

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS MEETING
LA HABRA, CA - VIA ZOOM
DECEMBER 05, 2020
AGENDA**

President – Bill Truesdell

1. Call to order
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. Statis Report on Pasadena High School Model A Ford Club (PHSMAFC) by Wilbert Smith, Ph.D.
6. Motion #1: Approval of the August 29, 2020 Minutes (Kay)
7. Review Actions Pending from previous BOD meeting
 - a. Request to award recipients for a photo of them receiving their award that will be sent to Andy for *The Restorer*.
 - b. Committee to investigate National Convention host recruiting. (Volunteers include Bill, Dave L., Happy, Doug L., and Dean) – Decided to wait for 2021 so new VP can be involved as well.
 - c. Drafted a cover letter for donation check to the PHSMAFC. Sandra mailed both.
 - d. Estate Donation Program – discussion in Treasurer’s agenda
 - e. Include new 2021 board members in correspondence distribution
 - f. Prepared cover letter for complimentary copies of Victoria book to authors and editors.
 - g. ZOOM Pro account for Board Meetings – discussion in Treasurer’s agenda.
8. Policy Issues
 - a. Youth-related policies – On hold for development of policy proposals that consider PHSMAFC request.

9. Non-Policy Issues

a. Events for 2021

i. National Tour – June 20-25, 2021 – North Conway, New Hampshire

ii. National Awards Banquet

10. Office Liaison

a. Altered work schedules during COVID-19 – Continuing restrictions

11. Other – Membership Survey

a. Survey Monkey Experience

b. Need to survey other survey platforms

(What of the above items should be shared with Rick and/or Andy?)

Vice President – David White

1. National Conventions

a. 2022 – Kerrville, TX – The Alamo A's

i. June 5-10, 2022

b. 2024 – Open – Exploratory with Salt Creek, IL Chapter

2. National Tours

a. 2021 – N. Conway, NH - Lakes Region Chapter

i. June 20-25, 2021

b. 2023 – Indiana/Michigan area – South East Touring Group

i. No date available.

c. 2025 – Charlottesville, VA (tour begins) – Not a hub tour - Dallas, TX Chapter

i. June 16-21, 2025 - contract signed

d. 2027 - Open

3. National Awards Banquets

a. 2021 – Fort Worth, TX - Cowtown A's

i. Dec. 2-5, 2021

b. 2022 – Centennial, CO – MAFCA of Colorado Chapter

i. No date available. Contract signed

c. 2023 – Open

4. Calendar Liaison report
5. Review Actions Pending from previous BOD meeting
6. Motion to accept the Model A Ford club of Dallas as the host Chapter for the 2025 National Tour.
7. Other

(What of the above items should be shared with Rick and/or Andy?)

Secretary – Kay C. Lee

1. Be sure and speak up and stay close to your speaker.
2. Please identify yourself since we are using ZOOM
3. 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. I will do Motion #1 to accept the Minutes from the August 29, 2020 BOD meeting.
4. Hand over your Turnover File
5. A-World Liaison
 - a. Sherry Winkinhofer
6. Review Actions Pending from previous BOD meeting
7. Last MAFCA BOD meeting for me
8. Other

(What of the above items should be shared with Rick and/or Andy?)

Technical Director – Chuck Christensen

1. Report on Technical Questions activities
2. Judging Standards Committee report

3. Restorers Class Committee report
 - a. Motion
4. Actions Pending from previous BOD meeting
5. Other

(What of the above items should be shared with Rick and/or Andy?)

Treasurer – Dave Libbey

1. Financial/investment update
2. Charitable donations policy – P1S13
3. Records, Record Retention and Back-up Data - P2S01
4. Estate donations program
5. MAFFI Liaison
6. Review Actions Pending from August BOD meeting
7. Other

(What of the above items should be shared with Rick and/or Andy?)

Chapter Coordinator – Tom Jeanes

1. Recognition Certificates for Newsletter Awards, Service Awards and Website Awards and appropriate letters completed and signed.
2. National Driving Policy revised completed with Motion
3. Update on Storyboard – HAVING FUN WITH MY MODEL A FORD
4. JSC Participation
5. Chapter Chatter and Constant Comment Articles
6. Review Actions Pending from previous BOD meeting

7. Other

- a. Regional Newsletter Rework
- b. Hang Town A's

(What of the above items should be shared with Rick and/or Andy?)

Publications/Public Relations – Doug Linden

1. Publication Activity

- a. *The Restorer* Magazine – Nov/Dec
- b. *The Restorer* Magazine – Jan/Feb Status

2. *Digital Restorer* – Current Electronic Edition

3. Book Projects Update

- a. 4th Edition Paint Chip Book
- b. Victoria

4. Publications Sales Update

5. Action Items

- a. Tiny Tips Book
- b. O'Reilly's Auto Parts
- c. A-Toons Booklet

6. Liaison Activity

- a. EFC
 - i. Fashion Editor Appointment
 - ii. EFC Chair Appointment
 - iii. Activity Status
- c. Insurance

7. Other

(What of the above items should be shared with Rick and/or Andy?)

Advertising – Dan Foulk

1. New Ad copy for Nov/Dec
 - a. TP Tools
 - b. Sacramento Vintage Ford
 - c. Model A News
2. New Ad copy for Jan/Feb
 - a. TP Tools
3. New Business:
 - a. After initially receiving a refusal from Eric Weringer (Model A Medic), as noted in my August Agenda, Eric contacted me with a DEAL!!
 - b. Worked with Jill Barrett from Barrett Farm on a set of five Model A Christmas Ornaments.
 - c. Contacted Les Pearson from Rushmore Motors in Rangiora, North Canterbury New Zealand about re-running their publication, The Complete Model A Restoration Manual, as a Christmas gift suggestion.
4. New Ads:
 - a. Nov/Dec
 - i. Model A Medic
 - ii. Model A Christmas Ornaments
 - iii. The Complete Model A Ford Restoration Manual (one previous insertion!)
5. Taking Care of Business:
 - a. Worked with Mac's Auto Parts to resolve an issue where they paid us \$3,400 twice.
 - b. Responded to a person named Dennis Bee about selling some artwork in *The Restorer*. Told him it would be alright if it contained Model A content. He sent me a picture of the artwork and it defiantly qualifies! He promised to follow up later.
 - c. Responded a couple of times to a young man who inquired about advertising Tool Boxes he builds, on our website. So far, no response, will keep following up.

- d. Responded to a request from Terje Samuelsen from The Norwegian Model A Club (50-year member) to advertise their toy children's electric Model A's in our magazine. Take a look at their website. www.timi.no
6. Product of the Month for December – Paint & Finish Guide
7. Product of the month for January – MAFCA Technical DVD's
8. SEMA – No activity
9. Review Actions Pending from previous BOD meeting
 - a. Send your Product of the Month to Happy and our web master Rick Black – Done
 - b. Put your report – ads for members & nonmembers from *The Restorer* on the Directors only site – Need further information.
 - c. Get with Mike and discuss Paul Shinn promoting MAFCA through his video's – swap ads – Mike and I discussed
 - d. Encourage your local Chapters to send in their ballots – Done
10. Other

(What of the above items should be shared with Rick and/or Andy?)

Marketing & Membership – Mike Kelley

1. Free 1st Year Membership 2021
2. Event Kit Program for 2021
3. Social Media Status
4. Website Status
5. Review Actions Pending from previous BOD meeting
6. Other

(What of the above items should be shared with Rick and/or Andy?)

Office Manager – Sandra Aguirre

1. 2020/2021 Membership
2. Free Membership
3. MAFCA Store
4. Actions Pending from previous BOD meeting
5. Other

(What of the above items should be shared with Rick and/or Andy?)