Southeastern Touring Group Auburn, Indiana
 - i. July 16–21 – Contact Happy Begg
 - b. 2025 – Virginia Battlefields - Dallas, Chapter
 - i. June 16-20 – Contact Arlen Evans
 - c. 2027 – Proposed – Route 66 West to East and East to West - Temecula Valley A’s (California) – Contact Josh Ferguson
 - i. Possible Motion to approve Temecula Valley A’s as host
 - d. 2029 - Open
3. National Awards Banquets
 - a. 2023 – Santa Maria A’s, Santa Maria, CA
 - i. November 30 - December 2 – Contact Curt Warner
 - b. 2024 – Salt Lake City – Utah Valley A’s
 - i. December 10-14 – Contact Howard Eckstein
 - c. 2025 – Open – (5 Day Cruise to Mexico 2025 or 2026)
 - d. 2026 – Open – (5 Day Cruise to Mexico 2025 or 2026)
 - e. 2027 – Contract negotiations with the Charter Oak’s A’s - Visalia, California – Contact Bill Bennett
 - i. Motion to approve Charter Oak’s A’s as host
4. [A-World & Youth Groups \(Liaison\)](#)
5. [Calendar \(Liaison\)](#)
6. Other
7. Review Actions Pending from previous BOD meeting

Secretary – Kay C. Lee

1. Be sure and speak up and identify yourself as we are recording
- 2. Follow your agenda**
3. Emails
4. Concerns about Motion forms
 - a. Be sure and send me your Motion form before or during the meeting if you are making a new Motion.
 - b. Secretary will make Motion #1 to accept the Minutes from the last BOD meeting (May 20, 2023)
5. Secretaries' duties
 - a. [Policies \(Liaison\)](#)
 - b. MAFFI – Sept. 15-16, 2023 Model A Days at the Gilmore, Hickory Corners, MI
 - c. MAFFI – 2 rooms reserved – 1 Kay Lee and 1 for Hall of Fame Nominee
 - d. Hershey – Oct. 2-6, 2023
6. Review Actions Pending from previous BOD meeting
7. Other

Treasurer – Melanie Whittington

1. Financial update
 - a. UBS statements distributed to Board members each month
 - b. UBS CD updates
2. MAFFI (Liaison)
 - a. Attended the MAFFI Zoom meeting on June 5th and July 10th
 - b. Model A Days – September 15-16
3. EFC – Era Fashion Committee (Liaison)
 - a. General updates
 - b. Motion to approve request for MAFCA Fashion Judging Sanction for the 2024 “Texas Tour” regional meet, in Nacogdoches, TX and naming Lynda Davis as Chief Judge.
 - c. Motion to approve proposed edited version of P3S22 Fashion Awards
4. Review Actions Pending from previous BOD meeting
5. Other

Advertising – Gary Price

1. Review of Advertisers in MARC/AACA Publications not currently advertising in *The Restorer*
2. Advertiser Changes this Quarter in *The Restorer*
 - a. New Ad copy
 - b. Ads Not renewed
3. Advertiser Packet Review
4. New Advertisers Contacted this Quarter
5. [Social Media \(Liaison\)](#)
 - a. Facebook – Jay McCord
 - b. Instagram – Doug Linden
 - c. Constant Contact Publications – Terry Whittington
6. Review Actions Pending from previous BOD meeting
7. 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. Meeting Minutes submitted to the Board
4. [Judging Standards Committee \(JSC\)\(Liaison\)](#)
 - a. Update on Revision 5 of the Restoration Guidelines & Judging Standards
 - b. Meeting Minutes Submitted to the Board
5. Review Actions Pending from previous BOD meeting
6. Other

Marketing & Membership – Jay McCord

1. Membership incentives
 - a. Event Kit report
 - b. Pickup Shirt order report
2. Twenty-seven original Model A cards
 - a. Fred Mertlich Artwork purchase complete with Exclusive Rights
 - i. Note card report
3. Christmas in July – card sale
4. Member Renewal phone calls
5. [MAFCA Office \(Liaison\)](#)
6. Review Actions Pending from previous BOD meeting
7. Other
 - a. Attend Sonoma, Santa Barbara & Bakersfield
 - b. Plans to attend Ventura, Harbor Area Meets

Publications/Public Relations – Dave Gill

1. *Restorer* Magazine
 - a. July/August 2023 issue delivered
 - b. September/October issue status
 - c. Mailing issues to Australia
2. Publication update
 - a. Volumes 1 to 65 *Restorers* thumb drive status
 - b. How to Restore Your Model A Volume 11 status
3. Trademark information
4. [Insurance \(Liaison\)](#)
5. Review Actions Pending from previous BOD meeting
6. Other

Chapter Coordinator – Will Langford

1. Motion to accept revised P1S06
2. Motion to approve 50 years Chapter Recognition Brick Program
3. Chapter Updates
4. [Website/Webmaster Updates \(Liaison\)](#)
5. Review Actions Pending from previous BOD meeting
6. Other

Office Manager – Sandra Aguirre

1. 2023 Membership
2. 2024 Membership/Ballot mailing
3. MAFCA Store
4. Review Actions Pending from previous BOD meeting
5. Other

Kay C. Lee – Secretary

Rick Black, Ass't Secretary

August 9, 2023