

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS' MEETING
THURSDAY, DECEMBER 6, 2007
ONTARIO, CALIFORNIA**

HIGHLIGHTS

1. Update of National Conventions
 - 2008 – 3rd MARC/MAFCA World Model A Ford Meet in Dallas, Texas
 - 2010 – Vancouver, Canada
 - 2012 – Superior Lakes Group or possibly 50th Anniversary of San Francisco Convention
 - 2014 – Gallopin' Gerties of Tacoma, Washington 20th Anniversary of their Convention
2. Update on Annual Meetings
 - 2008 – Phoenix, Arizona
 - 2009 – Waukesha, Wisconsin
 - 2010 – Pikes Peak, Colorado
3. We are working on getting a ballot counting machine, a Scantron before the election this year.
4. The Treasurer will address the need for the dues increase this year; it is not only the increase in insurance, but increases in postage for The Restorer and everything else we ship.
5. The new MAFCA sign on the building has been installed. Additionally there has been some painting and the floors have been redone.
6. We are setting up a shopping cart on our website so people can pay for merchandise and make membership payments right on the website.
7. Membership renewals are behind for this year. That's because, in part, of how we did renewals this year is new, including it in the poly bag with the magazine.
8. We are still working on the contract with MARC on the judging standards revision 3. The 2 JSCs are working hard on the revisions.
9. A-World has 700+ subscribers world-wide for the MAFCA youth. Archie Cress and Frank Rosin publish this free magazine.
10. Basically there are 2 things that have been changed in our insurance policy: 1) we do not issue certificates of insurance for hill climbs any more, and 2) we do not issue certificates of insurance for "for profit" events, big swap meets where they make profits, charge at the gate, pancake breakfasts, and things like that. That's the only 2 changes that have been made in our total insurance package, everything else is the same.
11. Les Andrews has produced a 1-page flyer that gets bound into every copy of the Model A Times, in the front of the magazine.

12. We will be coming out with a new paint chip book that will feature some new colors and larger paint chips.

13. The MAFCA Board of Directors for 2008 welcomed returning elected Directors Les Andrews and Arlyn Bieber, and new Directors Terry Heselton and Dave Jones. They will be given their Oaths of Office at the Banquet on Saturday, December 8, 2007.

14. It was decided that late renewals will get the Jan/Feb issue of The Restorer with a note that this is your last issue and they need to renew. Starting with the March/April issue renewals will be charged \$5 fee if they want back issues.

15. The new Fashion Guidelines book will be on Ebay soon. It will also be on the shopping cart.

Jill Sullins

Respectfully submitted by Jill Sullins, Secretary
MAFCA Board of Directors
January 10, 2008