

**MODEL A FORD CLUB OF AMERICA  
BOARD OF DIRECTORS MEETING  
LA HABRA, CALIFORNIA  
MAY 12, 2017**

**President – Happy Begg**

1. Call to order
2. Pledge of Allegiance
3. Welcome & Introductions
4. Approval of February 4, 2017 Minutes
5. Liaisons – New Liaison for Social Media
6. Donations by Olle Bergstrom and Chris Christensen  
of Sweden and Norway
7. Model A Museum Inductions
8. June 27 Conference Call - 1:00 pm EST
9. Other

## **Vice President – David White**

1. National Conventions
  - a. 2018 – Reno, Nevada
  - b. 2020 – Dallas, Texas
2. National Tours
  - a. 2017 – California Coast Tour
  - b. 2019 – Canyon Lands Tour, Utah
3. National Awards Banquets:
  - a. 2016 – Reno, Nevada
  - b. 2017 – Oklahoma City, Oklahoma
  - c. 2018 –
4. Update on 2021 National Tour host chapter
5. Calendar
6. Policy Changes
7. Other

## **Secretary – Kay C. Lee**

1. Agenda issues
2. Policy/Motion issues
3. Identify yourself
4. Other

## **Chapter Coordinator – Jay McCord**

1. Chapter Renewal Status
2. Delinquent Chapters
3. Insurance Donations
4. Town Sedan Chapter – No leader
5. Newsletters/Website Judging
6. Ambassadors
  - a. Number
  - b. New Members
  - c. Recognition
7. Policy P3S20 Charter Renewal – Add Newsletter  
Name and revise dates
8. Report on Building Block Wall Repairs
9. New Member Monday
10. This Teen Drives an A
11. Other

## **Treasurer – Alex Janke**

1. Review of financials
2. Coupe Book update
3. Draft Budget FY 2017-2018
4. Dues Increase
5. P3S12 Expense Reimbursements
6. Other

## **Technical Director – Jim Cannon**

1. Technical Q & A Summary
  - a. Email, phone, etc.
  - b. New approach to technical questions on Facebook
2. EFC Update
3. Marketing MAFCA (motion)
4. Other

## **Membership Director – Garth Shreading**

1. Report on membership numbers as of April 31, 17
  - a. Total Members
  - b. US Members
  - c. Canada/Mexico Members
  - d. International Members
  - e. Free Membership
  - f. 2 for 1 Membership
2. Report on Insurance Liaison
  - a. Certificates of insurance
  - b. Renewals of Policies
  - c. Issues and problems
3. Report Nominating Committee
4. Report on 100K in a Day in a Model A challenge
5. Other

## **Publications/Public Relations – Doug Clayton**

1. Tracking of MAFCA Publication sales using Excel spreadsheet
2. Status of digital edition of The Restorer
3. Status of Editor's new contract
4. Disclaimer statement for MAFCA publications
5. P3S27 The Restorers Class Policy
6. JSC Liaison
7. The Restorers Class Liaison
8. Other

## **Advertising Director – Donna Lewis**

1. Advertising activity
  - a. Restorer magazine
  - b. Web
  - c. Roster
2. MAFCA Advertisement
3. Other

## **Office Manager – Sandra Aguirre**

1. 2017 Membership as of May 11, 2017
2. Members not renewed for 2017
3. MAFCA store changes
4. Other