

**MODEL A FORD CLUB OF AMERICA  
BOARD OF DIRECTORS MEETING  
LA HABRA, CA - VIA ZOOM  
SEPTEMBER 24, 2022  
AGENDA**

**President – Jay McCord**

1. Call to order
2. Pledge of Allegiance
  - a. Welcome & Introductions - also Zoom attendance
3. Recording Meeting – One person be recognized, state your name and speak one at a time
4. Motion #1: Approval of the June 17, 2022 Minutes (Kay)
5. Motivational remarks
6. Review Actions Pending from previous BOD meeting
  - a. Recognize Bill Truesdell & Rick Black
  - b. Report – Model A Day at the Gilmore
7. Other

**Vice President – Happy Begg**

1. National Conventions
  - a. 2022 – Alamo A’s Chapter - Kerrville, TX
    - i. June 12-17
  - b. 2024 – Southwest Model A’s - Albuquerque, New Mexico
    - i. Date to be determined
  - c. 2026 – Open
2. National Tours
  - a. 2023 – “Backroads to the Classics”- Southeastern Touring Group
    - i. July 16 - 21
  - b. 2025 – Virginia Battlefields - Dallas, Chapter
    - i. June 16-20
  - c. 2027 – Open

3. National Awards Banquets
  - a. 2022 – Model A Ford Club of Colorado, Golden, CO
    - i. December 5-8
  - b. 2023 – Santa Maria A’s, Santa Maria, CA
    - i. November 30-December 3
  - c. 2024 – Open – in conversation with Mike Fowler (Pensacola, FL)
4. **Social Media (Liaison)**
  - a. Facebook – Melanie Whittington
  - b. Instagram – Doug Linden
  - c. Constant Contact Publications – Terry Whittington
5. **Calendar (Liaison)**
  - a. New entries since last BOD meeting
6. Review Actions Pending from previous BOD meeting
7. Other

## **Secretary – Kay C. Lee**

1. Be sure and speak up and stay close to your speaker
2. Please identify yourself since we are recording
3. Concerns about Motion forms
  - a. Be sure and send me your Motion form before the meeting or during the meeting when you are making a new motion.
  - b. Secretary will do Motion #1 to accept the Minutes from the last BOD meeting
4. Secretaries’ duties
  - a. MAFFI – Jay, Kay, Robert (Elaine), Andy (Carol) - Happy
  - b. Hershey – Kay, Sandra, Robert
    - i. Board meeting between MAFFI & Hershey if Secretary goes to both
5. Actions Pending-need more information?
6. Review Actions Pending from previous BOD meeting
7. Other

## Treasurer – Bill Truesdell

1. Financial update
  - a. USB statements distributed on September 3, 2022
  - b. Transferred \$50,000 from Operating Account to Building Account
  - c. Transferred \$50,000 from Bank of America to USB Operating Account to invest membership renewal funds. May be moving more as membership money comes in and forecast of Operating fund requirements develop.
  - d. July 27, 2022 received \$1,500 donation from Alamo A's. Perhaps a letter of thanks from Jay?
2. [Webmaster Liaison \(Liaison\)](#)
  - a. New Webmaster – Motion to approve appointment of Gary Price as the new Webmaster as of 12/31/22,
  - b. Status for website redevelopment project
3. [MAFCA Office \(Liaison\)](#)
  - a. Office is back to normal operating status
4. Review Actions Pending from previous BOD meeting
  - a. None
5. Other
  - a. Revision of Policy P3S02, Judging Standards Committee Policy – Motion to approve changes as distributed to Board members.

## Technical Director – Ed Tolman

1. [Restorers Class Committee \(RCC\) \(Liaison\)](#)
  - a. Report on meetings and issues with JSC in Kerrville.
2. [Judging Standards Committee \(JSC\)\(Liaison\)](#)
  - a. Motion to approve the RG Revision 5 Joint Publications committee: Doug Clayton, Bob Johnson & Tom Jeanes.
3. Report on joint email venture with Paul Shinn

4. Review Actions Pending from previous BOD meeting
  - a. None
5. Other

## **Advertising – Ruth Janke**

1. New Business:
  - a. New Ad copy
    - i. J.C. Taylor has changed to a half page ad
    - ii. TP Tools has updated their ad
2. Roster
  - a. A reminder for the Roster needs to be sent out
  - b. Responses to date
3. Other
  - a. Member complaint
4. [Era Fashions Committee \(EFC\) \(Liaison\)](#)
  - a. Minutes of August 4, 2022 have been sent to the board
  - b. Report from the EFC
  - c. Motion for TX Chief Judge
  - d. Discussion and Motion on Policy change P3S07
5. Review Actions Pending from previous BOD meeting
6. Other

## **Chapter Coordinator – Robert Bullard**

1. Motion to approve “Brasstown Valley A’s”, Young Harris, GA Towns County as a new Chapter
2. [MAFFI \(Liaison\)](#)
  - a. Update
3. Chapter Renewals/Registrations
  - a. Update Status
4. Review Actions Pending from June 17, 2022 BOD meeting
5. Other

## Marketing & Membership – John LaVoy

1. Insurance (Liaison)
  - a. Current policy sent for quotes – expires March 2023
2. Marketing
  - a. Cost of sign difference
3. Membership
  - a. Bill O’Keefe Wholesale Hotel Rates
  - b. Totals with free membership break out
4. Specialty Equipment Market Association (SEMA) (Liaison)
5. Review Actions Pending from previous BOD meeting
6. Other

## Publications/Public Relations – Dean Potter

1. *Restorer* magazine
  - a. July/August 2022 issue (Volume 67; Issue 2): digital delivered 6/22/22
  - b. Sept/Oct 2022 issue (Volume 67; Issue 3): digital delivered 9/1/22
  - c. Nov/Dec 2022 issue: scheduled 10/21/22
2. Publication projects, update:
  - a. MAFCA Volumes 1-65 of *The Restorer* on thumb drive
  - b. 2022 Membership Roster – Advertising update
3. Publications sales update
4. 2022 MAFCA Awards ballot
5. MYRA update (Liaison)
6. Review Actions Pending from previous BOD meeting
7. Other

## Office Manager – Sandra Aguirre

1. 2023 Membership renewals
2. Sales at Kerrville, TX
3. Hershey
4. Review Actions Pending from previous BOD meeting
5. Other

Kay C. Lee – Secretary

September 10, 2022