

**MODEL A FORD CLUB OF AMERICA**  
**BOARD OF DIRECTORS MEETING**  
**ZOOM**  
**MAY 20, 2023**  
**8:00 AM PACIFIC TIME**  
**AGENDA**

**President – Robert Bullard**

1. Call to order
2. Pledge of Allegiance
3. Welcome to BOD Members and Guests on Call
4. Recording Meeting – One person be recognized, state your name and speak one at a time
5. Motion #1: Approval of the February 25, 2023 Minutes - (Kay Lee)
6. Submit minutes from March 16, 2023 Special Board Meeting for inclusion
7. MAFFI Hall Of Fame nominee discussion
8. Review Actions Pending from previous BOD meeting
  - a. Check the Policy and paperwork we share with Chapters for hosting a NAB, Convention, etc. (registration form)
  - b. Business case committee for website – Robert, Gary, Chet, Melanie and Will
  - c. Volume 67 issue 1, May/June 2023 of *The Restorer* – needed to replace New Zealand’s that were lost
9. Other
  - a. Next Board Meeting via Zoom – Saturday, August 26, 2023 - 8:00 am PST
  - b. If needed, Pre meeting, Friday, August 25, 2023 – 3:00 pm PST

## Vice President – Ed Tolman

1. National Conventions
  - a. 2024 – Southwest Regional Group - Ruidoso, New Mexico
    - i. June 23-28, 2024 – Contact Ray Gabaldon
  - b. 2026 – Open – Working with San Diego & CCRG, Visalia Chapter
  - c. 2028 - Open
2. National Tours
  - a. 2023 – “Backroads to the Classics”- Southeastern Touring Group  
Auburn, Indiana - <http://www.southeasterntouringgroup.com/>
    - i. July 16–21 – Contact Happy Begg
  - b. 2025 – Virginia Battlefields - Dallas, Chapter
    - i. June 16-20 – Contact Arlen Evans
  - c. 2027 – Open – Working with the Temecula Valley Chapter – Contact Josh Ferguson – Rt. 66 West to East & East to West
3. National Awards Banquets
  - a. 2023 – Santa Maria A’s, Santa Maria, CA
    - i. November 30 - December 2 – Contact Curt Warner
  - b. 2024 – Salt Lake City – Utah Valley A’s
    - i. December 10-14 – Contact Howard Eckstein
  - c. 2025 – Open – (4 Day Cruise, Mexico or the Bahamas?)
  - d. 2026 – Open
  - e. 2027 – Proposed – Visalia, California – Charter Oak’s A’s
    - i. Date pending – Contact Bill Bennett
4. [A-World & Youth Groups \(Liaison\)](#)
5. [Calendar \(Liaison\)](#)
  - a. New entries since last BOD meeting
6. Other
  - a. Registration software (Excel?) needed for host Chapters (Owned by MAFCA)
7. Review Actions Pending from previous BOD meeting

## Secretary – Kay C. Lee

1. Be sure and speak up and identify yourself as we are recording
2. Emails
3. Concerns about Motion forms
  - a. Be sure and send me your Motion form before or during the meeting if you are making a new Motion.
  - b. Secretary will make Motion #1 to accept the Minutes from the last BOD meeting
4. Daily puzzle
  - a. Dark – No information
  - b. Era Fashions – pictures – resolution, format, etc.
    - i. Era Fashion picture - with a car – without a car
    - ii. 1 a month (or more)
5. Secretaries' duties
  - a. [Policies \(Liaison\)](#)
  - b. MAFFI – Sept. 15-16, 2023 Model A Days at the Gilmore, Hickory Corners, MI
  - c. Hershey – Oct. 2-6, 2023
6. Review Actions Pending from previous BOD meeting
7. Other

## Treasurer – Melanie Whittington

1. Financial update
  - a. UBS statements distributed to Board members each month
  - b. UBS CD updates
  - c. Motion to approve 2023-2024 MFCA budget, as discussed
2. [MAFFI \(Liaison\)](#)
  - a. Attended the MAFFI Zoom meeting on March 6<sup>th</sup>
  - b. Model A Days – September 15-16

3. [EFC – Era Fashion Committee \(Liaison\)](#)
  - a. General updates
  - b. Motion to approve Peggy Gill, Lois Przywitowski and Perry Jones for the 2023-2025 Era Fashion Committee
  - c. Motion to approve Laurie Elliott to continue as Era Fashion Committee Chairperson through June 30, 2024
4. Review Actions Pending from previous BOD meeting
5. Other

### **Publications/Public Relations – Dave Gill**

1. *Restorer* Magazine
  - a. May/June 2023 issue delivered
  - b. July/August issue status
2. Publication update
  - a. Volumes 1 to 65 *Restorers* thumb drive status
  - b. 2022/23 Membership Roster status
  - c. How to Restore Your Model A Volume 11 status
3. [Insurance \(Liaison\)](#)
4. Review Actions Pending from previous BOD meeting
5. Other

### **Technical Director – Chester Wojcik**

1. Tech Q&A for *The Restorer*- Number of each and answered
2. Report on joint email venture with Ed Tolman and Paul Shinn
  - a. Quantity of Q&A
  - b. Thank you to those assisting with answers questions including: Bob Guimarin, Les Andrews & Rick Black, Chester Wojcik Sr. and Jr.
  - c. 2023 Technical Director to be included on email each year

3. Restorers Class Committee (RCC) (Liaison)
  - a. Meeting Minutes Submitted to the Board
4. Judging Standards Committee (JSC)(Liaison)
  - a. Update on Revision 5 of the Restoration Guidelines & Judging Standards
  - b. Meeting Minutes Submitted to the Board
  - c. Motion for John Dyke for Chief Judge
  - d. Motion for Tom Jeanes to advance to Senior Advisor
5. Policy Motion P1S14 with changes
6. Review Actions Pending from previous BOD meeting
7. Other

### **Chapter Coordinator – Will Langford**

1. Motion to accept the application for the Palouse Region A's as a Chapter of the Model A Ford Club of America.
2. Motion to formally approve amended Policy P1S06.
3. Update on 2023 Chapter Renewal status
4. May 2023 Updates
  - a. Newsletter Submissions
  - b. Service Awards
5. Webmaster (Liaison)
6. Review Actions Pending from previous BOD meeting
7. Other

### **Marketing & Membership – Jay McCord**

1. 2024 Election and candidates
  - a. Approve Candidates – Motion - Approve the candidates Paul Shinn, Bill Truesdell and Ed Tolman previously approved by the Nominating Committee, be approved as official candidates for the 2024 Election for the MAFCA Board of Directors.

2. 2022 Membership numbers to date
3. Membership incentives
  - a. New Membership program - update
  - b. MAFCA Star Revision - update
  - c. Event Kit Usage Schedule - update
4. Twenty-seven original Model A cards
  - a. Approve – Motion - MAFCA to purchase exclusive rights and access to 27 Original Model A illustrations for use in Christmas cards, Note cards, etc. from Mr. Fred Mertlich of Utah for the sum of \$500. As per our letter from Mr. Mertlich. **This gives MAFCA Unlimited Rights to the illustrations.**
5. Previous members - Motion I would like to have one time board approval to personally contact the former members who have not renewed their membership for 2023. This would be via phone. I know there is a concern for their privacy but since they are no longer members and were listed in the 2020 Membership Roster, where they have given consent to be contacted, there should be no conflict. I believe that it is in the best interest of MAFCA to attempt to retain these members. This would be an exception to the Privacy Policy.
6. [MAFCA Office \(Liaison\)](#)
  - a. Truck Month Pickup shirt project report
7. Review Actions Pending from previous BOD meeting
8. Other

## **Advertising – Gary Price**

1. Advertising Update for *The Restorer* and website advertising
2. [Social Media \(Liaison\)](#)
  - a. Update
3. Review Actions Pending from previous BOD meeting
4. Other

## **Office Manager – Sandra Aguirre**

1. 2023 Membership
2. MAFCA Store
3. Hershey
4. Review Actions Pending from previous BOD meeting
5. Other

Kay C. Lee – Secretary

May 5, 2023

Revision #1 May 20, 2023