

**MODEL A FORD CLUB OF AMERICA**  
**BOARD OF DIRECTORS MEETING**  
**SANTA MARIA, CALIFORNIA**  
**DECEMBER 2, 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
  - a. Past Presidents (10) – Bill Truesdell, Doug Clayton, Bruce Davis, Roger Griffen, Doug Linden, Lyle Meek, Jay McCord, Garth Shreading, Al Stoll, Dave Vestal
  - b. Life Members (8) – Rick Black, Doug Clayton, Ruth Janke, Doug Linden, Lyle Meek, Garth Shreading, Al Stoll, Dave Vestal
4. Recording Meeting – One person be recognized, state your name, and speak one at a time
5. Additionally, please take 30 minutes or less to discuss Director Items if possible
6. Motion #1: Approval of the August 26, 2023, BOD Meeting Minutes - (Kay Lee)
7. Comments on MAFFI Model A Days
8. Model A Youth Restoration Award (MAYRA) Comments – Bob Moore
9. Actions Pending from August 2023 Board Meeting:
  - a. Try to get to one of the Chapter’s board meetings to represent MAFCA.
  - b. Watch for information from Dave Gill on literary awards – voting required.
  - c. Present \$9,400 brick (check or resemblance of it) to John Begg at Model A Day.
10. Other

## 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 – Proposed - Blue Mountain A's of Pendleton, Oregon – Contact Jack Remillard
    - i. Motion to approve Blue Mountain A's as host – May 31 to June 7, 2026
  - c. 2028 - Open
2. National Tours
  - a. 2023 – Report - “Backroads to the Classics”- Southeastern Touring Group Auburn, Indiana
    - i. July 16–21 – Contact Happy Begg
  - b. 2025 – Virginia Battlefields - Dallas, Chapter
    - i. June 16-20 – Contact Arlen & Trish Evans
  - c. 2027 – Proposed – Route 66 West to East and East to West - Temecula Valley A's (California) – Contact Josh Ferguson
  - d. 2029 – Possible – National Parks of Utah & Arizona
3. National Awards Banquets
  - a. 2023 – Report - 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 10-15 – Contact Howard Eckstein
  - c. 2025 – Open – (5 Day Cruise to Mexico 2025 or 2026)
  - d. 2026 – Open – (5 Day Cruise to Mexico 2025 or 2026)
  - e. 2027 – Charter Oak's A's - Visalia, California – Contact Bill Bennett
    - i. Motion to approve Charter Oak's A's as host – December 1-4, 2027
4. [A-World & Youth Groups \(Liaison\)](#)
5. [Calendar \(Liaison\)](#)
6. Review Actions Pending from previous BOD meeting
7. Other

## Secretary – Kay C. Lee

1. Be sure and speak up and identify yourself as we are recording
2. **Follow your agenda**
3. Emails
4. 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 (August 26, 2023)
5. Secretaries' duties
  - a. [Policies \(Liaison\)](#)
  - b. Directors only file
  - c. MAFFI – Sept. 20-21, 2024, Model A Days at the Gilmore, Hickory Corners, MI
  - d. Hershey – Oct. 7-11, 2024
6. Review Actions Pending from previous BOD meeting
7. Other
- 8.

## Treasurer – Melanie Whittington

1. Financial update
  - a. UBS statements distributed to Board members each month
  - b. UBS CD updates
2. [MAFFI \(Liaison\)](#)
  - a. Attended Model A Days Sept. 15-16
    - i. Presented the Fashion Seminar on accessories for men and women
3. [EFC – Era Fashion Committee \(Liaison\)](#)
  - a. General updates
  - b. EFC meeting held in October
4. Review Actions Pending from previous BOD meeting
5. Other

## **Chapter Coordinator – Will Langford**

1. Motion to approve charter for the Will Rogers Model A Club
2. Chapter Updates
3. [Website/Webmaster Updates \(Liaison\)](#)
4. Constant Contact/Flying Quail Email
5. Review Actions Pending from previous BOD meeting
6. Other

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

1. MAFCA Board Elections – 5 candidates
2. Event Kit report
3. Pickup shirt order report
4. Hershey
5. Facebook
6. Chapter meetings & Swap Meets
  - a. Southern California Regional Group
7. [MAFCA Office \(Liaison\)](#)
8. Review Actions Pending from previous BOD meeting
9. Other

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

1. *Restorer* Magazine
  - a. Nov/Dec 2023 issue delivered
  - b. Jan/Feb issue status
  - c. Mailing issues to Australia
2. Publication update
  - a. Volumes 1 to 65 *Restorers* thumb drive status
  - b. How to Restore Your Model A Volume 11 status
3. [Insurance \(Liaison\)](#)

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

### **Advertising – Gary Price**

1. Quarterly Advertising Updates
2. [Social Media \(Liaison\)](#)
3. Review Actions Pending from previous BOD meeting
4. Other

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

1. Tech Q&A for *The Restorer*- Number of each and answered
2. Report on technical email
  - 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.
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
5. Review Actions Pending from previous BOD meeting
6. Other

### **Office Manager – Sandra Aguirre**

1. 2023/2024 Membership
2. Hershey
3. New Merchandise
4. Review Actions Pending from previous BOD meeting
5. Other

**OTHER:**

Jay McCord

Kay C. Lee – Secretary

November 15, 2023