

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS' MEETING
SATURDAY, FEBRUARY 3, 2007
LA HABRA, CALIFORNIA**

HIGHLIGHTS

1. Dave Vestal was appointed as Chair of the Nominating Committee for the 2007 Election of the Board of Directors. An invitation for nominees will be in the next edition of The Restorer as well as on the website.
2. MAFCA made a donation to the Model A Youth Restoration Award for 2007.
3. Update of National Conventions
 - 2008 – 3rd MARC/MAFCA World Model A Ford Meet in Dallas, Texas
 - 2010 – Vancouver, Canada
 - 2012 – Looking for host club
 - 2014 – Tacoma, Washington
4. Update on Annual Meetings
 - 2007 – 50th Anniversary of MAFCA in Ontario, California
 - 2008 – Phoenix, Arizona
 - 2009 – Waukesha, Wisconsin
 - 2010 – Pikes Peak, Colorado
5. The renewal premium for our general liability insurance went from \$3,800 to \$92,000. We cannot continue this policy. We are in the process of finding another carrier. This will take time to get other insurance carrier bids in and analyze their coverage.
6. We are increasing the size of The Restorer an additional 4 pages.
7. We are in the process of putting the Car Judging Procedures Manual on the website, which will include all forms.
8. We are purchasing a complete set of Canadian Service Bulletins for the office.
9. Tiny Tips will be produced in time for Hershey Swap Meet.
10. Model A Car Games is being revised, as we have to eliminate all timed events.
11. We are preparing a brochure in order to attract more young adults to the hobby.
12. The Myrtle Beach Model A's have changed their club name to the Myrtle Beach A's.
13. The North Lake A's from Louisiana have been reinstated as a MAFCA Chapter.
14. We are initiating a program to recognize Chapter websites.
15. We have changed the policy deleting the defunct X-Cup and adding the MAFCA Youth Rally Division. The Vintage Car Rally Association has a Tin Cup Division for high school teams. The deadline for grant applications for this year is March 15, 2007.
16. If any Chapter requests it, we will send 1 copy per Chapter of the 2006 Membership Roster. The Chapter would have to pay postage.

Respectfully submitted by Jill Sullins, Secretary
MAFCA Board of Directors
2/28/07