

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS' MEETING
SATURDAY, JUNE 19, 2009
BRECKENRIDGE, COLORADO**

HIGHLIGHTS

1. MAFCA officially accepted Jim Spawn as the official Editor of the Judging Standards Revision 3, supplement #1.
2. A letter of appreciation, along with a Certificate of Appreciation, was sent to Helen Christensen for her hard work on the Fashion Patterns project. A copy was sent to her Chapter, the Santa Clara Valley Club who has worked along side of her.
3. How to Restore... Volume 8 book is being worked on and will be ready for sale at Hershey.
4. There will be an open Board Planning Session on Friday, September 11, 2009, at 2:00pm at the La Habra office.
5. A letter was sent by the President urging renewal to approximately 1,600 past MAFCA members who had not renewed in 2 years.
6. The 150th Anniversary of the Pony Express Model A Tour was announced for June 19-27, 2010, with groups leaving from St. Joseph, MO, and Sacramento, CA, meeting on June 23, 2010, in Casper, WY. MAFCA endorsed this tour.
7. MAFCA endorsed a 1,000,000 Mile Challenge program, where all MAFCA Chapter miles would be accumulated until we reach 1,000,000 miles – not a competition.
8. The Chapter Coordinator will be redesigning the Chapter Registration page to include newsletter editors, so we can get information directly to the membership.
9. The Board voted to approve the 2009/2010 Budget.
10. MAFCA has moved the Printing and Mailing service of *The Restorer* magazine to Bolte Hall Printing for improved service.
11. Applications were closed on July 1, 2009, for MAFCA Board of Directors candidates for 2009/2010. There are 6 applicants who were accepted: Stephanie Grundman, Chuck Christensen, Alex Janke, Willie Sanders, Walt Fuller and Jim Morris.
12. The Membership Director will select a variety of Chapters from Southern California to count the vote in late October.
13. MAFCA has a current membership of 13,500, 13,049 domestic and 441 International paid members.
14. There were a total of 802 who took advantage of the free membership program for 2009.
15. MAFCA is working on the 2010 MAFCA Membership Roster. Pre Orders with membership renewals will cost \$10, plus shipping for domestic orders.
16. MAFCA now has a total of 304 Chapters, 17 of whom have not submitted their Chapter Registration forms.
17. MAFCA is working on By-Law revisions that will be sent to the membership next year for approval. The Special Interest Group, AFORD, a group of past MAFCA Directors, will assist us with this project.
18. MAFCA has 423 new members for 2009. 302 joined on the MAFCA website.

Respectfully submitted by Jill Sullins, Secretary
MAFCA Board of Directors
August 4, 2009