MODEL A FORD CLUB OF AMERICA MINUTES FROM BOARD OF DIRECTORS' MEETING THURSDAY, DECEMBER 1, 2005 SACRAMENTO, CA

HIGHLIGHTS

Update of Annual Membership Meetings

- 2005 Hosted by Northern California Regional Group, Sacramento, CA, Dec. 1-3
- 2006 Hosted by Las Vegas Valley Model A Club, Las Vegas, NV, Dec. 14-16
- 2007 Hosted by Southern California Regional Group, Southern CA, Dec. 5-9
- 2008 Hosted by Model A Restorer's Club, Phoenix, AZ, Dec. 4-6
- 2009 Hosted by Great Lake A's, Waukesha, WI, Dec. 3-6
- 2010 Hosted by Pike's Peak Model A's, Colorado Springs, CO

Update of Divisional Meets

2006 Hosted by Smokey Mountain Model A's, Pigeon Forge, TN, September 26-28

Update of National Conventions

- 2006 Hosted by Model A Restorers Club of Massachusetts, Mansfield, MA, July 16-22
- 2008 Hosted by Dallas Model A Club, Addison, TX, June 22-27
- 2010 Hosted by Lion's Gate Model A's Club, Vancouver, Canada, August 1-6

Annual Update on MAFFI

Gary DuPen stated MAFFI's ongoing projects include the indexing of 90,000 Model A parts drawings at the Benson-Ford Research Center in Dearborn, MI, the assembling of all upholstery and trim that was used in the Model A Ford, the collecting and storing of future display items for a Model A museum and a building endowment fund to support such a museum, and collecting and displaying factory photographs and Ford magazine advertisements from the Model A area.

MAFFI has created a database on their website <u>www.maffi.org</u> to register your Model A. This site provides security for individual personal data. Also, MAFFI has a collection of about 400 factory photos that are available through their website.

2008 National Convention to be a Joint Meet with MAFCA and MARC

A Contract has been signed with the Dallas Model A Club, MAFCA and MARC to make the 2008 National Convention a Joint Meet. This should be a great time to renew past friendships so mark you future calendar for June 22-27, 2008.

2006 NCRG Meet Car Judging

Doug Clayton was approved as the Chief Judge for the 2006 NCRG Roundup in Turlock, CA, June 1-4.

New Chapter Charter Approved

A new chapter charter was approved for the Argonaut A's, Jackson, CA.

Four National Directors Elected

Dave Vestal, Membership Chairman, announced the following four National Directors were elected for the 2006 MAFCA year: Les Andrews, George Sage, Stephanie Grundman and George Fontaine. Congratulations to these new Directors.

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