

**MODEL A FORD CLUB OF AMERICA  
BOARD OF DIRECTORS MEETING  
La Habra, California  
January 21, 2012**

**8:00 AM** – Call to Order  
Pledge of Allegiance

**President – Garth Shreading**

1. Welcome and Introductions
2. Approve December 10, 2011 Minutes
3. 2012 Appointed Positions
4. Rev. 4 Update – Alex and Jerry
5. Correspondence
6. Email Procedures

**Vice President – Dan Foulk**

1. National Conventions:
  - a. 2012 Convention status – Marquette – status
  - b. 2014 Convention status – Tacoma – status
  - c. 2016 Convention status – Colorado – status
2. National Awards Banquet:
  - a. 2011 National Awards Banquet – Santa Rosa – status
  - b. 2012 National Awards Banquet – Palmetto A's – status
  - c. 2013 National Awards Banquet – San Antonio – status
3. National Tours:
  - a. 2013 National Tour – Dallas Model A Club – Tour of the Blue Ridge Parkway
  - b. 2014 National Tour – Texas Tour – status
  - c. 2015 National Tour – Maine Lobsters & Lighthouses – status
  - d. 2017 National Tour – Pacific Northwest – status

**Secretary – VaughnCille Weidner**

1. Approve December 10, 2011 Board Meeting Minutes
2. Other

**Treasurer – Alex Janke**

1. Financial Report
2. Speer Lawsuit update

**Membership Director – Jerry Wilhelm**

1. Membership numbers
2. Member Drive
3. Survey
4. Insurance

- a. Law Suit
- b. Insurance Policy P2S03 Revision

**Publications/PR Director – Doug Linden**

- 1. The Restorer Production – Jan/Feb & Mar/Apr
  - a. Printing
- 2. Publications – Status - Sales
- 3. A-World – Electronic offering
- 4. Action Items
- 5. SEMA Liaison
- 6. PR Ideas

**Advertising Director – Dick Przywitowski**

- 1. Restorer Advertising
- 2. 2012 MAFCA Roster advertising
- 3. ERA Fashion Committee Liaison
- 4. ERA Fashion Liaison
  - a. Proposed new EFC Award

**Technical Director – Chuck Christensen**

- 1. Addition to reference materials
  - a. Denver District Service Letters
  - b. Other materials
- 2. JSC Liaison Report
  - a. Revision 3 Judges Tests
  - b. Technical Article for The Restorer
  - c. Modified Class Judging Sheets
- 3. Other

**Chapter Coordinator – Jill Sullins**

- 1. 2012 Chapter Registration Form Report
- 2. National Driving Recognition Awards Policy P2S05-G - Discussion
- 3. Model A Newsletter Award Policy P2S05-F – Discussion
- 4. Other

**Office Manager – Sandra Gomez**

- 1. New members
- 2. MAFCA Shopping cart
- 3. 2012 MAFCA Roster
- 4. Other

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