

Model A Ford  *Club of America*

250 SO. CYPRESS • LA HABRA, CALIFORNIA 90631-5586
562/697-2712 • 562/697-2737 • FAX 562/690-7452

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS' MEETING
SATURDAY, FEBRUARY 2, 2008
LA HABRA, CALIFORNIA**

HIGHLIGHTS

1. President Dave Vestal announced the Liaison and Committee appointments for 2008. They are as follows: **Judging Standards Committee Liaison** - Chuck Christensen; **Era Fashion Committee Liaison** - Brian Freestone; **Assistant Treasurer** - Sandra Gomez; **Office Liaison** - Jerry Wilhelm; **Insurance** - Dave Jones, as well as **Web Site Advisor**

Web Site Review Committee - Chairman, Dave Jones; Dave Vestal, President; Jerry Wilhelm, Treasurer; Chuck Christensen, Technical Director; Sandra Gomez, Office Manager; and Rick Black, Webmaster

Membership Roster Committee - Chairman, Les Andrews; Dave Jones, Advertising Director; Sandra Gomez, Office Manager, Jim Spawn, Restorer Editor

MAFCA Representative to Hershey Swap Meet - Chuck Christensen, Technical Director

MAFCA Service Award - Arlyn Bieber, Chapter Coordinator; Dave Vestal, President

Era Fashion Literary Award - Brian Freestone, EFC Liaison

MAFCA Chapter Longevity Award - Arlyn Bieber, Chapter Coordinator; Sandra Gomez, Office Manager

MAFCA Membership Longevity Awards - Terry Heselton, Membership Director; Sandra Gomez, Office Manager

Model A Newsletter Awards - Arlyn Bieber, Chapter Coordinator

Literary Awards - Les Andrews, Publication Director
Since this is a convention year, we have a few committee positions that need to be filled for the Dallas World Meet.

Jack Payton Award - two members as selected by the National Meet host group and Terry Heselton, Membership Director

Merle Smith Award - The youth activities chairperson from the host group; Arlyn Bieber, Chapter Coordinator; Terry Heselton, Membership Director; Dave Vestal, President

Model "A" Youth Driving Award - Terry Heselton, Membership Director and the host group

Please contact the appropriate director if you have questions that apply to their areas. For the Web, contact Dave Jones, for the Restorer talk with Les Andrews.

2. The President presented the plaque to Bob Trousil in appreciation for his work on the 50th Anniversary Membership Meeting.
3. There were some changes in policies in fashion awards to reflect the new category of Era Image.
4. The Board voted to change the Expense Reimbursement Policy, P3S12, to reflect reimbursement for all expenses when a Board member or Committee member must travel on extra MAFCA business only.
5. Parties from both MAFCA and MARC will meet and work out a contract on Revision 3 of the Judging Standards.
6. The Board voted to approve purchase of Directors & Officers insurance and to give this insurance to the Chapters this year.
7. The Board has voted to approve ¼-page ads to the 3 non-profits we have, MAFFI, Model A Youth Restoration and Model A Ford Youth Scholarship Fund, Inc. Each will have 2 ads per year, for a total of 6 per year.
8. Three members of the audience addressed the Board, 2 on general liability insurance, and 1 on the Expense Reimbursement policy.

Respectfully submitted by Jill Sullins, Secretary
MAFCA Board of Directors
March 5, 2008