

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS MEETING
LA HABRA, CA - VIA ZOOM
AUGUST 29, 2020
AGENDA**

President – Bill Truesdell

1. Call to order
2. Pledge of Allegiance
3. Welcome & Introductions/Sign Attendance Sheet
4. Recording Meeting – One person be recognized, state your name and speak one at a time
5. Motion #1: Approval of the June 20, 2020 Minutes
6. Review Actions Pending from previous BOD meeting
 - a. Robert Ransome’s cardboard car kits – Mike Kelley display ad
 - b. ZOOM Pro account for Board Meetings – Sponsored by Bill Truesdell
 - i. \$14.99/mo./host (\$179.88/yr/host)
 - ii. Up to 100 participants
 - iii. Meeting duration limit 24 hours
 - iv. Cloud recording 1GB MP4
7. Policy Issues
 - a. Youth-related policies – On hold for development of policy proposals that consider PHSMAFC request (Dave Libbey)
8. Non-Policy Issues
 - a. Events Cancelled for 2020
 - i. Model A Day – September 19, 2020
 - ii. Hershey
 - iii. National Convention in Texas
 - iv. National Awards Banquet in Texas
 - a. How to announce awards?
 - b. Transmittal letters to award winners with certificates?
 - c. Installation of MAFCA officers for 2021

9. Motion that the cost of air fare and motel for two nights be paid by MAFCA for Les Andrews and Bill Truesdell for attending the 2020 MAFFI Hall of Fame Induction ceremony at the Model A Ford Museum.
10. Office Liaison
 - a. Altered work schedules during COVID-19 – Continuing restrictions
11. Other

(What of the above items should be shared with Rick and/or Andy?)

Vice President – David White

1. National Conventions
 - a. 2022 – Kerrville, TX – The Alamo A's
 - i. June 5-10, 2021
 - b. 2024 – Open – Exploratory with Salt Creek, IL Chapter
2. National Tours
 - a. 2021 – N. Conway, NH - Lakes Region Chapter
 - i. June 20-25, 2021
 - b. 2023 – Indiana/Michigan area – South East Touring Group
 - i. No date available.
 - c. 2025 – Charlottesville, VA (tour begins) – Dallas, TX Chapter
 - i. No date available but contract signed
 - d. 2027 - Open
3. National Awards Banquets
 - a. 2021 – Fort Worth, TX - Cowtown A's
 - i. Dec. 2-5, 2021. New contract to be signed
 - b. 2022 – Centennial, CO – MAFCA of Colorado Chapter
 - i. No date available. Contract signed
4. Calendar Liaison report
5. Review Actions Pending from previous BOD meeting
6. Other

(What of the above items should be shared with Rick and/or Andy?)

Secretary – Kay C. Lee

1. Be sure and speak up and stay close to your speaker.
2. Please identify yourself
3. Concerns about Motion forms
 - a. Be sure and send me your Motion form before the meeting/during the meeting when you are making a new one.
 - b. I will do Motion #1 to accept the Minutes from the June 20, 2020 BOD meeting.
4. Update your Turnover file
5. Victoria book
6. A-World Liaison
 - a. Sherry Winkinhofer
7. Review Actions Pending from previous BOD meeting
8. Other

(What of the above items should be shared with Rick and/or Andy?)

Treasurer – Dave Libbey

1. Financial update
2. Charitable donations
 - a. Practice/policy
 - b. Pasadena High School Model A Ford Club request (Motion)
3. Estate donations program
4. MAFFI Liaison
5. Review Actions Pending from June BOD meeting
6. Other

(What of the above items should be shared with Rick and/or Andy?)

Advertising – Dan Foulk

1. New Ad copy for Sept/Oct
 - a. TP Tools
2. New Ad copy for Nov/Dec
 - a. TP Tools
3. New Ads – None at this time
4. Cancelled *Restorer* Ads – Sept/Oct and ongoing
 - a. Ellerman Speedometer Repair – He must care for an elderly parent, so will not have time for running his business.
5. Taking Care of Business: Called a delinquent advertiser and reminded them to pay up.
6. New Business
 - a. Talked to Travis Cook at A-Spring. He will advertise sometime in the future but right now business is HORRIBLE.
 - b. Talked to Eric Werringer at Model A Medic about reinstating his ad but he is not interested at this time.
7. Product of the Month for August – MAFCA key holder
8. Product of the month for Sept through Dec – to be determined
9. SEMA – No activity
10. Review Actions Pending from previous BOD meeting
 - b. Copy Happy on POM – done
11. Other – Follow up on #5

(What of the above items should be shared with Rick and/or Andy?)

Marketing & Membership – Mike Kelley

1. Event Kit Program for 2021
2. Free 1st Year Membership 2021
3. MAFCA Board Post-election actions
4. Social Media Status

5. Website Status
6. Review Actions Pending from previous BOD meeting
7. Other

(What of the above items should be shared with Rick and/or Andy?)

Technical Director – Chuck Christensen

1. Technical Questions and Answers status
2. Restorers Class Committee status report
3. Judging Standards Committee status report
4. Review Actions Pending from previous BOD meeting
5. Other

(What of the above items should be shared with Rick and/or Andy?)

Chapter Coordinator – Tom Jeanes

1. Mileage Award status and proposed changes – no motion at this time
2. Having Fun with the Model A – How do we make this work with the social distancing rules?
3. Status of Newsletter Evaluation – input on special items – SIG and creative newsletters.
4. Website Awards – one entry and more to come
5. Review Actions Pending from previous BOD meeting
6. Other

(What of the above items should be shared with Rick and/or Andy?)

Publications/Public Relations – Doug Linden

1. Publication Activity
 - a. *The Restorer* Magazine – July/Aug review
 - b. *The Restorer* Magazine – Sep/Oct Status
2. *Digital Restorer* – Current Electronic Edition
3. Book Projects Update
 - a. 4th edition Paint Chip Book
 - b. Victoria
4. Poster Business Update
5. Publications Sales Update
6. Action Items
 - a. Tiny Tips Book
 - b. O'Reilly's Auto Parts
 - c. A-Toons Booklet
7. Liaison Activity
 - a. EFC
 - i. Activity Status
 - ii. Fashion Guidelines Addendum
 - b. Insurance
8. Other
(What of the above items should be shared with Rick and/or Andy?)

Office Manager – Sandra Aguirre

1. 2020 Membership
2. Renewal/Ballot mailing
3. 2021 Membership
4. Shopping Cart
5. Actions Pending from previous BOD meeting
6. Other
(What of the above items should be shared with Rick and/or Andy?)