

**BOARD OF DIRECTORS' MEETING
SATURDAY, JULY 23, 2011
MARQUETTE, MICHIGAN**

HIGHLIGHTS

2012 National Convention in Marquette, MI

The Board held its July Board Meeting in Marquette, MI and toured the facilities and venues being used for the 2012 National Convention. This is a beautiful area of the United States and will certainly be one of the most unique and scenic areas MAFCA has had for a National Convention. The roads are perfect for Model A touring with less traffic and fewer interstate roads than the larger cities MAFCA has visited in the past. The Board is very excited about the 2012 National Convention being held June 18-22, 2012 in this area.

2014 National Convention – Tacoma, WA

2016 National Convention - Colorado

2011 National Awards Banquet, Santa Rosa, CA

Dan Foulk reported registrations are heavy for the 2011 National Awards Banquet in Santa Rosa, CA. The Steering Committee has asked the hotel for additional rooms to accommodate those wishing to attend.

2012 National Awards Banquet, Charleston, SC

Dan Foulk stated planning is underway for this event. The Board has approved the Palmetto A's request to have the Banquet from Sunday, December 9, thru Tuesday, December 11, 2012. Since Charleston, SC is a tourist destination city, the hotel rates on weekends are much higher. By having the National Awards Banquet Sunday thru Tuesday they were able to get a much better hotel rate with a historically significant hotel in the heart of Charleston, SC.

2013 National Awards Banquet, San Antonio, TX

2013 National Tour

Dan Foulk reported two chapters have requested hosting a National Tour for 2013. The Board will give final approval at the September Board Meeting.

2015 – Maine Lobsters & Lighthouses

2017 – Pacific Northwest Tour, Lions Gate Club

MAFCA National Headquarters building receives award

President Alex Janke announced the MAFCA National Headquarters building in La Habra, CA has received the Beautification Award from the City of La Habra. The ceremony was held in La Habra with MAFCA members from the Santa Anita A's, the Orange County A's and the Whittier A's as well as President Alex Janke and Sandra Gomez, MAFCA Office Manager, in attendance. Pictures will be in the September/October issue of *The Restorer*.

***The Restorer* on DVD**

President Alex Janke reported the next eight years of *The Restorer* will be ready for purchase shortly. He hopes to have it at the Hershey Swap Meet in October.

Donation to MAFFI

Treasurer Garth Shreading gave the final accounting of the 2011 National Tour on the Natchez Trace. There was a \$700 profit from the tour and \$700 profit from the MAFCA auction. The Board approved awarding \$1,400 to the building funds for the MAFFI Museum.

Gilmore Museum Celebration, September 17, 2011

The Board approved moving the previously scheduled September 24 Board Meeting in La Habra to September 18 in Hickory Corners, MI so MAFCA Directors could attend the events being held at the Gilmore Museum celebrating the future Model A Ford Museum. This event is open to all MAFCA members and members are urged to attend.

New Special Interest Group Chartered

The Board approved the charter for the National Association of Automobile Clubs of Canada Corp. as a new Special Interest Group.

New Chapter Charter for Illinois Chapter of MAFCA

The Board also approved the charter for the Illinois Chapter of MAFCA as a new chapter of MAFCA.

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