**MODEL A FORD CLUB OF AMERICA**

**BOARD OF DIRECTORS MEETING**

**LA HABRA, CA - VIA ZOOM**

**SEPTEMBER 24, 2022**

**MINUTES**

**Directors Present** **on ZOOM:** President, Jay McCord; Vice President, Happy Begg; Secretary, Kay C. Lee; Treasurer, Bill Truesdell; Technical Director, Ed Tolman; Advertising, Ruth Janke; Chapter Coordinator, Robert Bullard; Marketing & Membership, John LaVoy; Publications/Public Relations, Dean Potter.

**Staff Present:** Office Manager, Sandra Aguirre.

**Guests Present:** Rick Black, Andy Scheer, Al Stoll, Laurie Elliott, Doug Linden, Tom Rut, Melanie Whittington and Terry Whittington.

**President – Jay McCord**

President McCord welcomed everyone and called the meeting to order at 8:24 am Pacific time. This meeting started late due to ZOOM technical difficulties. Jay recognized the MAFCA Board and also the guests that were present. Jay opened the meeting with The Pledge of Allegiance led by Kay C. Lee.

1. A Motion was made by Kay C. Lee to approve the Minutes of the June 17, 2022 Board of Directors Meeting held in Kerrville, TX, as presented to the Board on July 7, 2022. The Motion was seconded by Happy Begg. The Motion was approved by a vote of 8-0. (1)

Jay met with Joe Valentine, MARC President, about MAFCA and MARC’s Conventions overlapping and the effect it had on the attendance for both clubs since many members are members of both clubs. After 2023, MARC is going to have their conventions the opposite year of MAFCA’s Conventions.

Jay met with John Begg and John agreed that MAFCA could sell merchandise at Model A Days at the Gilmore this year.

Jay informed everyone that Paul Shinn is not going to be at Hershey this year, but he did attend Model A Days at the Gilmore and took videos both days. Happy informed everyone that one of the videos was already posted.

Jay thanked Bill Truesdell and Rick Black for all the work and time they spent getting MAFCA’s new webmaster Gary Price up to speed. He will officially take Rick Black’s place beginning January 1, 2023.

Jay informed everyone that he has been in communication with the Colonial Virginia Model A Club that invited him to attend their 50th anniversary celebration. Jay will not be able to attend in person but agreed to be a part of their Zoom meeting.

Jay sent the Alamo A’s a letter thanking them for hosting the great National Convention which was held in Kerrville, TX June 12-17, 2022 for the $1,500 they presented to MAFCA from their proceeds.

Jay recognized and thanked Robert & Elaine Bullard, Kay Lee, Jim & Rita Wagner, Theresa Braun, Laura & Bill Devore and Carol Scheer who helped at the MAFCA table at The Gilmore.

**Vice President – Happy Begg**

**NATIONAL CONVENTIONS**

**2022 – June 12-17 - Alamo A’s Chapter – Kerrville, TX**

The 2022 Alamo A’s Chapter in Kerrville, TX statistics were in the Sept./October issue of *The* *Restorer*. She stated that, Bob Beers wrote a very detailed “lessons Learned” document after the 2016 National Convention and can be used by any Chapter in the future for conventions. This report is in the Directors Only file under “2016 National Convention”.

**2024 – Southwest Model A’s Chapter – Albuquerque, New Mexico**

The Southwest Model As out of Albuquerque, New Mexico is diligently working on their convention and have assigned a number of smaller committees to handle all of the areas involved. A website will be launched as soon as the venue is selected. Three different convention centers were looked at and they have agreed that the most desirable is the Ruidoso Convention Center and Elegante Hotel. Everything is setup for what they wish to accomplish. The nearest airport is the Roswell Air Center in Roswell and is 75 miles from the Convention Center and is serviced by American Airlines. Happy is working on a signed contract.

**2026 – open**

Happy informed everyone that she is still looking for a Chapter to commit to sponsoring the 2026 National Convention.

**NATIONAL TOURS**

**2023** – National Tour

The 2023 Backroads to the Classics hosted by the Southeastern Touring Group is to be held July 16-21, 2023. 225 rooms are booked in every overnight city except South Bend which is being negotiated. The registration form will be in *The Restorer* in the January/February issue and on the Southeastern Touring Group website in early January 2023.

**2025** - National Tour

The Civil War Battlefields tour will be hosted by the Dallas Chapter June 16-20, 2025.

**2027** - National Tour

The 2027 National Tour is open.

**NATIONAL AWARDS BANQUET**

**December 5-8, 2022**

**2022** - National Awards Banquet will be held in Golden, Colorado hosted by the Model A Ford Club of Colorado at the Table Mountain Inn in Golden, Colorado. As of the board meeting, there were 26 registrations with 46 attending the Awards Banquet and Welcome event knowing others are coming who have not registered. There is no shuttle service to the airport but there is a train and rental cars. Jay informed everyone that a good place to call for a rental car is Curo.com.

**November 30-December 3, 2023**

The 2023National Awards Banquet will be held in Santa Maria, California hosted by the Santa Maria A’s at the Historic Santa Maria Inn, in Santa Maria. It was built in 1917 and it was a midway stop between Hollywood and Hearst Castle. A tour to the Hearst hotel is being discussed. It is still their off season prior to the Christmas rush but they will decorate the foyer a week early for us for Christmas. Flights were discussed flying into Santa Maria.

**2024** - National Awards Banquet is open, but Happy is in conversation with Mike Fowler from Pensacola, Florida. Nothing has gelled yet.

**Social Media (Liaison)**

Melanie Whittington informed everyone that there were 26,883 members on social media the morning of the Board meeting with over 3,000 visitors. A “Welcome Post” has been started for new members.

Doug Linden, MAFCA’s Instagram Administrator, informed everyone that since Kerrville, the number of followers has almost doubled. Doug recently posted the MAFCA Hershey spaces and that James Taylor will be giving the seminars. (CF 76-83)

Terry Whittington is the new Editor for Constant Contact. Terry shared that several members were not receiving the email about Constant Contact because of the free email addresses. He worked with Rick Black to get a MAFCA.com email address set up and it is working just fine. After much discussion, a Motion was made by Happy Begg.

1. A Motion was made by Happy Begg to allow Terry Whittington, Constant Contact Editor, to use the email addresses for the digital *Restorer* one time. The Motion was seconded by Ed Tolman. The Motion was approved by a vote of 7-1 with Dean Potter voting no. (2)

Privacy with our members is really important and that is why addresses are so important to monitor. Jay thanked Melanie and Mike Whittington for the great work they are doing.

**Calendar (Liaison)**

6 ads for the calendar came in since the last BOD meeting. One ad was too late to make *the Sept./Oct. Restorer* prior to publication but was posted on the MAFCA Website. Happy informed everyone that they are not getting as many ads as were received previously to Covid, but it is steady.

**Secretary – Kay Lee**

Kay reminded everyone to speak up and mention your name when you are speaking as meetings are always being recorded. With Zoom it is easier to hear but when at a convention hotel, it is very difficult for the recorder to pick up low voices and people who do not project their voices.

Kay asked that the Board to please use the Motion forms when making a Motion.

**Model A Ford Day**

Model A Ford Day was held at Hickory Corners, Michigan, September 16 and 17, 2022. This was the first two-day affair this year with several activities offered including and a lot of Model A Fords. Jay McCord, Robert and Elaine Bullard, Andy and Carol Scheer, Laura and Bill DeVore who are members of the Southeastern Touring Group, Jim and Rita Wagner of the Central Illinois A’s, Kay Lee and her daughter Theresa Braun helped at the MAFCA table. Sandra sent the following items to sell as this is the first year MAFCA was allowed to sell anything: new navy hats, Paint and Finish Guide, How To Restore Your Model A, Volume 10, Victoria book, belt buckles, Christmas cards. $1,127.35 worth of merchandise was sold. The remainder of the merchandise will be taken to Hershey. 52 free memberships were given out.

Kay informed everyone that Rita Wagner, a member of the Central Illinois A’s, had ordered the new ERA patterns and made 2 new dresses from it which she wore Friday and Saturday at Model A Ford Day. She bought her pattern from the company that is redoing them and was very pleased with all of the detailed instructions and plans to continue buying patterns as they become available.

Happy presented a seminar on Driving Your Model A which went over very well with 14 students enrolled with varying degrees of understanding the Model A.

Other

Attending and helping at the MAFCA tent in Hershey will be Robert, Sandra and Kay. Kay is driving out and taking the tent, the MAFCA table cover and all the inventory left from Hickory Corners. James Taylor will be presenting several seminars.

In the future when making out dates for MAFCA Board meetings, make sure that they are not between Model A Days at the Gilmore dates and Hershey dates as it makes it difficult for the Secretary to finish them in the time frame allocated.

Kay encouraged everyone to send pictures of the activities of their club with Model A’s to Rick Black to put them out on the A of the Day Puzzle. More and more people are starting to work these puzzles.

Kay asked that everyone send her your flight information to Colorado and she will put together a spreadsheet so people can coordinate their times getting from the airport to the host hotel.

A discussion was held on the possibility of the host of a Convention or NAB be asked to pick up and take back MAFCA Board members to the airport.

**Treasurer – Bill Truesdell**

**Financial update**

Bill previously sent the USB report for September 3 to the Board. He informed everyone that there is nothing unusual about it. It is paying off as interest rates keep going up.

A transfer of $50,000 from the Operating Account to the Building Account was made within the last month because of excess funds in The Bank of America. Money had not been put into the Building Account for 18 months.

$22,830 was transferred from the Bank of America to USB Operating Accounting. This was made to bring us to a current status on the Dues Increase Allocations. The Dues Increase Allocation is to a point where there is $195,000 in reserve which are in CD’s. The longer there is a reserve in the Dues Increase Allocation fund, the more we can postpone other dues increase. The dues were raised in 2017 with an estimate of it lasting 10 years.

On July 27, 2022, a $1,500 donation was given to MAFCA from the Alamo A’s. Jay sent a letter of thanks to the Kerrville, TX National Convention Committee.

**Webmaster (Liaison)**

Rick Black, our current Webmaster, has been working with our new Webmaster, Gary Price, for about 4 months. At the end of August Gary made it official that he will accept the appointment as our new Webmaster effective 12/31/22. Previously Rick told the board he wanted to retire but he will be available whenever Gary has questions. Gary is running for the Board, and if he is elected, it will not affect his Webmaster’s duties.

1. A Motion was made by Bill Truesdell that the Board approve the Presidential appointment of Gary Price as MAFCA’s new Webmaster beginning 12/31/22. The Motion was seconded by Happy Begg. The Motion was approved by a vote of 8-0. (3)

A special “THANK YOU” was given to Rick for all of his support through this entire process and through his 23 years as MAFCA’s Webmaster.

The status for the Website redevelopment project was not completed in time to appear in the budget and is no longer on the table.

**MAFCA office (Liaison)**

The office is back to normal operating status.

Other

Sandra informed everyone that “bricks” for past Presidents and Life Members who have passed has been completed except for Dan Foulk as the family informed MAFCA that so many from the Bakersfield Chapter were given and it was not necessary for MAFCA to do another one. It was agreed upon that this is a Policy of MAFCA so Sandra is going to order one for Dan. Doug Linden’s Life Membership brick is complete and paid for and will be put out on a work day in 2023 before Model A Day.

1. A Motion was made by Bill Truesdell that we approve the changes proposed for Policy P3S02, Judging Standards Committee. The Motion was seconded by Happy Begg. The Motion was tabled with a vote of 6-1-1 with Bill Truesdell voting no and Ruth Janke abstaining. (4)

Bill previously sent the Board several emails with detailed information concerning this issue. One change is an update because of a misstatement in the original 6/24/16 version. And that was to change the nomination of the Liaison Director from the Board Directors to the MAFCA President. That is just a matter of procedure.

The other change is in Item 6.1 saying that the Chief Judge shall insure that any club member who enters a vehicle for judging will not participate as a vehicle judge at that event.

Ed previously sent out an email to everyone including an excerpt from the Restoration Guidelines that addresses a Code of Ethics that judges adhere to. He informed everyone that he heard from others that making a change like this has come up quite often over the past 25 years. Ed stated he didn’t think it is really necessary to have this change in the Policy when it is already in the Restoration Guidelines Code of Ethics.

Tom Rut, Chairman of the committee stated that as far as he knows it has not been a problem in the past and if anybody has a concern, he would be happy to talk to them about it.

Bill stated that he has heard from a few folks that they don’t participate in vehicle judging because they think that they don’t have much of a chance to win anything.

Ed shared with everyone that if that really does exist, the complaints should go to the Judging Standards Committee first, not to the MAFCA Board.

Bill stated since the Judging Standards are not policies, they are simply procedures, and questioned why should we not have it in the Policy?

Tom informed everyone that two of the goals of the Judging Standards Committee as long as he has been involved in it, are to encourage and increase the number of judges that are available for events that judge cars; and to get more people interested in restoring their cars and putting them in judging. This change in the policy would be in conflict of the two major goals that are in place because somebody would have to choose whether they would want to be a judge or have their car judged. The other thing is the Restoration Guideline and Judging Standards cover the ethics of judging and don’t allow a judge in any event to judge his car or any car of a family member or a car that he has worked on. And that is adhered to.

A discussion about only 2% of the members in MAFCA and MARC are involved in judging their cars as people really like to drive their cars and the cost of restoring a high point car is costly.

There was a very good and lengthy discussion before being voted upon. This motion was voted on but was then tabled and will be brought back to the next board meeting.

**Technical Director – Ed Tolman**

**Restorers Class Committee (RCC) (Liaison)**

Ed reported that he has spoken with Howard Eckstein, Chairman of the Restorers Class Committee several times and they are doing well. He appreciated the good turnout and experience in Kerrville. The two committees are going to get together to talk about what they are calling their awards as there has been some confusion in the past.

**Judging Standards Committee (JSC) (Liaison)**

Ed presented a motion to the Board that is in adherence to the contract that we have with the JSC and MARC to Revision 5 of the Restoration Guidelines.

1. A Motion was made by Ed Tolman that the MAFCA Board appoint the following members of the Judging Standards committee: Doug Clayton, Bob Johnson & Tom Jeanes to the Publications Committee for Revision 5 of the Restoration Guidelines & Judging Standards. The term of service shall coincide with the contract for Revision 5 passed by the MAFCA Board previously. The Motion was seconded by Happy Begg. The Motion was approved by a vote of 8-0. (5)

**Joint Email Venture with Paul Shinn**

Ed and Rick Black are involved with the Joint Email Venture with Paul Shinn and informed everyone that they have answered well over 800 emails since the first of the year. They quote from Les Andrews books often and two of their “go to” people for help with answers are Les Andrews and Tom Jeanes.

**Other**

Discussion was held on the length of articles to be or was used in *The Restorer* and agreed upon that big articles have been and will be divided up.

**Advertising – Ruth Janke**

**New Business**

Ruth informed everyone that the previous advertising dispute with a dissatisfied advertiser has been resolved as per the Advertising Policy. The verbiage from the Policy: “MAFCA accepts no responsibility for the accuracy of any statements, the fairness of price, or the quality of goods or services mentioned in *The Restorer* magazine”. This was not changed when the policy was amended in 2010.

J.C. Taylor has changed their ad to a half page.

Roster

Roster report by Dean.

**Era Fashions Committee (EFC) (Liaison)**

1. A Motion was made by Ruth Janke that Lynda Davis be approved as Chief Judge for the Regional Meet in Huntsville, TX June 15-18, 2023 as requested by the Era Fashion Committee. The Motion was seconded by Robert Bullard. The Motion was approved by a vote of 8-0. (6)

A Motion was made by Ruth Janke on behalf of the ERA Fashions to have an alternate meeting which is not included in the Policy.

1. A Motion was made by Ruth Janke that the changes to P3S07-2 be accepted. The Motion was seconded by Robert Bullard. The Motion was not approved by a vote of 0-8 with all voting no. (7)

Laurie Elliot asked that the ERA Fashions Policy have some changes made to it. One of the reasons being that there are 6 members on the committee and every once in a while, someone will be sick at the last minute. They anticipate that there may be a possibility at having 2 members not being able to attend the NAB in Colorado and if so, issues will be tabled until they are able to have a quorum and it would be good to have an alternate who can vote.

Further discussion was that it is not consistent with the Policy and those people would not be approved by the MAFCA Board as voting members. This is the same rules for the Judging Standards Committee and the Restoration Class Committee. The MAFCA Board of Directors is the only part of MAFCA that has the authority to call a closed meeting.

After much discussion the vote was called and was not approved. It was suggested to Laurie that just because it was voted down does not mean it can’t be presented differently.

Ruth shared with everyone that the EFC is making good progress on the new Judging Category. There were a lot of people at Kerrville who mentioned how nice the Era Fashion show was as there was a whole different vibe about the fashions. Laurie shared with everyone that a lot had to do with the host Chapter and that they are very gracious ladies.

**Chapter Coordinator – Robert Bullard**

1. A Motion was made by Robert Bullard to approve Brasstown Valley A’s, Young Harris, GA Towns County as a new MAFCA Chapter. The Motion was seconded by Happy Begg. The Motion was approved by a vote of 8-0. (8)

Happy stated that she talked to Jim Cannon recently regarding this and he has a lot of people ready to join this Chapter.

**MAFFI (Liaison)**

Robert shared with everyone that this year was the first time for him to visit Model A Days at the Gilmore. This is the first year Model A Ford Day has been held 2 days and it was fun and very successful. The teams manning the MAFCA tent were the right people to be in the tent as they were very personable and energetic. Happy shared that there were between 800 to 1,000 in attendance.

**Chapter Renewals/Registrations**

As of the day of the Board meeting, there are 271 Chapters that renewed. Mail out Chapter Registration renewals will be sent out the last week in October/first week of November.

**Action item**

The modification to Policy P3S20 was sent to Ruth and Kay.

Robert is finalizing the Newsletter Awards with five requests for Service Award nominations as of the board meeting. The deadline for nominations is October 15.

A discussion about the removal of Chapters that have not registered followed. Sandra informed everyone that some Chapters have not renewed during Covid. This last year reminders were sent with several not responding. They were removed and JC Taylor was notified that they are no longer a Chapter. Insurance is one of the benefits for Chapters belonging to MAFCA. The 2023 plan is to call the Chapters who have not renewed instead of sending out reminders. Everyone was reminded that Special Interest Groups and Regional Groups are treated like Chapters and also have insurance options except Chapters located outside the United States.

**Marketing & Membership – John LaVoy**

**Insurance (Liaison)**

One Policy was sent to Jeff DeMarey, Stonewall Insurance. As of the board meeting, John had not heard back from them.

John informed everyone that Hagerty had not given him a quote back for insurance. As of the board meeting, he had not contacted JC Taylor or Churchill. Sandra will contact Hagerty, Stonewall Insurance Group, JC Taylor and Churchill and copy John on information she receives.

**Marketing**

John informed everyone that the sign size he was pricing was not available and that a larger one was quite a bit more. This sign was to be used in the Event Kit and after asking at UPS, the mailing box was no longer available. After much discussion, it was decided not to pursue this any further.

**Membership**

John was asked to address what are the benefits to belong to MAFCA. He spoke with Michael Eisenbise, who sent him a list of benefits that had been worked up a few years ago.

John informed everyone about Wholesale Hotel Rates who would like to put a link on our website and they would give discounted hotel rates. They would also have an event coordinator who would work with whoever is working on Conventions, etc. MAFCA’s website Policy states that items going on our website shall be Model A related. After much discussion Bill Truesdell asked John to send the information to him to investigate.

Free Memberships were addressed. Sandra sent John a list showing 229 Free Memberships for 2022 as of September 24 with only 42 renewed and paid but waiting for the end of December when they renew their dues knowing it will increase. In 2021 there were 226 free memberships given out and 107 renewed. A discussion about free membership expiring at the end of the year was discussed.

1. A Motion was made by Ed Tolman that MAFCA continues the program of giving out free membership to those who have never been members of MAFCA. This would include a digital copy of the *Restorer* only. The Motion was seconded by Bill Truesdell. The Motion did not pass with Happy Begg and Bill Truesdell voting yes and Dean Potter unable to vote due to internet complications. 2-5-1. (9)

There are only two outside venues where free memberships are given out. They are at Model A Days at the Gilmore and Hershey. If people sign up for a Free Membership in July, they receive the Sept/Oct and Nov/Dec issues of *The Restorer*. A digital membership is also given “if” they give us their email address. Less and less [Fewer and fewer] people are giving out their email address. When people sign up at Model A Days at the Gilmore and Hershey, they are sent Nov/Dec and the following year.

1. A Motion was made by Ed Tolman that MAFCA continues the program of giving out free membership to those who have never been members of MAFCA. The Motion was seconded by Bill Truesdell. The Motion was approved by a vote of 6-1-1 with John LaVoy voting no and Dean Potter unable to vote due to internet complications. (10)

Earlier Dean Potter left the meeting due to a power failure. He is working to connect his backup generator.

**Publications/Public Relations – Dean Potter**

***Restorer* magazine**

The June/July issue (Volume 67; Issue 2) digital was delivered 6/22/22. The Sept/Oct digital issue (Volume 67; Issue 3) was delivered 9/1/22. The Nov./Dec issue is scheduled for October 21, 2022 delivery.

**Publication projects, updates**

65 Years of MAFCA *Restorer* on the thumb drive. Dean reported that Bob Johnson has nearly completed assembly of all of the volumes of *The* Restorer on the thumb drive with only 2010 to 2016 issues to add. Next Bob will be creating a digital index of titles in the collection for reference. Bill Truesdell is going to duplicate the file onto a thumb drive for Bob once it has been approved and sent to him.

Dean gave the report on the Roster and informed everyone that the advertising for the Membership Roster will be cut off the 20th of January, 2023. Ruth is working on the advertising for that publication. She has presold $2,300 ad sales to date for the Roster and has presold 282 Rosters.

**Publications sales update**

Publication sales update were given by Sandra. The following publications have been sold so far this year as of the September 24 BOD [Board] meeting: 106 Judging Standards; 159 How To Restore Your Model A Book 10; 113 Mechanic Handbook Volume 1 (Les Andrews); 282 Rosters; 172 Paint Chip books; 150 Tiny Tips 1 and 203 Tiny Tips 2; 17 Fashion Guidelines.

**2022 MAFCA Awards ballots**

The Literary Awards ballots were sent out per Policy.

Andy has given Dean the votes for the Editor’s award. Andy will also vote on the Ryner Photograph award. Jay will send Dean the President’s award nominee. The Directors will receive the ballot for the remaining articles in *The Restorer* and they will vote for 1st, 2nd and 3rd place.

Dean will send Sandra all of the information she needs by October 21. At that time, she will contact the supplier to have the awards made and Jay McCord will notify the award winners.

**MAYRA (Liaison)**

Dean shared a letter he received from Bob Moore concerning MAYRA (Model A Youth Restoration Award). Bob asked that at every opportunity MAFCA would publicize that “May is Model A Youth Month”. Their goal is to keep growing the number of clubs that sponsor an activity with youth to bring people into the hobby.

**Other**

*How to Restore Your Model A* Volume 11

*How to Restore Your Model A* Volume 11 has three people on the team consisting of Les Andrews, Rick Black and Bill Truesdell. Bill informed everyone that this is projected to be available the 3rd quarter of 2023. The Publications Director for 2023 would be overseeing this project and would be in 2023/24 fiscal year.

Sandra informed everyone that the cost of paper has increased. After speaking to Doug Linden, he suggested that we purchase a lighter weight paper. The cost savings on doing this is $10,000. Postage is going to increase December 11.

**Office Manager – Sandra**

**2022 Membership**

As of the 15th of September, there were 5,347 renewals and 53 Internationals with a total of 5,400 which is about the same as last year. Sandra asked that everyone encourage the members in their Chapter to pay their yearly membership dues prior to the end of December so there will not be an additional mailing of reminders to everybody.

**Sales at Kerrville**

Kerrville sales went very well and took in $5,000. Several Paint & Finish Guides, Victoria books, shirts and accessories along with the new blue hats and Christmas cards. A special “thank you” goes out to Ed who made arrangements for MAFCA’s merchandise to be taken to Kerrville by truck and back. This was done with Ed’s friend Tom with his GIANT pickup truck.

Sandra informed everyone that she is going to look at a different way to take credit cards at our next Convention. She is looking at several companies. This will make it a lot easier for Hershey and our Conventions. Bill suggested looking at getting a phone for MAFCA from Consumer Cellular which runs on AT&T and T Mobile Network. Sandra is going to check into this.

**Hershey**

Sandra checked with several people including Jimmy Taylor, Doug Linden and Chet Wojcik Jr. about helium for the balloon at Hershey. Helium is very expensive to buy and consequently, it was decided not to have the MAFCA balloon up at Hershey this year.

Several boxes of items to sell will be shipped from California to the hotel where some of the MAFCA people will be staying. Very minimal items are going to be taken because UPS is so expensive.

The six spaces at Hershey are in Chet Wojcik Sr.’s name. Three of these spaces are used by MAFCA. When in Hershey, Chet Jr. and Chet Sr. will talk to the Hershey committee and get the three MAFCA spaces moved over into someone else’s name. Sandra said she prefers MAFCA’s three spaces put in someone else’s name because of taxes. The cost this year is $90 a space.

**MAFCA Store**

There are two new items in the MAFCA store including the new navy hats and the new Christmas cards. Dave Dunn sent the Paint Chip books to the office but the 200 Christmas cards were lost in shipping. Insurance covered the loss. The 200 Christmas cards were resent. There are already several backorders on the Christmas cards.

**Actions Pending**

James Taylor will be giving the seminars at Hershey again this year. Nan Linden, Robert Bullard and Kay Lee will be at Hershey helping at the MAFCA tent.

Jay thanked everyone for your attention and participation and looks forward to seeing everyone in Golden Colorado.

Meeting closed at 1:24 pm Pacific time.

Kay C. Lee – Secretary

October 25, 2022