

**BOARD OF DIRECTORS' MEETING
THURSDAY, DECEMBER 1, 2011
HYATT VINYARD CREEK
SANTA ROSA, CA**

HIGHLIGHTS

Car Games Book on website

President Alex Janke announced the Car Games Book is now on the MAFCA website and may be downloaded for use by chapters for their various events. The games included in this book are ones that do not have car timed events or speed contests in order to comply with the insurance requirements.

Index of Revision 3 on website

An Index of Revision 3 has been prepared and is now on the MAFCA website. This was originally planned to be included with Revision 4, however, there have been several requests from membership so it has been put on the website.

Policy revision of P2S05-U Model A Website Award

Policy P2S05-U – Model A Website Award has been amended. The Policy now states chapters wishing to submit their website for consideration of the Website Award must submit the request each year they want to be considered. This was changed in an effort to keep all website addresses current and viable.

National Conventions

- 2012 Marquette, MI – June 18-22
- 2014 Tacoma, WA - July 14-18
- 2016 Colorado – TBA

National Awards Banquets

- 2012 Charleston, SC – December 9-12
- 2013 San Antonio, TX – TBA

National Tours

- 2013 Dallas Model A Club – Blue Ridge Parkway – May 5-10
- 2014 San Antonio Chapter – Texas Hill Country Tour - TBA
- 2015 Maine Lobsters & Lighthouses - TBA
- 2017 Pacific Northwest Tour – TBA

2012 Election Results

Jim Morris, 2011 Membership Director, introduced the four 2012 elected Board members – Jill Sullins and Jerry Wilhelm were elected and Alex Janke and Chuck Christensen were re-elected.