MODEL A FORD CLUB OF AMERICA MINUTES FROM BOARD OF DIRECTORS' MEETING THURSDAY, DECEMBER 14, 2006 LAS VEGAS, NEVADA

HIGHLIGHTS

- 1. Restoration Guidelines and Judging Standards is now available at a price of \$25 plus shipping and handling.
- 2. The 2007 Annual Membership Meeting celebrating MAFCA's 50th Anniversary will be held December 5-9, 2007 at the Airport Marriott, Ontario, CA. Many special events, tours and displays are planned for this special event.
- 3. Plans are under way for the 3rd MARC/MAFCA World Model A Ford Meet to be held June 22-27, 2008 in Dallas, Texas. A subscription to the Early Bird Newsletter is available for \$10 from Jill Sullins, Registrar at 6809 Saddletree Trail, Plano, TX 75023. The registration form will appear in the September issue of this newsletter.
- 4. The Annual Membership Meeting held in Las Vegas, NV in December was a great success. Thanks to the Las Vegas Valley Model A Ford Club for their gracious hospitality.
- 5. Volume VII of the "How To Restore Your Model A" series was introduced at the Hershey Swap Meet in October. It is now available from the MAFCA office.
- Four new MAFCA Chapters were approved at the December Board Meeting. They are: Rocky Mountain A's of Elizabeth, CO; Northern Colorado Model A's of Fort Collins, CO; Carson Valley Model A Club of Minden, NV; Northwest Missouri Model A Club of Gladstone, MO.
- 7. The election of Directors resulted in the following members elected to the Board of Directors: Chuck Christensen, Dave Vestal, Jerry Wilhelm, Brian Freestone and Jill Sullins.
- 8. The proposed change to our Bylaws Article IX was approved by our membership and adopted at this meeting by a vote of the Board of Directors.
- 9. Our current membership stands at 15,391.
- 10. MAFCA officers for 2007-2008 are:

President: George Fontaine Vice President: Dave Vestal

Secretary: Jill Sullins Treasurer: Jerry Wilhelm

Chapter Coordinator: Stephanie Grundman

Membership Director: Arlyn Bieber Advertising Director: Les Andrews

Publications/Public Relations Director: Brian Freestone

Technical Director: Chuck Christensen