

**MODEL A FORD CLUB OF AMERICA  
BOARD OF DIRECTORS' MEETING  
SATURDAY, APRIL 23, 2008  
LA HABRA, CALIFORNIA**

**HIGHLIGHTS**

1. President Dave Vestal announced that Sandy Patterson is putting together a jewelry DVD and donate it to MAFCA to sell.
2. Mesa, AZ, host of the MAFCA National Membership Meeting this December has their Registration form ready, and it was approved by the Board.
3. The Board voted to approve the following for EFC positions: Bonnie Edworthy to fill Janet Gundlach's term of July 1, 2008 to June 30, 2009; reappointment of Patti Jones to serve for the term of July 1, 2008 to June 30, 2010; Jackie Brooks for the term of July 1, 2008 to June 30, 2010; Gail Doemland for the term of July 1, 2008 to June 30, 2010; and Anne-Neely Beck to serve as Chair for the term of July 1, 2008 to June 30, 2009.
4. There were some changes in policies in fashion to reflect the new category of Model A Era Image.
5. Parties from both MAFCA and MARC met and work out a contract on Revision 3 of the Judging Standards. This contract was signed at the Board Meeting.
6. We approved revisions to the initial loan for National Conventions to \$8,000, and for Annual Membership Meetings to \$4,000.
7. The Paint and Finish Guide, with 2 additional colors, 8 new pages and 7 new photos, will be out for the Dallas Meet, as well as Tiny Tips.
8. The final General Liability Insurance policy was completed and revisions were approved.
9. We have terminated our old D&O insurance and have transferred it to JC Taylor, with much better rates.
10. Helen Christensen addressed the Board regarding Fashion patterns she is reproducing and selling on behalf of MAFCA.
11. The Board approved 2 new Chapter applications: San Gabriel Valley Model A's of California and the Angelo A's from San Angelo, Texas. Additionally, the Board approved a change of Chapter name from Towe Museum to Friends of the Towe Museum.
12. We are anticipating membership of 14,425 this year, a reduction of only 4%.

Respectfully submitted by Jill Sullins, Secretary  
MAFCA Board of Directors  
7/10/2008