

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS' MEETING
MONDAY, JUNE 23, 2008
DALLAS, TEXAS**

HIGHLIGHTS

1. We are working hard in duplication of patterns, with the completion of female children's patterns. The email address is erapatterns@mafca.com. Patterns will cost \$25 each, including shipping/handling with the Continental United States. Thank you Helen Christensen.
2. Sandy Patterson made a DVD on era jewelry that has been donated to MAFCA, and will sell for \$10 + shipping/handling, through the MAFCA office.
3. Vancouver 2010 has introduced their Early Bird Newsletter selling for \$15.
4. The 3rd MARC/MAFCA World Model A Ford Meet has had 21 new MAFCA members as of the Board Meeting. We have had a lot of walk-ins, so a full count will be reported at the next meeting.
5. We had a successful meeting with the Editor of the Restorer and came to agreement on the new contract.
6. We are currently installing a speaker system for recording our meetings at La Habra.
7. Year to date we have had 578 new memberships.
8. Cut-off date for the Board of Directors election is July 1st.
9. The new paint chip book is out, retails for \$25; the Tiny Tips book is also out.
10. Steve Schmauch was approved to serve as Chief Car Judge for the 2010 International Meet in Vancouver.
11. The Publications Committee has been formed as per the Revision 3 contract: Doug Clayton, Marco Tahtaras and Bill Cilker for MAFCA, and Tim Johnstone, Steve Ryan and Murray Linker for MARC.
12. We have added a \$2 million umbrella to our General Liability Insurance Policy.
13. We currently have 285 Chapters in good standing with MAFCA.

Respectfully submitted by Jill Sullins, Secretary
MAFCA Board of Directors
8/14/2008