

Model A Ford Club of America
Board of Directors' Meeting
Friday, August 5, 2010
Vancouver, B.C.

Highlights

1. After opening remarks by President Garth Shreading, Judy Lewis, Era Fashions Committee (EFC) Chairwoman, spoke about the new Fashion Guidelines and the future of the EFC. Their next meeting is scheduled for October 1, 2010.
2. Vice President Jill Sullins gave reports on the Vancouver International Convention, the Natchez Trace Tour scheduled for April, 2011; the 2011, 2012, and 2013 Annual Membership Meetings; the 2012 National Convention which will be in Ishpeming, MI, hosted by the Superior A's.
3. Doug Clayton, Judging Standards Committee (JSC) Chairman, updated everyone on the Restoration Guidelines and Judging Standards (RGJS) revisions progress. Progress is slow but steady and he expects revisions to be completed by September 1, 2010.
4. George Tynan and Stan Johnson representing the Model A Ford Foundation, Inc. (MAFFI) gave a PowerPoint presentation on MAFFI's progress toward raising funds for, designing, and building their museum at the Gilmore Heritage Center in Indiana.
5. Treasurer Jerry Wilhelm gave a financial report that covered MAFCA's current financial status, investments, and Chapter insurance coverage. He also spoke about the RGJS; he doubts they will be ready for sale in time for the AACA Eastern Fall Meet in Hershey.
6. Publications and Public Relations Director Alex Janke reported on his efforts to assist publishing the Restorer magazine while Editor Jim Spawn has been unavailable due to illness. More article submissions are needed, the Era Fashions Catalogue is out, Volume 8 in MAFCA's "How to Restore" series will be reprinted soon, and some new DVD's are slowly being made available for sale. The first Jim Ryner Photo of the Year Award will be presented at the Annual Membership Meeting in Colorado in December.
7. Advertising Director Dick Pryzwitkowski announced that advertising is going strong; he asked for and received Board approval on the appointment of Judy Lewis as Chief Era Fashion Judge for the 2011 Northern California Regional Group Meet; he gave reports on the Million Mile Challenge and the completed Pony Express National Tour. He suggested two future projects: a National MAFCA Membership Day and "Model A's Across The U.S.A."
8. Chuck Christensen, Technical Director, shared his progress in reviewing Volumes 1-3 in the "How to Restore" series and reported that many technical questions come to him from around the world including the UK and Denmark.
9. Chapter Coordinator Stephanie Grundman received Board approval for a new Model A Motor Compressor Special Interest Group (S.I.G.); she has explored forming a Hubley S.I.G.; she summarized her contacts with Chapters and their newsletters.
10. Dave Jones, Membership, reported MAFCA membership stands at over 14,000; he gave an election and longevity pin update; he led a discussion concerning a Bylaws proposal that addresses Director terms and election eligibility - this subject was tabled until the December Board meeting.
11. Office Manager Sandra Gomez announced that 459 new MAFCA memberships were processed between 1-1-10 and 8-1-10 and that she and Treasurer Jerry Wilhelm will continue their efforts to expand MAFCA's merchandising by selling personalized specialty merchandise via a merchandising company. She announced that Dan Young from Canada has donated a folder of about 75 car games which will be given to Director Alex Janke to review.