

MODEL A FORD CLUB OF AMERICA  
BOARD OF DIRECTORS MEETING  
Fort Worth, TX  
December 3, 2021  
AGENDA

**President – Bill Truesdell**

1. Call to order
2. Pledge of Allegiance
3. Welcome & Introductions/Sign Attendance Sheet
  - a. A moment to think of Dan Foulk. Dan passed away on November 19.
  - b. Last meeting for four Directors. Dave Libbey, Treasurer and Tom Jeanes, Technical Director have served admirably for two years. Doug Linden, Past President, served for 9 years on the MAFCA Board since he was first appointed to fill Jerry Wilhelm's unexpired term. Dan Foulk was also Past President and served 8 years on the MAFCA Board. Each was President and then they served in multiple other officer positions. We will miss them and hope to see them again in the future. Following the meeting, please thank them for their service to our club.
4. One person be recognized, state you name and speak one at a time. Board members will be recognized first and if there is time, guests will then be recognized. Please keep comments brief.
5. **Motion #1:** Approval of the August 28, 2021, Minutes (Ruth)
6. Review Actions Pending from previous BOD meeting
  - a. Committee to investigate National Convention host recruiting. (Volunteers include Bill, Dave, Happy, Doug, Dean)  
Policy proposal to be submitted by Happy Begg within her agenda items.

7. New items
  - a. Appointment of Tom Jeanes as Technical Editor of *The Restorer*.  
**Motion #2:** Approval of appointment of Tom Jeanes as Technical Editor.
  - b. Liaison with Paul Shinn to recruit new members (10/17/21 email)
8. Office Liaison
  - a. Office is fully open for business.

### **Vice President – Happy Begg**

1. National Conventions:
  - a. 2022 – Dallas Chapter/Kerrville, TX
  - b. 2024 –
  - c. 2026 –
2. National Tours:
  - a. 2023 – Michigan/Indiana Tour/ Southeastern Touring Group
  - b. 2025 – Virginia/Dallas Chapter
3. National Awards Banquets:
  - a. 2021 – Fort Worth, Texas/Fort Worth Chapter
  - b. 2022 – Golden, Colorado/Model A Ford Club of Colorado
4. Social Media Liaison
  - a. Facebook – Jay McCord will present
  - b. Instagram
5. Calendar:
6. Policy Changes
  - a. P3S01 National Convention Guidelines
  - b. P3S01-A National Convention Agreement
  - c. P3S08 National Awards Banquet Guidelines
  - d. P3S08-A National Awards Banquet Agreement
  - e. P3S26 National Tour Guidelines
  - f. P3S26-A National Tour Agreement
7. Other
  - a. Recommendation of Convention Survey Committee
  - b. New Policy – MAFCA Resource Team for National Events

### **Secretary – Ruth Janke**

1. Please identify yourself
2. Send revised motions if needed
3. Other

### **Treasurer – Dave Libbey**

1. Financial update
2. Website liaison
3. Review Actions Pending from previous BOD meeting
4. Other

### **Advertising – Dan Foulk**

1. A moment of remembrance

### **Chapter Coordinator – Robert Bullard**

1. Report on Hershey. Opinions and Observations
2. Recap of Chapter Coordinator Awards
3. Status/Statistics of Chapter Renewals
4. Upcoming 2022 Chapter Longevity Awards

### **Marketing and Membership – Doug Linden**

1. Membership
  - a. Current Membership
  - b. Free membership Update
2. BOD Election Status
  - a. Ballots Counted October 21
  - b. Zoom used to save travel expenses.
  - c. Local members supported tabulating.

3. Marketing
  - a. Gilmore – Display well attended
    - i. 30 New members
  - b. Hershey – Booth traffic was down
    - i. Publications: Paint and Finish Guide, Roster, and Poster
4. Liaison Activity
  - a. EFC
    - i. Fashion Display Category
  - b. Insurance
5. Other
  - a. Discount Hotel Reservation Offer

### **Publications/Public Relations – Dean Potter**

1. Review action items from August 28, 2021 Board meeting
2. *Restorer* publication: update paper price increases and delivery delays
3. Publication sales and inventory update; Christmas card update
4. Publication projects:
  - a. Upholstery database for publication or on-line access
  - b. MAFCA Volumes 1-65 of *The Restorer* on a thumb drive update; March 2022
  - c. Briggs and Murray production
  - d. Model A Dearborn history
5. MAYRA representation by Board
6. 2021 NAB awards election
7. MAFCA 2022 Membership card
8. Report from MAFCA Mission Statement Committee

### **Technical Director – Tom Jeanes**

1. Revised National Driving Recognition Awards
  - a. Clean version P2S05-G
  - b. Changes – individual mileage at 1,000 miles
  - c. Recognition with cost-effective static decal
  - d. Example of charts useful in tracking mileage

2. Motion for National Driving Recognition Awards
3. *Having Fun With My Model A*
  - a. Still on hold
4. Technical Submissions to *The Restorer*
  - a. The Technical column for the January/February Restorer has been submitted. Not many Facebook submissions reach my desk.
5. JSC Liaison
  - a. Working on Revision 5 items in advance of joint meetings
  - b. Still struggling with getting opportunities for judging
  - c. Submitted Judging article to *The Restorer* for Kerrville National Meeting
  - d. Technical Seminar for Kerrville National Meeting is scheduled
  - e. MAFCA/MARC Committee is continuing to work on Revision 5 but we are behind schedule as a result of difficulties accessing the archives. We have also had some discussion about including some of the information about woodgraining from the *Paint and Finish Guide* in the *Model A Restorations Guidelines and Judging Standards*.
6. Restorers Class
  - a. I have attended their meetings
  - b. I have reviewed their technical article that are submitted
  - c. An article about Restorer Class Judging will be submitted to *The Restorer* for the March/April issue

**Office Manager – Sandra Aguirre**

1. 2022 Membership
2. Shopping cart sales
3. 2021 Hershey report
4. Other

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