**MODEL A FORD CLUB OF AMERICA**

**BOARD OF DIRECTORS MEETING**

**LA HABRA, CA - VIA ZOOM**

**APRIL 30, 2022**

**MINUTES**

**Directors Present** **(Via Zoom):** President, Jay McCord; Vice President, Happy Begg; Secretary, Kay C. Lee; Treasurer, Bill Truesdell; Chapter Coordinator, Robert Bullard; Technical Director, Ed Tolman; Marketing & Membership, John LaVoy; Publications/Public Relations, Dean Potter; Advertising, Ruth Janke

**Staff Present:** Office Manager, Sandra Aguirre

**Office present:** Andy Scheer, *The Restorer* editor, Contractor; Rick Black, Webmaster

**Guests Present (Via Zoom):** Laurie Elliot, Terry Whittington (For a short time - input on Constant Contact Publications only during Happy’s presentation.)

**President – Jay McCord**

President McCord welcomed everyone and called the meeting to order at 8:33 am Pacific Time. Jay opened the meeting with The Pledge of Allegiance.

1. A Motion was made by Kay C. Lee to approve the Minutes of the February 5, 2022 Board of Directors Meeting held by Zoom, as presented to the Board on February 25, 2022. The Motion was seconded by Bill Truesdell. The Motion was approved by a vote of 8-0. (1)

Jay responded to MARC’s letter concerning the selling of the Judging Standards through vendors. After much discussion, MAFCA Board did not think that a committee was necessary and agreed to instruct the two Business Managers to respond accordingly to MARC. As of April 30, 2022 at MAFCA’s Board of Directors meeting, MARC had not responded.

On March 31, 2022, Jay called all of the MAFCA BOD to poll the board for approval for a new Chapter called The Southwest Model A’s of Albuquerque, New Mexico. Everyone voted “yes” with one exception, which was John LaVoy. Jay called Robert Bullard, MAFCA Chapter Coordinator and Happy Begg, MAFCA VP, asking them to notify the Southwest Model A’s, of their acceptance as a Chapter by the MAFCA board. The board’s approval took place on 3-31-22 at 11:50 a.m. This is being added to the Minutes because this was done outside of a regular board meeting with an opposed situation.

May has been declared Youth Month by the Model A ford Club of America and the Model A Youth Restoration Award. Jay shared with everyone what his Chapter, the Santa Maria A’s, does to encourage the youth and to stimulate the interest in the hobby.

**Vice President – Happy Begg**

There have been some concerns why MAFCA and MARC’s National Events are held so close together.  Happy has been in contact with the MARC Office to inform them of MAFCA National events and has inquired if they have National Events planned and what their dates are so as we don’t conflict with what they have planned. Jay has also been in contact with Joe Fox, past president of MARC, and this is an issue they also wish to address.

**National Conventions**

The 2022 National Convention will be hosted by the Alamo A’s in Kerrville Texas from June 12-17. As of 5/3/22, they have received a total of 237 registrations with the following signed up for Fine Point Judging:

Restored Class – Blue Ribbon – 7; Touring Class – Red Ribbon – 8; Original Class – White Ribbon – 1; Modified Class - Green Ribbon – 2. This is a total of 18 cars which will be judged by 27 Car Judges. There are 11 registered in the Restorers Class Evaluation. There are 8 Fashion Judging entrants, 11 Fashion Show participants and 11 Fashion Judges. Six will be selling at the Fashion Boutique. Currently there are 24 registered to participate in Hubley racing and there are currently 4 Swap Meet vendors.

Happy has requested that there be a projector and screen available for the BOD meeting and the Awards Banquet. She will record the meeting for the Secretary and others.

Happy gave the transportation details for those arriving by air in San Antonio International. The quickest method of transportation from the airport to Kerrville is by rental car. There are several other options.

The 2024 National Convention will be hosted by The Southwest Model A Chapter in Albuquerque, New Mexico between June 15 and August 15. This new Chapter was formed solely to host the 2024 National Convention. Their plan is to disband once the convention has been completed. The local Visitors Bureau has been contacted to help coordinate the convention. They are a not-for-profit 501C6 organization and their services are free. Hotels, caterers, venues and more have and are being negotiated. An invitation video will be shown in Kerrville at the Awards Banquet.

1. A Motion was made by Happy Begg to accept the contract as presented by the Southwest Model A Chapter to host the 2024 National Convention in Albuquerque, New Mexico, exact venue and dates to be determined per the Policy requirements, as presented to the Board on April 12, 2022. The Motion was seconded by Bill Truesdell. The Motion was approved by a vote of 8-0. (2)

**+ See Motion #8 as it changes this Motion (#2) from being a “Chapter” to a “SIG”!!**

The 2026 Convention is still open. Happy is in conversation with a Chapter in Tennessee who are evaluating their ability to host the 2026 Convention with the help of their Convention Bureau. It is hopeful that the Board has more information on this convention at Kerrville.

A discussion was held about the locations of where the National Conventions and NAB’s are held. It is a difficult job trying to find Chapters to host these events. Previously a list was made of different cities that could be a potential good place to hold an event. These cities were spread throughout the US.

There was a good discussion regarding events held at National Events where Policy requirements or a situation of a precedent being set years ago and had become expected.  Some of the concerns mentioned were meals, clothing items such as caps and shirts and the host Chapter paying for them.   The consensus was that it is entirely up to the Chapter hosting those events as there is nothing in a Policy covering this.

**National Tours**

The 2023 National Tour, “Backroads to the Classics” sponsored by the Southeastern Touring Group will be held July 16 through 21.  A website is developed and a promotional video will be shown at the Awards Banquet in Kerrville.  Five of the 7-night hotels have been contracted with no minimum food or beverages clauses.  Parking for trucks and trailers has been secured. The kickoff banquet in Auburn, Indiana will be at the National Automobile and Truck Museum with private access to the entire collection.  The Studebaker National Museum, the History Museum in South Bend, Indiana and the Auburn, Indiana at the Auburn Cord Duesenberg Museum will offer private access to their entire collection.  Arrangements have been made with the Basilica of the Sacred Heart on the Notre Dame Campus for the registrants to tour.   Total miles for the tour are around 400.

1. A Motion was made by Happy Begg to accept the 2023 registration form for the 2023 National Tour as presented to the Board on April 12, 2022. The Motion was seconded by Ed Tolman. The Motion was approved by a vote of 8-0. (3)

The 2025 National Tour will be hosted by the Dallas Chapter June 16-20. They are in the planning stage.

The 2027 National Tour is open.

**National Awards Banquets**

The 2022 NAB will be held December 5-8 in Golden, Colorado with the Model A Ford Club of Colorado as host. An invitational presentation will be made in Kerrville at the Awards Banquet.

1. A Motion was made by Happy Begg to accept the 2022 NAB registration form as presented to the Board on April 12, 2022 with an amended form sent on April 29, 2022. The Motion was seconded by Ed Tolman. The Motion was approved by a vote of 8-0. (4)

The 2023 NAB will be hosted by the Santa Maria A’s of Santa Maria California November 30 through December 3. They are working with their local Convention Business Bureau and have been able to procure 120 rooms at the Radisson for the event.

1. A Motion was made by Happy Begg to accept the contract from the Santa Maria A’s to host the 2023 MAFCA National Awards Banquet in Santa Maria, California, November 30 through December 3, 2023. The Motion was seconded by Kay Lee. The Motion was approved by a vote of 8-0. (5)

The 2024 NAB is open.

**Social Media (Liaison)**

**Facebook – Jay McCord**

Jay informed everyone that Facebook is working well. Michael Eisenbise, Melanie Whittington, and Jay are the page administrators with over 21,300 members on the page. Visits to the MAFCA Facebook page are up 91% to 706,364 people in the past 60 days. Jay continues to put the “Subject of the Day” on Facebook. Our Facebook is public, although page member requests are screened before being granted access to the page.

**Instagram**

Doug Linden was unable to attend the board meeting and Happy presented information for Instagram. Doug puts a new item once a week on the MAFCA Instagram page. Melanie Whittington has joined Doug to cover ERA fashions information.

**Constant Contact Publications – Terry Whittington**

Terry Whittington has voluntarily taken on Constant Contact since Garth Shredding’s retirement. His biggest challenge is how to expand the publication. He will do this by expanding what is in the publication and utilizing the database that is already available in the account. Currently the readership is slightly over 1,200 people. Terry is going to explore other options to meet his expectations along with Happy’s help.

**Calendar (Liaison)**

There have been Five (5) new Calendar requests since the last BOD meeting.

**Convention Survey Committee**

The Convention Survey Committee has met several times since the last BOD meeting in February to produce a spreadsheet that will be useful to all National Event hosts. This has been added to the Directors Only page. Currently they are creating a Request For Proposal that can be used by any MAFCA National Convention host.

**Ethics Policy, P1S14**

Happy Begg and Bill Truesdell have been working on an Ethics Policy which is something MAFCA has never had. This policy is intended to provide guidelines with ethical issues and a mechanism for addressing unethical conduct. The MAFCA Board of Directors, MAFCA employees, committee members and the Special Media account will sign this. Bill Truesdell is a Certified Human Resources expert in the State of California and was a valuable person to help produce this.

1. A Motion was made by Happy Begg to accept the Ethics Policy, P1S14, as presented to the Board on April 13, 2022. The Motion was seconded by Dean Potter. The Motion was approved by a vote of 8-0. (6)

A good discussion was held about the Ethics Policy. Although MAFCA has never had a situation it was agreed upon that this be put into place. This will be sent out for the required people to sign and also added to the Members Page. P1S14 Ethics Policy for Board Members and Committee Members adopted 04/30/2022. Signing the Policy will be necessary before instalment as a MAFCA Director.

**Secretary – Kay C. Lee**

Kay reminded everyone to please identify themselves as she does not know all of the new voices yet and this will help her when typing up the Minutes.

Kay reminded the BOD that the “blue lettering” on the agenda alerts them that they are the Liaison for that particular committee and it is important to inform the board what their current status is.

The Motions need to go out as soon as possible after the board meeting. Kay has put a new process in place with her goal to get the Motions out within two days.

Kay has made up a “sign-up sheet” for all board members to sign up to help at the MAFCA table in Kerrville. It is important when people visit the MAFCA table some of the board members be there to introduce themselves and welcome them to Kerrville.

Kay reported that she will use the small recorder that she has been using at Kerrville unless she finds a different one before that. Happy has also agreed to record the BOD meeting.

**Treasurer – Bill Truesdell**

**Financial update**

Bill sent the financial reports to the board which has a foundation on the fiduciary relationship that board members have with the general membership. There is a Financial Committee which consists of the President, Jay McCord, Al Stoll, a past president and Bill that oversees this. Jay thanked the committee for the way they are handling the finances. A detailed budget meeting will be held May 28, 2022 by way of Zoom. This will be a closed meeting.

**Webmaster Liaison (Liaison)**

**Searching for New Webmaster**

MAFCA’s current Webmaster, Rick Black, announced that he plans to retire the end of 2022 but will continue to help until not needed. Rick and Bill are working with a gentleman named Jaye Steinbrick who is a computer expert. Jaye would take over the new website development project and run that new website program in parallel with what we now have as a website. Jaye’s website would not be active, he is simply going to be creating a new site with the same kind of content that we have now. Jaye’s part will begin on July 1 and he will be paid $700 a month for the development work for 6 months. If Jaye will not be the administrator for the new Website, MAFCA will need to find someone who has experience in this. A new Website is necessary as the current system is antiquated and does not work well with the Shopping Cart.

There was a good discussion about the Website and what the new website would look like. It was mentioned several times that the members like our website but the Shopping Cart is difficult.

**MAFCA Office (Liaison)**

Bill announced that during the time we are in Kerrville the office will be closed. Sandra will be in Kerrville and the other two ladies have plans and are unable to keep the office open. Sandra will reopen the office when she returns.

**Publications/Public Relations – Dean Potter**

1. A Motion was made by Dean Potter to accept the first item on the list of the proposed Mission Statements sent to the Board on April 19, 2022. The Motion was seconded by Bill Truesdell. The Motion was approved by a vote of 8-0. (7) (See Mission Statement at end of Minutes.)

The Mission statement was approved and will be put on MAFCA’s Website and in *The Restorer* every issue. Jay will also put it in his column he writes.

***Restorer* magazine**

Dean has been working with Andy and the Mar/Apr of *The Restorer* has been sent out. There has been a delay on the May/June *Restorer*. The publisher, Sheridan, was hacked and totally shut down, but are now up and running. They have everything they need from MAFCA to print the May/June issue.

**Publication projects**

**MAFCA Volumes 1-65 of *The Restorer* on thumb drive**

Bob Johnson has completed the scanning of *The Restorer* up until the first issue that Andy put out and will get the remaining 15 copies from Sandra to scan. Volume 1-65 will be copied to the thumb drive. Sandra will discuss with Bob about an Index for this. This has been budgeted for 2022-23.

Happy informed the board that she has the first thumb drive which contains volumes 1-50. After much discussion, the new thumb drive will hold volumes 1-65 which Bill Truesdell will copy. The copying will be done at the cost of the thumb drive and the postage. 314 of volumes 1-50 thumb drives have been sold. A discussion will be held at a later date on marketing the thumb drive once the scanning is complete. MAFCA will discount a thumb drive if someone has already bought volume 1-50 with a credit towards volume 1-65 purchase price or have them send the old thumb drive back and they pay full price.

**How To Restore Your Model A, Volume 10 – Les Andrews project**

Dean has been in touch with Les Andrews about Volume 10 and was told that the content was all chosen in March 2000 and the Index and Table of Contents up to page 22 is finished which leaves about 100 pages left. This will be the first one done in color. The cost of this will be discussed in the May budget meeting Les is looking for someone to take the lead on Volume 11 and 12.

Sandra notified everyone that many of the publications and other items will priced differently on the Website Vs *The Restorer* as she can make daily changes to the Website. Once *The Restorer* is printed it cannot be changed until the next issue.

**2023 Membership Roster – Advertising**

The Membership Roster will be sold as a 2023 Membership Roster. Rick has agreed to putting the Membership List together. The mailing of the Roster will be no later than the beginning of May 2023. The 2023 Membership renewal form will have a line item to purchase the Roster which will include postage. After April 2023, postage will be charged to cover costs. Also on the Renewal form, members will have the option to not have their name and address published in the membership Roster. Bill reminded everyone that this is not a revenue generator.

**REVISON 5 Model A Restoration Guidelines**

Doug Clayton informed Dean that this project has been moved out to 2023.

**Publications budget 2022/23**

Bill Truesdell has been given all the information he needs for the Publications budget.

**Publications sales**

Sandra provided Dean with the listing of sales for June 1 of 2021 to March 31 of 2022. The top 3 books sold were The Paint & Finish Guide with 88 sold, Tiny Tips Volume 1 with 79 sold and Tiny Tips Volume 2 with 104 sold.

**A-World & Youth Groups (Liaison)**

**MAYRA – May youth month**

Dean contacted Bob Moore, who is the lead on this and Bob thanked everyone for their efforts promoting the MAYRA MODEL a Youth month.

Steve Plucker’s book, A Comprehensive Index About the Model A and AA Ford is not offering dealers a discount on this book at this time. He is selling them on Amazon for $30 but MARC is advertising them for $24.95.

**Chapter Coordinator – Robert Bullard**

**Motion to reclassify “Southwest Model A’s as SIG**

Robert informed the board that this should not be a Chapter but a SIG. Consequently, a Motion was made.

1. A Motion was made by Robert Bullard to reclassify the Southwest Model A’s classification from a MAFCA Chapter to a MAFCA Special Interest Group (SIG) effective 4-30-2022. The Motion was seconded by Happy Begg. The Motion was approved by a vote of 8-0. (8)

Robert informed the board of the necessary changes in this Policy.

1. A Motion was made by Robert Bullard to change P3S20 for date consistency as presented to the board 4-13-22. The Motion was seconded by Happy Begg. The Motion was approved by a vote of 8-0. (9)

Motion to approve “Almost Heaven A’s”, Beckley, WV in Raleigh County as a new Chapter which is the first Chapter in West Virginia.

1. A Motion was made by Robert Bullard to approve “Almost Heaven A’s”, Beckley, WV in Raleigh County as a new MAFCA Chapter. The Motion was seconded by Kay Lee. The Motion was approved by a vote of 8-0. (10)

**Chapter renewals/registrations**

Robert informed the board that the current Chapter count through the 28th of April is 271 with 211 renewals. When these renewal forms are sent out, the Chapter is being asked to donate $75 towards insurance. Out of the 211, slightly less than $12,000 of the insurance contributions were contributed by the renewals. A lot of this is due to Covid and some Chapters are not back to their meetings.

**MAFFI (Liaison)**

Robert informed everyone of Model A Days, Sept. 16 and 17, which is the first year this will be held for two days. The Delta Hotel by Marriott in Kalamazoo is the host hotel which is different from previous years. There are rooms still available at the host hotel. Life time memberships are still offered for $350 but several museums have eliminated this. Jay McCord and his grandson Seth, Kay Lee, Andy Scheer and Robert Bullard and his wife are planning on attending. MAFCA has a table set up advertising MAFCA membership. Help is needed at this event. Dean and Ed are considering attending. The Membership meeting will be Saturday afternoon in which the Hall of Fame winners will be announced.

**AAA Renewal and MAFCA Club discount**

Sandra informed the board that while speaking with her insurance company, AAA, if you belong to AAA and if you belong to any of their listed automobile clubs, you can receive a discount with AAA. MAFCA is one of these automobile clubs listed.

**New MAFCA Chapter**

Robert is working with Jim Cannon and Jay McCord to accept a new MAFCA Chapter in northern Georgia.

**Marketing & Membership – John LaVoy**

**Insurance (Liaison)**

John was asked to look into insurance issue for coverage for *The Restorer* with the purpose to protect us in the event that we have a copywrite violation and would also include the website, the FB page, the Instagram account and our connection with YouTube. These are the areas we are vulnerable because we don’t have a lot of control over them. Currently we are insured against general liability which covers the directors and officers. This is a separate policy and does not cover media. There has never been a claim for media-related liability in the history of MAFCA. After much discussion including the cost of this media liability coverage vs the benefits, the motion did not pass. Sandra has an Insurance Lawyer looking at our insurance coverage including media coverage. Our Insurance Policy comes up for renewal on May 7. The board decided to let the media policy lapse.

1. A Motion was made by John LaVoy to renew the Media Professional Insurance Policy for 1-year effective May 7, 2022 to May 6, 2023. The Motion was seconded by Happy Begg. The Motion did not pass by a vote of 2-6 with “no” votes being: Happy Begg, Kay Lee, Bill Truesdell, Robert Bullard, Ed Tolman and Ruth Janke. (11)

Sandra will notify JC Taylor about the decision to not renew the Media Professional Insurance Policy at this time.

**Specialty Equipment Market Association (SEMA)**

John received an access form from Terry Whittington concerning SEMA and has sent it back to him. This will give you information to whatever state you are in, they will review your automobile law and will notify you of anything that is going on in your state in regards to something that might affect your hobby. Terry is going to send this to all the Chapter Editors.

**SEMA show in Las Vegas – Nov. 2022**

John informed everyone that he has put into the budget for someone to go to the SEMA show in Las Vegas in November to make contact with people that have products they have for sale for future advertisements in our media and *The Restorer*. There is no charge to the show but you must register ahead of time and you must go as a media person. John suggested that Ruth attend. This will be discussed in the budget meeting in May.

**Motion for Blue Oval Program**

John has put money in the budget for the Blue Oval Program and plans to have it ready for the next calendar year.

John was asked to come back with a proposal and a sample application on how this is going to be implemented and present it at Kerrville.

1. A Motion was made by John LaVoy to approve Robert Bullard, Melanie Whittington and Chet Wojcik Jr. as candidates for the 2023 Board of Directors election. The Motion was seconded by Happy Begg. The Motion was approved by a

vote of 8-0. (12)

There are 5 positions open for next year’s MAFCA Board and only 3 running. Those going off the board but could run again are: Happy Begg, Robert Bullard, Ruth Janke and Dean Potter. Bill Truesdell is also going off but this is his 4th year to serve and must go off for 1 year. Sandra informed the board that Dave Gill will also run. Several names were discussed concerning additional people to run including previous board members.

**Advertising – Ruth Janke**

**New Business:**

**New Ads - Hemming’s full-page ad in *The Restorer* and Webpage**

Hemming’s has paid for a new full-page ad in The Restorer and the Webpage.

Ruth informed the board that Eckler’s ad will not go into the next *Restorer* issue because of late payments. Sandra informed the board that we are not shipping any more product to them because of late payments. Invoices from this year that are not paid are about $6,000. They are suspended until they pay their bills. There was a good discussion about Eckler’s buying Mac’s who was a good supplier until Ecklers bought them. They are also having payment problems and owe MAFCA about $1,000. They are also suspended until they pay their bills. Andy will take their ads out of the July/August issue.

**Letter for advertising in the Roster– out first week in May**

Ruth informed the board that she will send out a letter to all the advertisers asking for their ads for the new 2023 Roster. The letter will also go out to those advertising in *The Restorer* if they aren’t currently in the old Roster.

**Era Fashions Committee (EFC) (Liaison)**

The Era Fashion Facebook members are up from 526 to 590. The EFC is discussing the need to revise the procedures for approving the Apprentice Fashion Judges because of the lack of sanctioned events. They have recommended 2 perspective new fashion committee members.

**Motion for 2022-2024 term**

1. A Motion was made by Ruth Janke that the following people be appointed as members to the Era Fashion Committee for the 2022-2024 term. (July 1, 2022-June 30, 2024): Lynda Davis, Master Judge, from Colleyville, TX; Pat Menz, Senior Judge, from Sacramento, CA; Laurie Elliott, current board member; and Diann Eason to serve as alternate member if a vacancy occurs during the 2022-2024 term. The Motion was seconded by Kay Lee. The Motion was approved by a vote of 8-0. (13)

All ladies are MAFCA members in good standing. A discussion about all of the ladies was held including their participation in the hobby. They are looking at a way to approve Apprentice Judging without actually going to a fashion event and to also restructure their Judging Advancement Program remotely. They have instructions in the Fashion Judging Procedure Manual as well as the fashion Guidelines. The MAFCA Fashion Guidelines is basically their bible but practical experience is better. The process of becoming a judge was discussed.

The sale of the patterns will be announced in the July/Aug issue of *The Restorer* along with the new members. The new company is grading the patterns for sizes and “fit up”. Andy will work with Laurie on a nice article for *The Restorer*.

**Technical Director – Ed Tolman**

**Wiring diagram change – discrepancy**

A member posed a question to Ed why is there a discrepancy on the wiring diagram. With Rick Black’s help, it was investigated and found that it is correct in The Judging Standards Restoration Guidelines.

**Restorers Class Committee (RCC) (Liaison)**

The Restorers Class Committee meets once a month and sends articles to Andy to use in *The Restorer* month’s ahead of time. The Restorer’s Class began in 2014. Fine Points judging consists of Original, Restored and Modified and is part of the registration form as they want to have the appropriate judges available to judge.

**Judging Standards Committee (JSC)(Liaison)**

The JSC’s meet regularly using Zoom instead of Skype. They are using a Zoom account of one of their members to hold their meetings.

1. A Motion was made by Ed Tolman to propose that the Vehicle Judging Certification Program, as outlined in MAFCA’s policy P3S03, be changed as per the Revised copy dated 04/16/2022. The Motion was seconded by Bill Truesdell. The Motion was approved by a vote of 8-0. (14)

**Motion to accept extension to Joint Venture as sent to board 4/16/22**

The JSC’s has not been able to accomplish all that they sent out to do to present Revision 5. They have asked for an extension through next April 30, 2023. They received approval from MARC President and Secretary and are looking for approval from MAFCA to extend the contract.

1. A Motion was made by Ed Tolman to accept an extension to the Joint Venture Contract with the Judging Standards Committee for producing Revision 5 of the Restoration Guidelines & Judging Standards, with the new contract expiration date of April 30, 2023. The Motion was seconded by Happy Begg. The Motion did not pass by a vote of 1-7 with the “no” votes being: Happy Begg, Kay Lee, Bill Truesdell, Robert Bullard, John LaVoy, Dean Potter and Ruth Janke. (15)

A lot of discussion evolved with Bill sharing with the board that he was the one who signed the contract for MAFCA. At the time of the signing, the dates on the contract were discussed extensively and he was told that the JSC’s would have no trouble meeting this date. At the February 2, 2022 BOD meeting, Doug Clayton told the board that they would be able to complete their program by the due date, April 30, 2022. Doug said he would get the JSC to print what they had at this point for Revision 5 and then everything coming after that including the archives exploration could be in Revision 6. Bill suggested that since there is no contract after today, have the JSC’s work without a contract and come back to the MAFCA board when they are ready to print Revision 5 and a new contract will be discussed. Without a contract it will not be put in the budget.

Ed shared with the board that many of the periodicals that we sell are direct offshoots of this committee; The Paint & Finish Guideline, the Restoration Guidelines, Versions 2, 3 and 4 thus showing that they have been very productive over the years. One of the major problems for this deadline is that Covid made it impossible for them to do their research in Detroit as the libraries were closed. They are requesting that the contract be extended to next April because they feel that they can fulfill it at that time. They are meeting a lot and working on this but there is a never-ending supply of changes.

It was suggested that rather than renewing the contract for a year, they set some goals and time it in advance of each of our board meetings. That way there is a formal timetable for their performance with expectations for publishing.

It was suggested that the JSC’s give a report at the next MAFCA BOD meeting in Kerrville.

**Motion to extend Doug Clayton & Bob Hess JSC – 2 years**

**Using Zoom not Skype**

1. A Motion was made by Ed Tolman to extend the appointment of Doug Clayton and Bob Hess to the JSC for an additional two-year term, ending on June 30, 2024. The Motion was seconded by Happy Begg. The Motion was approved by a vote of 8-0. (16)

Ed asked why we always call for the vote. If you call for a vote and you say nays and yea’s and there is no one saying nay’s, do you have to individually poll? Bill stated that this has always been a tradition of the MAFCA Board of Directors.

**Office Manager – Sandra Aguirre**

**Membership**

As of April 28, 2022 there were 10,063 US members, 290 International members and 182 free members with a total of 10,535 which is about 80 more than we had this time last year.

**MAFCA Store**

As of April 30, 2022 $60,800 products were sold on the MAFCA Store. Sandra informed the board that we are ahead from last calendar year.

**Awards / Postage**

Sandra informed the board that she will be working with John LaVoy on the Longevity pins. Postage has gone up and is expected to go up again shortly. Previously two pins were sent if there was a spouse listed. Now only one pin will be mailed for US members but for International Members, two pins will be sent.

Sandra will have all of the awards for the National Convention in Kerrville available for everyone presenting awards at the Welcome Party. She will call Tom Jeanes for the information on the awards and medallions needed. Ed is driving to Kerrville and will take these with him along with other necessary items needed for the convention.

**Other**

Sandra is working with Dave Dunn on a new Christmas card for this year. They are going to see if it can be designed and printed to be available to sell in Kerrville.

Andy asked Sandra for the timeline for the ballots and renewals so he can schedule his work. When Sandra returns from Kerrville, she will go through the mail and notify Andy if anyone has sent in their papers to run for the board. If any paperwork arrives, she will send it to John LaVoy.

Andy needs the proof by the 20th for the July/August issue. Before the proofs are sent to Andy, Brenda checks all ads to ensure they are correctly done. Sandra will be doing the proofing this time due to Brenda being on vacation.

Jay asked is anyone had the bio for Merle Smith. Happy said she would send it to him.

**Mission Statement – See #7:**

The Model A Ford Club of America (MAFCA) seeks to bring people together worldwide interested in collecting, restoring, maintaining and driving the Model A Ford vehicles manufactured between 1928 and 1931. Our members’ interests range from blue ribbon restorations designed for judging to all aspects of Model A Ford history, including fashions and traditions of the Model A Ford Era, touring and social events.

**Closed Session after BOD meeting.**

Kay C. Lee – Secretary

May 20, 2022