

**MODEL A FORD CLUB OF AMERICA**  
**BOARD OF DIRECTORS MEETING**  
**LA HABRA, CA**  
**FEBRUARY 10, 2024**  
**8:00 AM PACIFIC TIME**  
**AGENDA**

**President – Robert Bullard**

1. Call to Order
2. Pledge of Allegiance
3. Welcome to BOD Members and Guests
4. Recording Meeting – One person be recognized, state your name and speak one at a time.
5. Pace and length of meeting. Please take 30 minutes or less to discuss Director Items if possible. With a lunch break and BIO breaks this will allow us to complete the meeting in a reasonable timeframe.
6. Motion #1: Approval of the December 2, 2023, BOD Meeting Minutes - (Gary Price)
7. Dinner Reservations @ 5:30 (Name of Restaurant TBD).
8. MAFCA Business Planning and Budget Issues for 2024 & Beyond
9. Appreciation to MAFCA volunteers. We all need to express our appreciation to the many volunteers to MAFCA for their contributions.
10. Upholstery Fabric Project (Minner’s Upholstery Book)
  - a. Ruth Janke Comments
  - b. Publish or Not to Publish (Written, Online Digital Files, USB)
11. Actions Pending from December 2023 Board Meeting:
  - a. Hershey Attendance Decision for 2024 and possibly beyond.
12. Review Personal Goals
13. Other

## Vice President – Ed Tolman

1. National Award Banquets:
  - a. 2023 final report from Curt Warner of the Santa Maria A's, host chapter
  - b. 2024 – December 11-15 in Salt Lake City – Utah Valley A's - chair Howard Eckstein
  - c. 2025 – Open
  - d. 2026 – Open
  - e. 2027 – December 1-4 in Visalia, CA – Host is the Charter Oak A's chapter – chair Bill Bennett
  - f. Report on possible NAB aboard a cruise ship.
2. National Tours:
  - a. 2023 – Report from Happy Begg
  - b. 2025 – June 16-20 - Civil War Battle Fields – Dallas chapter host - Trish and Arlen Evans co-chairs
  - c. 2027 – Open (In discussion with Josh Ferguson of the Temecula Valley chapter to host)
  - d. 2029 – Open (Possible tour to Utah/Arizona National Parks again)
3. National Conventions:
  - a. 2024 – Ruidoso, New Mexico – Southwest A's – Ray Gabeldon and Vicky Lu-Jan Gibbs co-chairs
  - b. 2026 – Pendleton, Oregon – Blue Mountain A's – chair Jack Remillard
  - c. 2028 – Open
4. [A World and Youth Groups: Report from MAYRA \(Liaison\)](#)
5. Calendar?
6. Review Actions Pending
7. Review Personal Goals
8. Other

## Secretary – Gary Price

1. Secretaries Accomplishments Since Last Board Meeting
2. 2024 Liaison Assignments Noted:

<b>Function/Group</b>	<b>Board Member</b>
A-World & Youth Groups (MYRA)	<b>Ed Tolman</b>
Calendar	<b>Gary Price</b>
Era Fashions Committee (EFC)	<b>Melanie Whittington</b>
Insurance	<b>Dave Gill</b>
Judging Standards Committee (JSC)	<b>Paul Shinn</b>
MAFCA Office	<b>Bill Truesdell</b>
MAFFI	<b>Melanie Whittington</b>
Restorers Class Committee (RCC)	<b>Paul Shinn</b>
Social Media	<b>Gary Price</b>
Specialty Equipment Market Association (SEMA)	<b>Vacant</b>
Webmaster	<b>Will Langford</b>

3. A note 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. The secretary will do Motion #1 to accept the Minutes from the last BOD meeting.
4. Secretary Action Items in Progress
5. [Calendar \(Liaison\)](#)
6. [Social Media \(Liaison\)](#)
7. Review Personal Goals for 2024
  - a. Improve Board Collaboration
  - b. Create Shared Tools for Better Board Communication
  - c. Compile Chapter Contact Information from website.
8. Review Actions Pending from previous BOD meeting.

## 9. Other

### **Treasurer – Melanie Whittington**

#### 1. Financial update

- a. UBS statements distributed to Board members each month.
- b. UBS CD updates
- c. Budget process will begin soon.
- d. General Updates

#### 2. MAFFI (Liaison)

- a. Attended MAFFI zoom meeting on January 25, 2024
- b. Need to begin discussion on MAFCA Hall of Fame nomination.
- c. Model A Days Sept 20-21

#### 3. EFC – Era Fashion Committee (Liaison)

- a. General updates
- b. Website update:
  - i. 14 Fashion Judging forms converted to fillable forms and loaded to the website.
  - ii. New Fashion Display Judging and Fashion Model Judging information loaded to the website.

#### 4. Review Personal Goals

#### 5. Review Actions Pending from previous BOD meeting.

#### 6. Other

### **Chapter Coordinator – Will Langford**

#### 1. Chapter Updates

#### 2. Flying Quail\Constant Contact

#### 3. Webmaster (Liaison)

#### 4. Review Personal Goals

#### 5. Review Actions Pending from previous BOD meeting.

#### 6. Other

## Marketing & Membership – Chet Wojcik

1. Board Nomination Form as Submitted
2. Motion Nominating Committee Members
3. Hershey
4. Membership Update / Trends
5. Review Personal Goals
6. Open items Review Actions Pending from previous BOD meeting.
7. Other

## Advertising – Bill Truesdell

1. Advertising Business:
  - a. New Ad copy
    - i. ½ Page - Sacramento Vintage Ford – Skip MA24; Restart MJ24 with new copy – Just moved...still chaotic
  - b. Renewed Ads
    - i. ½ Page – Power Master Performance
    - ii. ¼ Page – Logo Lites
    - iii. Business Card – Wagner
      - i. Alternator Fit Kit (1 issue free to line up both expiration dates)
      - ii. Receiver Hitch
  - iii. Discontinued Ads
    1. ½ Page – Model A Garage (Nonpayment)
    2. Business Card – Rusty A's (Charlie McEwen - Retired)
2. Policy Update
  - a. P1S02 – Media Advertising Policy – Limitation of classified ad wording
3. [MAFCA Office \(Liaison\)](#)
4. Review Personal Goals
5. Review Actions Pending from previous BOD meeting.
  - a. None
6. Other

## Technical Director – Paul Shinn

1. Questions and answers from MAFCA email update
2. Questions and answers from ModelAtech Questions email update
3. Restorers Class Committee (RCC) (Liaison)
4. Judging Standards Committee (JSC) (Liaison)
  - a. Contract extension 5-1-2024 through 4-30-2025 – Motion
5. Review Personal Goals
6. Review Actions Pending from previous BOD meeting.
7. Other

## Publications/Public Relations – Dave Gill

1. *Restorer* Magazine
  - a. Jan/Feb 2024 issue delivered.
  - b. March/April issue status
  - c. *Restorer* editor contract
2. Publication update
  - a. Volumes 1 to 65 *Restorers* thumb drive status
  - b. How to Restore Your Model A Volume 11 status
3. Insurance (Liaison)
4. Review Personal Goals
  - a. Complete thumb drive project
  - b. Negotiation of *Restorer* editors contract extension
  - c. Negotiating a new contract for printing and mailing of *The Restorer*
5. Review Actions Pending from previous BOD meeting.
6. Other

## **Office Manager – Sandra Aguirre**

1. Membership
2. Postage Concerns
3. Shopping Cart Sales
4. Hershey
5. Reservations for New Mexico & NAB in Salt Lake City
6. Review Personal Goals for 2024
  - a. Maximize savings on postage.
  - b. Restorer Printing – Contract Negotiations
  - c. 2024/2025 Budget
7. Review Actions Pending from previous BOD meeting.
8. Other

Gary Price – Secretary

January 28, 2024