

**MODEL A FORD CLUB OF AMERICA  
BOARD OF DIRECTORS' MEETING  
SATURDAY, SEPTEMBER 12, 2009  
LA HABRA, CALIFORNIA**

**HIGHLIGHTS**

- 1. The 2010 Annual Membership Meeting, hosted by Pikes Peak Model A Ford Club, is December 8-11 in Colorado Springs, CO.**
- 2. 2011 Annual Membership Meeting, hosted by Sonoma A's, is December 1-4 in Santa Rosa, CA.**
- 3. The 2012 National Convention, hosted by Superior A's, is June 18-22 in Marquette/ Ishpeming, MI.**
- 4. The 2014 National Convention, hosted by Gallopin' Gerties, is July 14-18 in Tacoma, WA.**
- 5. The 2010 International Convention, hosted by Lionsgate Model A Club, is August 1-6 in Vancouver, BC, Canada. See their website [www.lionsgatemodelaclub.com](http://www.lionsgatemodelaclub.com) for more information.**
- 6. The Era Fashion Committee voted to keep the format of the revised guidelines the same as previous guidelines. It is due out next year.**
- 7. MAFCA will publish the fashion patterns for sale on the MAFCA website, as well as producing a hard copy catalog.**
- 8. The MAFCA Board voted to move all investments held by Merrill Lynch to UBS Financial.**
- 9. The Treasurer reviewed our Buildings & Liability insurance policy with Wausau Insurance Company, a subsidiary of Liberty Mutual Insurance Company. It is excellent coverage.**
- 10. The MAFCA Board voted to move \$50,000 from the Operating Fund to the Building Fund.**
- 11. MAFCA had a very good response to asking Chapters to pay \$50 for the Chapter D&O insurance.**
- 12. Member renewals are coming in, many of which include merchandise purchases. There has been an increase in early foreign renewals and more people are using the MAFCA website to renew.**
- 13. The Judging Standards Committee is working hard on Revision 3 to the Judging Guidelines, and they should be printed early next year.**
- 14. MAFCA Million Mile Challenge will start January 1, 2010 and end September 30, 2010. It is an aggregate number of miles driven by MAFCA drivers. See the MAFCA website for more information.**
- 15. The 150<sup>th</sup> Pony Express Model A Tour, sponsored by MAFCA as a National Tour, is well under way. 236 people have subscribed to the online newsletter. See the MAFCA website for more information.**

- 16. MAFCA has decided to provide a “Meet Locker”, a collection of publications/ merchandise from MAFCA for sale at any Meet. A specific MAFCA or AFORD member will be responsible for the merchandise and the sales.**
- 17. MAFCA membership count as of September 11, 2009, is 14,546.**
- 18. MAFCA is working on the 2010 Membership Roster. It will be available early in 2010. The Membership Roster must be pre-ordered prior to December 30, 2009.**

Respectfully submitted by Jill Sullins, Secretary  
MAFCA Board of Directors  
October 19, 2009