

**MODEL A FORD CLUB OF AMERICA  
BOARD OF DIRECTORS' MEETING  
SATURDAY, JANUARY 31, 2009  
LA HABRA, CALIFORNIA**

**HIGHLIGHTS**

1. The Board accepted resignations from Terry Heselton of Vancouver, Canada, and Dave Jones of Mountain View, California;
2. Jim Morris, of Ithaca, New York was appointed as the new Director of Publications/Public Relations, filling the remainder of Terry Heselton's term of office;
3. George Tynan, of Dallas, Texas, was appointed as the new Advertising Director, filling the remainder of Dave Jones' term of office;
4. International Model A Day will be Saturday, September 26, 2009, as it celebrates Henry Ford nationalizing the Model A production facilities in England, Germany and Holland;
5. The Board is working on Bylaw revisions which will be presented to the membership to vote on later this year;
6. The Board approved Gayle Corry to serve as Chief Fashion Judge for the 2009 Texas Tour;
7. Helen Christensen and the Santa Clara Valley Model A Club have digitized 141 patterns of era fashions;
8. MAFCA is projected to have a \$96,000 reduction in income for this year;
9. Currently, all of MAFCA's funds are either in CD's or in cash;
10. The Treasurer is currently working on a revision to the Finance Policy, to bring it up to the Board's current investment strategy;
11. The Chapter Coordinator is putting the Chapter Newsletter on the MAFCA website;
12. The April Board meeting will be held on April 25, 2009, at the Best Western Irving Inn & Suites at D/FW Airport in Dallas, Texas. We want to reach out to more of the membership and give them a chance to interact with the Board;
13. We need more technical articles for The Restorer.
14. We discussed a variety of cost-cutting measures that will be discussed next meeting.

Respectfully submitted by Jill Sullins, Secretary  
MAFCA Board of Directors  
2/21/2009