

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS MEETING
KERRVILLE, TEXAS
JUNE 17, 2022
8:00 am – 4:00 pm
AGENDA**

**THERE WILL BE A CLOSED MEETING FRIDAY, JUNE 17, 2022
COMMENCING AT 8:00 AM.**

President – Jay McCord

1. Call to order – Welcome to Kerrville
2. Pledge of Allegiance
3. Welcome & Introductions/Sign Attendance Sheet
4. Recording Meeting – One person be recognized, state your name and speak one at a time
5. Motion #1: Approval of the April 30, 2022 Minutes (Kay)
6. Charge to Grow the Club. What are you personally doing? Ideas to help.
7. Review Actions Pending from previous BOD meeting
 - a. Recognize the Team that put Volume 10 together:
 - i. Les Andrews, Bob Johnson, Rick Black, Dean Potter
8. Other

Vice President – Happy Begg

1. National Conventions
 - a. 2022 – Alamo A's Chapter - Kerrville, TX
 - i. June 12-17
 1. Jimmy Taylor

- b. 2024 – Southwest Model A’s - Albuquerque, New Mexico
 - i. Date to be determined
 - 1. Ray Gabaldon
- c. 2026 – Open - in conversation with Carmen Glanforte (Chattanooga, TN)
- 2. National Tours
 - a. 2023 – “Backroads to the Classics”- Southeastern Touring Group
 - i. July 16 - 21
 - b. 2025 – Virginia Battlefields - Dallas, Chapter
 - i. June 16-20
 - c. 2027 – Open – in conversation with Lynn Sondena (Portland, OR)
- 3. National Awards Banquets
 - a. 2022 – Model A Ford Club of Colorado, Golden, CO
 - i. December 5-8
 - 1. Dick Przywitowski
 - b. 2023 – Santa Maria A’s, Santa Maria, CA
 - i. November 30-December 3
 - 1. Bill Hansen
 - c. 2024 – Open – in conversation with Mike Fowler (Pensacola, FL)
- 4. [Social Media \(Liaison\)](#)
 - a. Facebook – Melanie Whittington
 - b. Instagram – Doug Linden
 - c. Constant Contact Publications – Terry Whittington
- 5. [Calendar \(Liaison\)](#)
 - a. New entries since last BOD meeting
- 6. Review Actions Pending from previous BOD meeting
- 7. Other

Secretary – Kay C. Lee

- 1. Be sure and speak up
- 2. Please identify yourself since we are recording
- 3. Reviewing Minutes – previous experience

4. Concerns about Motion forms
 - a. Be sure and send me your Motion form before the meeting or during the meeting when you are making a new motion.
 - b. Secretary will do Motion #1 to accept the Minutes from the April 30, 2022 BOD meeting
5. Updated 2022 BOD spreadsheet – BOD meetings + MAFFI & Hershey
6. Review Actions Pending from previous BOD meeting
7. Other

Treasurer – Bill Truesdell

1. Financial update
2. 2022-2023 Budget Approval
 - a. Motion to approve the budget for the fiscal year 2022-2023 be approved as discussed in Kerrville’s Board meeting.
3. [Webmaster Liaison \(Liaison\)](#)
 - a. Searching for New Webmaster
 - b. Status for website redevelopment project
4. [MAFCA Office \(Liaison\)](#)
 - a. Office will be closed from June 13 to June 17 during the National Convention
 - b. Brenda out on disability until August
5. Review Actions Pending from previous BOD meeting
6. Other

Technical Director – Ed Tolman

1. [Restorers Class Committee \(RCC\) \(Liaison\)](#)
 - a. Motion to extend RCC members terms
 - b. Report from RCC as needed

2. Judging Standards Committee (JSC)(Liaison)
 - a. Report from members of the JSC committee
 - b. Status of Revision 5 of the RG & JS
3. Report on joint email with Paul Shinn
4. Review Actions Pending from previous BOD meeting
 - a. Signed Ethics Policy
 - b. Told Chapter about AAA insurance if you belong to MAFCA
 - c. Put in place “terms” for the RCC’s (See Liaison)
 - d. Send changed Policies to Rick & Kay
5. Other

Chapter Coordinator – Robert Bullard

1. 2022 Chapter Registration Status/Results
2. Award Season Update/Recap
3. Upcoming Chapter Registration Form Status/Mailout
 - a. Discuss Board Stance for noncompliance of existing requirements
4. Chapter Requested Offset for Insurance – comments
5. Motion to approve “Oklahoma City Model A Restorers Group”, Oklahoma City, OK in Oklahoma County as a new Chapter
6. Chapter and Membership Information
7. MAFFI (Liaison)
8. Review Actions Pending from previous BOD meeting
9. Other

Advertising – Ruth Janke

1. New Business:
 - a. New Ad copy
 - i. Mitchell Mfg. will change their ad to business card (bundled)
 - ii. TP Tools has updated their ad

2. Roster
 - a. The Roster advertising letters were sent out May 10, 2022
 - b. Responses to date
 - c. An email reminder should be sent in July (after Kerrville)
3. [Era Fashions Committee \(EFC\) \(Liaison\)](#)
 - a. Ethics Policy waiting for 1 signature
 - b. The EFC requests guidance for promoting the patterns for Melanie Whittington.
 - c. Senior Fashion Judge Sherry Winkinhofer
4. Review Actions Pending from previous BOD meeting
5. Other

Marketing & Membership – John LaVoy

1. [Insurance \(Liaison\)](#)
2. [Specialty Equipment Market Association \(SEMA\) \(Liaison\)](#)
3. Motion to accept Dave Gill, Gary Price, Will Langford and Happy Begg as candidate for the 2023 Board of Directors election
4. Review Actions Pending from previous BOD meeting
5. Other

Publications/Public Relations – Dean Potter

1. *Restorer* magazine
 - a. May-June 2022 issue (Volume 67; Issue 1): digital delivered 5/6/22
 - b. July-August 2022 issue: (Volume 67; Issue 2)
2. Publication projects, update
 - a. MAFCA Volumes 1-65 of *The Restorer* on thumb drive
 - b. How To Restore Your Model A, Volume 10 – Les Andrews project
 - i. Completed May 20, 2022
 - c. JSC Revision #5
3. Publications budget 2022/2023
4. [MYRA update \(Liaison\)](#)

5. Review Actions Pending from previous BOD meeting
6. Other

Office Manager – Sandra Aguirre

1. 2022 Membership
2. MAFCA Store
3. New items
4. Review Actions Pending from previous BOD meeting
5. Other

Kay C. Lee – Secretary

June 2, 2022