

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS' MEETING
SATURDAY, JULY 13, 2004
PORTLAND, OR**

HIGHLIGHTS

Future National Conventions

2006 Mansfield, MA
2008 Dallas, TX

Future Annual Membership Meetings

2004 "A" Christmas in the South, Augusta, GA
2005 Sacramento, CA
2006 Las Vegas, NV
2007 Southern California Area

Review and Adoptions of 2004/05 MAFCA Budget

Treasurer George Fontaine presented the proposed 2004/05 MAFCA Budget to the Board of Directors and it was approved.

Award Presented to Jim Spawn

Publications and Public Relations Director, Donna Lewis, presented Jim Spawn with the Golden Quill Award from the Old Cars Weekly magazine for his work on The Restorer.

Era Fashion Judging

The Board of Directors sanctioned the era fashion judging event at the 2006 National Convention in Massachusetts and Lynette Marcione was approved as Chief Judge.

The 2005 Northwest Regional was also sanctioned as an era fashion judging event and Janet Gundlach was approved as Chief Judge.

Board of Directors Candidates

All three candidates for the Board of Directors that are not currently serving were at the Board meeting and spoke briefly regarding their interest in being a Director.

Congratulations to Three New MAFCA Chapters

Chapter Coordinator, Stephanie Grundman, presented three petitions for new MAFCA Chapters that were approved by the Board:

- Lone Pine A's of Oregon
- Cedar Creek Model A Ford Club of Texas
- Whidby Island Model A's of Washington

Total of MAFCA Members

There were a total of 15,054 MAFCA members as of July 13, 2004. This total includes 1,018 new members, 11 new foreign members and 14,025 renewal members.