

**Model A Ford Club Of America  
Board Of Directors' Meeting  
Thursday, December 3, 2009  
Milwaukee, Wisconsin**

Highlights

1. Accomplishments from 2009: changed Restorer printers; corrected a number of damaged Paint Chip books; completed balanced budget for 2009/2010; released How to Restore Volume 8 book; approved Jim Spawn as Editor of the Revision 3, Supplement 1 to JSC Guidelines; established Million-Mile Challenge program; 150<sup>th</sup> Pony Express Tour; approving 2011 Annual Membership Meeting; use of Skype to do committee meetings; provided On-Site assistance to Lions Gate Model A Club for 2010 Convention; added Model A Advertising book to our list for sale items; added the Model A Ford Mechanics Handbook series to our items for sale; completely redesigned our website by our Webmaster, Rick Black; updated the MAFCA website and Restorer merchandise photos; we joined SEMA; we moved our financial investments from Merrill Lynch to UBS Financial; we have 1 new Chapter, 2 new Special Interest Groups; held seminars at Hershey; we had 18 policy changes.
2. 2010 Annual Meeting hosted by Pikes Peak Model A Club in Colorado Springs, CO, December 8-11.
3. 2011 Annual Meeting hosted by Sonoma A's in Santa Rosa, CA, December 1-4.
4. 2010 International Convention hosted by Lions Gate Model A Club in Vancouver, BC, Canada, August 1-6.
5. 2012 National Convention hosted by Superior A's in Marquette/Ishpeming, MI currently scheduled for June 18-22.
6. 2014 National Convention hosted by Gallopin' Gerties in Tacoma, WA, July 13-18.
7. The Board of Directors approved a policy for the MAFCA logo and usage.
8. All MAFCA investments have been transferred from Merrill Lynch to UBS Financial.
9. The Treasurer has sent a summary financial statement and balance sheet to be printed in the next issue of The Restorer.
10. It is estimated that 300 vehicles will participate in the 150<sup>th</sup> Pony Express Tour June 2010. There will be a flat registration fee, no matter how long you drive, or which direction you go.
11. The Board approved 2 new Chapters: Cedar Brakes Model A Club from Parowan, Utah, and the Central Illinois A's of Washington, IL.
12. The Board is working on revisions to the Bylaws, which members will be asked to vote on in 2010.
13. We had 935 free memberships and sent out renewals in November. Already we have had 89 renewals.
14. We had over \$8,000 in sales from Hershey with 47 renewals. The seminars, which were new this year, were packed and very successful.
15. We have had 10,982 renewals so far, with 418 from the shopping cart.
16. We had \$9,213 in sales in November from the shopping cart.

Respectfully submitted by Jill Sullins, Secretary  
MAFCA Board of Directors