

Model A Ford  *Club of America*

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**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS' MEETING
SATURDAY, MAY 5, 2007
LA HABRA, CALIFORNIA**

HIGHLIGHTS

1. The 2007-2008 Fiscal Year Budget was reviewed. The Preliminary Budget has been worked out with a few details still to be determined.
2. Update of National Conventions
2008 – 3rd MARC/MAFCA World Model A Ford Meet in Dallas, Texas – finalizing their events and should have the registration form for Board approval by the July Board meeting.
Anne-Neely-Beck of the EFC is writing the article on the differences in MARC and MAFCA fashion judging and will have it completed by the May 20th deadline for reproduction in Model A Ford News and The Restorer. It was agreed that all fashion entrants compete for the same awards in the awards ladder, which means MARC members will qualify for MAFCA's pin for Award of Excellence and the Best of Show.
2010 – Vancouver, Canada – they submitted a preliminary schedule of events for this Meet.
2012 – Looking for host club

Update on Annual Meetings

2007 – 50th Anniversary of MAFCA in Ontario, California – they submitted copy of the registration and Schedule of Events.
2008 – Phoenix, Arizona – working on their plans
2009 – Waukesha, Wisconsin – no new information
2010 – Pikes Peak, Colorado – we received a signed contract for the Meet to be held December 8-11, 2010 in Colorado Springs.

3. MAFCA has renewed our general liability insurance policy with J.C. Taylor. We were able to get a policy that is affordable with the continued coverage of our existing policy. We need to rewrite the old Policy on Insurance and define what activities would be included as MAFCA approved events.
4. It was decided to increase the shipping costs on items we sell; it was decided to offer the Book of Fashion Facts as a wholesale item.
5. It was reported that we have 8 members with 50 years' MAFCA membership. They will be invited to attend the Membership Meeting in Ontario to receive their gold pins.
6. Applications to run for the MAFCA Board of Directors are due by July 1st.
7. A-World is searching for a student who can set up and maintain a web site for them.
8. A new Membership Roster will be published in 2008. Membership dues must be paid by December 31, 2007 in order to be included in the 2008 Roster.
9. We will begin poly bagging The Restorer with the July/August issue.

Respectfully submitted by Jill Sullins, Secretary

MAFCA Board of Directors
June 12, 2007