

Model A Ford Club of America
Board of Directors' Meeting
Saturday, January 23, 2010
La Habra, California

Highlights

- MAFCA Bylaws revisions are well underway, the Board approved proposed revisions which members will vote on later in 2010.
- MAFCA's participation in the AACA's Eastern Fall Meet in Hershey was a huge success; continued presence by MAFCA there was assured. MAFCA will continue to hold technical seminars.
- 2009 Membership Meeting was a success, much was learned to help future planning of these events.
- Vancouver 2010 International Convention is moving forward; much participation is expected, to date there are 254 registrations.
- Membership Meetings for 2010 (December 8-11) and 2011 (December 1-4) are also moving forward.
- Work on National Tour Guidelines is gearing up and will be addressed at the April meeting.
- MAFCA's finances are firm but prudence and careful spending/saving must continue.
- Revisions to the Restoration Guidelines and Judging Standards (first half) may be ready for release in April or May.
- Technical questions continue to flow into the Technical Director's in-box, 125-13- email questions in less than two months.
- One life membership and two special service awards were approved and will be made public later in the year.
- Thirteen Chapters will be celebrating fifty year anniversaries.
- MAFCA membership continues to rebound with 2009 membership ending at 14,546. The free membership program will continue on a limited basis.
- Nominating Committee for the 2010 Board Elections was selected.
- Process for awarding longevity pins needs tightening; 55 year pins must be designed and made.
- The Pattern Project will become visible – a link on MAFCA's web site will enable pattern purchases. Prices were established for both members and non members.
- Publications will be moving from film to digital archiving and the Roster may be available April 1.
- MAFCA Publications will start utilizing ISBN numbers.
- Restorer magazine advertising improvements were identified and more effort to secure a broader advertising base will begin.
- Fashion judges for 2010 were approved.
- The Pony Express Tour: 425 subscribers to the PET newsletter, we may have 300 registrants.

Respectfully submitted by
Jim Morris, Secretary
MAFCA Board of Directors