MINUTES OF BOARD OF DIRECTORS MEETING 12 JANUARY 2002 LA HABRA, CA.

HIGHLIGHTS

New E-Mail Address For MAFCA Headquarters:

Effective immediately, the new E-mail address for MAFCA Headquarters is: info@MAFCA.com

PLEASE DISCONTINUE USING THE OLD E-MAIL ADDRESS IMMEDIATELY. Use of the new electronic address will permit messages to reach headquarters faster and enable the MAFCA office staff to respond more rapidly to requests from the membership and the general public.

Paint and Finish Guide Book:

The revised second edition of the MAFCA Paint and Finish Guide made its debut at the Turlock, CA. Swap Meet where it was offered for sale for the first time. The larger and more enhanced paint chips with greater color fidelity have made it an instant best-seller. Every Model A enthusiast should have a copy of this excellent publication in their library.

Copies can be ordered from MAFCA-HQ for \$20.00 each.

Era Fashion Committee Fashion Book of Facts:

The EFC Fashion Book of Facts is rapidly nearing completion and is planned to be offered for sale at the MAFCA National Convention at Riverside, CA. This book will have a total of 12 chapters and will contain approximately 1,000 different samples of fashion items from the Model A era. It will be authoritative and comprehensive and indubitably, will represent the definitive publication on the topic.

Model A Raffle Car:

The 1930 Model A Ford Coupe is in its final stages of completion. What a gorgeous car! Although this car is being restored as a driver, it is starting to approximate a Blue Ribbon automobile in looks. Just one look at this beautifully-restored car will make you want to take it home with you. You may be able to do so if you call and order raffle tickets from your local MAFCA Chapter or MAFCA-HQ at 1-866-379-3619.

Model A Ford Youth Scholarship Fund:

As of January 2002, the youth scholarship fund had received a total of \$7,355 in donations. As a result, at least two scholarships will be awarded at the national convention at Riverside, CA. After the 2001 National Meeting and Banquet at Houston, TX., the Piney Woods A's who were the hosts for the meet, donated \$1,000 to the fund. More donations will translate into a greater number of scholarships awarded to our youth. Donors can deduct their donations from their income taxes. Award recipients do not have to pay income tax on their awards as long as the money is paid to an accredited school or college.

Submitted by Reuben Doggett MAFCA Secretary

To request a complete copy of the minutes, contact: MAFCA Headquarters 250 S. Cypress La Habra, CA 90631-7452