

**MODEL A FORD CLUB OF AMERICA  
BOARD OF DIRECTORS' MEETING  
SATURDAY, APRIL 23, 2005  
LA HABRA, CA**

**HIGHLIGHTS**

**Update of Annual Membership Meetings**

- 2005 Hosted by Northern California Regional Group, Sacramento, CA, Dec. 1-3
- 2006 Hosted by Las Vegas Valley Model A Club, Las Vegas, NV, Dec. 14-16
- 2007 Hosted by Southern California Regional Group, Southern CA, Dec. 5-9
- 2008 Hosted by Model A Restorer's Club, Phoenix, AZ, Dec. 4-6

**Update of National Conventions**

- 2006 Hosted by Model A Restorers Club of Massachusetts, Mansfield, MA , July 16-22
- 2008 Hosted by Dallas Model A Club, Addison, TX, June 22-27

**X-Cup Grant**

The Board has approved a \$4,000 X-Cup Sponsorship Grant to the Boys Scout Troup headed by J. D. Hanks in Ponca City, OK. This Troup has entered The Great Race several times and does very well each year.

**MAFCA Membership**

MAFCA has 14,587 members at this time. The final notice to renew membership will be sent out in May. There have been 348 new memberships since January of this year.

**New Permanent Web Master for MAFCA Web Site**

Rick Black, who has been the interim MAFCA Web Master for the past year, has been selected as the permanent Web Master effective May 1, 2005. Carl Becker will serve as a backup web master to Rick.

The Board wishes to thank all of those members that indicated an interest in this position.

**Updated Clip Art CD is Available**

An updated Clip Art CD with a "user friendly" Index is now available from the MAFCA office. This CD will be included free for all new charter chapters and an additional copy may be purchased for \$5.00 plus shipping and handling from the MAFCA office.

**Era Fashion Committee Members and New Era Fashion Chairperson Named**

Three Era Fashion Committee members have been approved by the Board effective July 1, 2005 for two-year terms. They are Donna Mae Bewley from Washington, Marie Robinette from Colorado and Anne Neely Beck from Georgia.

Donna Mae Bewley has been approved as Era Fashion Chairperson effective July 1, 2005 for a one-year term.

### **Chief Judge Approved for Tri Cities Regional**

The Board has approved Keith Clark as Chief Judge at the Tri Cities, WA Northwest Regional Meet in July 2006.

### **Judging Standards Committee Members and New Chairperson Named**

The Board has approved Doug Clayton and Marco Tahtaras to a second two-year term to the JSC Committee effective July 1, 2005.

Doug Clayton has been approved by the Board to a second one-year term as Judging Standards Committee Chairperson effective July 1, 2005.

### **Board Reinstates the Position of Senior Advisor to the JSC Committee**

At the request of the JSC, the Board has approved reinstating the position of Senior Advisor to the JSC Committee. A JSC member may be appointed to this position upon completion of their regular appointed term(s). See Judging Standards Committee Policy (P3S02) for further information.

### **Three New Chapter Charters**

The Board has approved the charter of three new chapters:

**Rodney Bunch, Gallipolis, Ohio**  
**Ye' Olde Ford Club, Spring Hill, FL**  
**Pine Tree Chapter, Acton, Maine**

Congratulations to these three new chapters and welcome to MAFCA.