**MODEL A FORD CLUB OF AMERICA**

**BOARD OF DIRECTORS MEETING**

**GOLDEN, COLORADO**

**DECEMBER 6, 2022**

**MINUTES**

**Directors Present****:** 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;); Publications/Public Relations, Dean Potter.

**Directors on Zoom:** Marketing & Membership, Chet Wojcik Jr.

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

**Guests Present:** Rick Black, Andy Scheer, Dave Gill, Will Langford, John Begg, Jill Barnett, Gary Price, Dave Vestal, Dan Morris, Laurie Morris, Melanie Whittington, Dick Przywitowski, Garth Shreading, Janet Shreading, Doug Linden.

**President – Jay McCord**

Meeting was called to order at 8:04 am Pacific time. President Jay McCord opened the meeting with the Pledge of Allegiance. Jay introduced Chet Wojcik Jr., MAFCA’s new Board Director from Mineral, VA. Jay asked the current Board and the guests that were present to introduce themselves, which included the new 2023 MAFCA Board members.

1. A Motion was made by Kay C. Lee to approve accept Chester Wojcik Jr. to fill the vacant board position for 2023. The Motion was seconded by Happy Begg. The Motion was approved by a vote of 8-0. (1)
2. A Motion was made by Kay C. Lee to approve the Minutes of the September 24, 2022 Board of Directors Meeting held by ZOOM, as presented to the Board on October 24, 2022. The Motion was seconded by Happy Begg. The Motion was approved by a vote of 8-0. (2)

Jay reviewed the year, commenting on many of the Board accomplishments and thanked them for all the work that was achieved. He encouraged everyone to recruit new members and reminded everyone that this year there were four new MAFCA Chapters.

Jay informed the Board that he had a meeting with Joe Valentine, President of MARC, and he agreed to take to the MARC Board the issue of having their National Conventions the opposite year of MAFCA’s.

Jay recognized all the people that were involved in the Colorado Model A Ford Club National Awards Banquet at Golden, Colorado and thanked them for putting on a great event.

**Vice President – Happy Begg**

**NATIONAL CONVENTIONS**

**2024 – Southwest Model A’s Chapter – Albuquerque, New Mexico – June 23-28, 2024**

Happy informed everyone that the Ruidoso Convention Center and Elegante Hotel is in a beautiful alpine setting surrounded by several National Parks. There is a shopping district for unique clothing, arts and hand-crafted American jewelry. The elevation is 7,000 feet and is a beautiful area away from the cities.

If you are going to fly into New Mexico, the nearest airport is the Roswell Air Center in Roswell which is 75 miles from the Convention Center and is serviced by American Airlines. To get to the hotel, there are two options: rental car or Greyhound bus.

The Convention Center is a good-sized facility and has more than enough rooms for the convention. The host hotel, the Elegante Lodge and Resort, is adjacent to the Ruidoso Convention Center, and will be charging $139 to $159 per night. There is no food or beverage minimums in this hotel contract. Happy reviewed the cost of this with everyone and made the following Motion:

1. A Motion was made by Happy Begg to support the 2024 MAFCA National Convention by loaning the Southwest Model A SIG money in three installments to secure the Ruidoso Convention Center in Ruidoso, NM. Those three installments would be 1. $2,796.35 on January 3, 2023. 2. $4,194.53 on June 2, 2023. 3. $6,990.87 by December 12, 2023. The grand total for these payments would be $13,981.75. The total $13,981.75 would be a completely separate loan from the $8,000 available by MAFCA Policy Part III Section 1, Number 6 and would be repaid by the Southwest Model A SIG in full at no interest at the conclusion of the convention. The Motion was seconded by Ed Tolman. The Motion was approved by a vote of 8-0. (3)

Bill Truesdell and Happy approved the budget as this was necessary to move forward. The registration form will not be available until the Jan/Feb 2024 issue of *The Restorer.* The cost of the Convention Center comes out to be less than $50 per registration. That will be built into the fees of the Convention.

There was considerable conversation about the cost of the convention and the “paying back” of this loan by the Southwest Model A’s. Raymond Gabaldon is the chair of this event. Bill and Happy reviewed the Convention Center contract. We are faced with two problems if we do not accept this. One: no one else wants to do the 2024 National Convention. Two: the people who do want to host 2024 are faced with the same kind of demands with the other facilities, which are much more expensive. The Motion was approved.

**2026 – open**

The 2026 National Convention is still open. Ed spoke with Josh Ferguson from the Temecula California Chapter, and they may be interested in hosting the 2026 convention. Josh has the background to do this.

**NATIONAL TOURS**

**2023 – National Tour**

The 2023 Backroads to the Classics hosted by the Southeastern Touring Group will be held July 16-21, 2023. This will be a circle tour beginning and ending In Auburn, Indiana. There will be many museums to visit with full access to all of these. The admission cost to these will be included in the registration fee.

The tour is going to tour the back roads of Northern Indiana from Auburn to South Bend through Shipshewana and Elkhart county, one of the largest Amish communities in the United States. The Gilmore Car museum in Hickory Corners, MI will be visited with the final day of touring to Auburn, Indiana and the Auburn Cord Duesenberg Museum where the final farewell dinner with private access to the car collection will be held. Registration will be in the January/February 2023 issue of *The Restorer* 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. Trish and Arlen Evans are the chairs of this tour which will encompass the Virginia Battle Fields of the Civil War. More information will be forthcoming.

**2027 - National Tour**

The 2027 National Tour is open. It was suggested that we consider going back to Kanab as it was such a beautiful and historical tour. It was also mentioned that 2026 is the 100th anniversary of Route 66.

**NATIONAL AWARDS BANQUETS**

**December 5-8, 2022**

The 2022 National Awards Banquet was held in Golden, Colorado hosted by The Model A Ford Club of Colorado at the Table Mountain Inn in Golden Colorado. Chairman Dick Przywitowski gave an update on the Banquet at the board meeting and informed everyone that they are doing well and their budget constraints look good, which Happy agreed with. Dick said that everything went well and they had a great response to the raffle which helped with the finances.

**November 30-December 3, 2023**

The 2023National Awards Banquet will be held in Santa Maria, California and hosted by the Santa Maria A’s at the Historic Santa Maria Inn, in Santa Maria, with the rate of $104++ per night. Jay informed everyone that the Santa Maria A’s have been involved in many car shows and Jamborees and the experience led them to agree to do the NAB for 2023. Several events and tours are being planned along with the Hearst Castle being one of them. Registration will be in the May/June 2023 issue of *The Restorer*.

**2024** – National Awards Banquet is open. Ed Tolman reported that a club in Utah, spearheaded by Howard Eckstein, are interested in hosting the 2024 NAB in Utah.

**Social Media (Liaison)**

Happy is the Liaison for Social Media and asked Melanie Whittington to give the Facebook report. 30,697 members are on the MAFCA page and at the last NAB in December of 2021, there were 16,400 members. Over the last 60 days 20,503 people posted or made comments on the page with over 752,663 people viewing the page. Happy thanked Melanie, Jay and Michael Eisenbise for doing a great job as moderators.

Terry Whittington is the Editor for Constant Contact Publications. Melanie made his report as he was unable to attend. There have not been a lot of people signed up for the Newsletter, but Terry is going to work this. Melanie thanked Rick Black for getting a dedicated email address available. Happy asked if Constant Contact, they call them campaigns, are being posted with a link to the Facebook page. Melanie stated it is not, but they are working on trying to get that done and they are doing their best to maintain people's privacy.

Doug Linden, overseer of Instagram, informed everyone that a lot of activity has picked up and it appears to be coming from the younger generation. Doug and Jay are looking into trying to link some of the Facebook to Instagram and perhaps share them jointly.

**Calendar (Liaison)**

Happy informed everyone that only two events have come in since the last BOD meeting.

**Other**

Happy thanked Sandra, Brenda and Juanita for their unwavering dedication to MAFCA’s organization and the 2022 Board of Directors for their support the past two years.

Kay reminded everyone to speak up and mention your name when recording the board meeting and to please use the Motion forms when making a Motion.

**Model A Ford Day**

Model A Days at The Gilmore in Hickory Corers, MI was held Sept 15 and 16, 2022. John Begg, past president of MAFFI, informed everyone that this was the first time the event was held for two days and was a great success with the highest attendance ever at Model A Day. The swap meet was also a success with more vendors than ever. Finances were good and netted more than $40,000. This is important as this is their only fund raiser. The theme for 2022 was trucks and 2023 will be open cars. Other museums are being considered. Happy conducted a seminar on “This Lady Drives a Model A” and it went over very well. 53 free MAFCA memberships were given out.

**Hershey**

Hershey next year will be held Oct. 2-6, 2023. The weather was not the best, but a lot of cars and car parts were sold throughout the event. The cars and parts must be 25 years and older. Jimmy Taylor gave the seminar again this year with several in attendance.

**Other**

Kay suggested that if the Secretary goes to both The Gilmore and Hershey, to make sure the board meeting does not conflict with these events to give the Secretary time to do the work that is involved.

Kay, with the help of Rick Black, put together a spreadsheet for the members of the Board to be used when events cause any travel. This has been put into the Directors Only folder on the website.

**Treasurer – Bill Truesdell**

**Financial update**

Bill informed everyone that the October quarterly report had been distributed to the Board before the board meeting. The USB CD’s are currently approaching upwards to 4%. Two will expire this month at a rate of .67%.

**Webmaster (Liaison)**

Bill, the Webmaster Liaison, stated that the status of the Website Redevelopment project is the same since the last budget meeting. The budget dollars were removed for the redevelopment of our Webstore. He recommended that the future boards continue to consider this. Our customers are having serious problems buying things from MAFCA on line which causes MAFCA to lose revenue.

**Office (Liaison)**

Bill informed everyone that the MAFCA office is back to regular hours.

Bill gave the update for “What Can I Expect if Elected to the MAFCA Board of Directors?”

1. A Motion was made by Bill Truesdell to approve the revised “What Can I Expect if Elected to the Board of Directors?” The Motion was seconded by Happy Begg. The Motion was approved by a vote of 8-0. (4)

The Revision of Privacy of Personal Information Policy P1S06 was sent to the BOD before the board meeting with the recommended changes.

1. A Motion was made by Bill Truesdell to approve the revised “Privacy of Personal Information” Policy (P1S06) as distributed to the Board members in advance of the December 6, 2022 meeting. The Motion was seconded by Happy Begg. The Motion was approved by a vote of 8-0. (5)

**Previous Actions Pending**

Bill reminded everyone that a Motion (P3S02 Judging Standards Committee) was made September 24, 2022 to revise the JSC Policy with the approval of Happy’s second. He asked Happy if she was willing to retract her second. Happy agreed to retract her second. The Motion was retracted. (This was Motion #4 in the September 24, 2022 Minutes.)

Bill had a meeting with Tom Rut, JSC Chairperson concerning several issues. After that meeting Tom gave Bill insurances on three points:

* + 1. Tom will have his committee submit technical articles to *The Restorer* on a regular basis.
    2. Tom will oppose any effort to change the Judging Standards and Restoration Guidelines to permit judges to use their own ideas, judgment, knowledge, interpretations, experience, or opinions.
    3. Tom will identify opportunities to offer a Judging School

A good discussion about technical articles being submitted on a regular basis for *The Restorer* was held. These articles need to be written on things “to do” or “when” or “if”. There were only two articles written by the Chief Judge for Kerrville in *The Restorer* for 2022 and were not specifically technical articles. JSC policy (P3S02) requires the JSC to publish articles in *The Restorer* periodically. The continuation of a Judging School at the National Conventions was also discussed but perhaps would take away from the Restoration seminars held. Further discussions will be held on this.

Bill described and gave a little background on an issue and then proposed a way that it might be resolved.  The item is the length of the obituary that will be in *The Restorer* for Jim Spawn.  A discussion on the P1S07 Policy was held which talks about obituaries being printed both on the Website and in *The Restorer* for people who are known specifically by title.  Those are Presidents, past Presidents, Life Members, current Board Members, current Editor and current Webmaster and has been there since 2010. At issue was whether to print a single line-item notice in *The Restorer*, as approved in the policy or a longer notice as directed by Jay. After much discussion it was pointed out that only the Board of Directors have authority to override, or make an exception, to the Policy. In order to be in compliance with the Policy, Bill suggested that Jay should make a motion to override the Obituary Policy in this instance to permit printing the Jim Spawn obituary. Jay made a motion and it was voted on and approved by the Board.

1. A Motion was made by Jay McCord to make an exception to the policy covering obituary insertion for James B. Spawn in the January/February issue of *The Restorer*. Motion was seconded by Ed Tolman. The Motion was approved by a vote of 7-1. (6)

**Marketing & Membership – Chet Wojcik Jr.**

Since Chet was given this position shortly before the board meeting, Sandra reported on most of the topics.

**Insurance (Liaison)**

After January 1, Sandra will have MAFCA’s insurance bid by two different companies. The expiration date on the current insurance is March of 2023. This included all of MAFCA’s insurance except for health insurance.

**Membership**

Jay reported that the two Event Kits he has were used at The Gilmore and at the Turlock Swap Meet. Posters, brochures and membership forms are handed out when using the Event Kit. The cost to ship this Event Kit is about $20. MAFCA pays for one way and the people using it pay to send it back.

**SEMA**

Doug Linden encouraged everyone to sign up for SEMA’s Action Network. It is free and lists many activities including every piece of car related legislation that is going on in each state.

Doug Linden informed everyone that hotel reservations are already made for 2023 Hershey. This will be the same hotel used the past few years.

Jay informed the Board that on December 1, 2022 he had a conversation with John LaVoy and John asked Jay if he would accept his resignation due to family issues. Jay called all Board members getting approval from them and also asking for their approval for Chester Wojcik Jr. to fill John’s second year of his term. The Board approved unanimously. Chet accepted this position.

**Technical Director – Ed Tolman**

**Tech Q&A for *The Restorer***

Ed reported he is receiving plenty of questions from members to answer for the Technical Q & A’s in *The Restorer* magazine. He thanked Rick Black for helping with these answers.

**Articles for *The Restorer***

Ed reported here were 40 articles submitted for publication in *The Restorer* for 2022.

**Joint venture with Paul Shinn**

Ed met with YouTuber Paul Shinn several times via Zoom the past two years. Paul shared some of his videos with Ed and his followers and he was inundated with Q&A’s. Paul & Ed worked on a new email account addressing this and there have been over 800 emails since January 15, 2022. The Joint Email with Paul Shinn is a separate endeavor outside of MAFCA and was discussed and formed before Ed was elected to the MAFCA Board. Ed thanked Rick Black, Paul’s dad Bob Guimarin, and Les Andrews for helping out in answering some of the questions.

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

Nineteen cars were judged in Kerrville, TX at the National Convention. Ed proposed that perhaps the JSC and RCC should consider changing their names due to a situation at Kerrville. After a short discussion this was nullified. With the election of Dave Gill to the MAFCA Board, Dave resigned his position on the Restorers Class Committee and it is now necessary to fill that position.

1. A Motion was made by Ed Tolman that Dan Morris of Oklahoma City, be appointed to fill the seat vacated by Dave Gill on the Restorer’s Class Committee. The Motion was seconded by Kay Lee. The Motion was approved by a vote of 8-0. (7)

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

Doug Clayton announced that the committee has been working on Revision 5 of the *Restoration Guidelines & Judging Standards* and there are two more areas to address. A new Publications Committee was started in November 2022 and is a joint committee with 3 MARC members and 3 MAFCA members. The goal is to complete Revision 5 before the end of 2023 but will be a tall task. Sandra asked if it will be a revision or a book as she has been buying Revision 3 from MARC for almost 2 years and she is out of Revision 4 and will also start buying it from MARC. Doug suggested she should talk to MARC about joint printing. Doug doesn’t see any reason to do one book.

There was a discussion about a possible ethics violation in the judging in Kerrville and Ed reminded everyone in the Judging Standards there is a Judging Code of Ethics. In Bill’s discussion with Tom Rut, Tom mentioned that the committee is going to look at adding some verbiage to help with those issues. This will be added to Revision 5.

**Publications/Public Relations – Dean Potter**

**Restorer Magazine**

TheNov/Dec 2022 issue was scheduled for 10/21/22 but was delivered on 11/4/22. The Jan/Feb 2023 issue is scheduled to be shipped on Jan 13, 2023. There have been International mailing issues in the last quarter of 2022 for New Zealand with issues being lost. The solution being tried for the Nov/Dec issue and Jan/Feb issue is for MAFCA to pay extra to track every single package to New Zealand. If it is still a problem, bulk mailing will be used and be sent to a specific person who will distribute them. A single copy to New Zealand is running between $25 to $28 for one issue with 37 members in New Zealand.

**Publication update**

All issues of *The Restorer*, Volumes 1-65 have been scanned to the thumb drive with the index file currently being addressed. When finished, all will be contained in one thumb drive. Bill will copy the thumb drive.

The 2022/23 membership Roster is a May/June 2023 publication. All information from renewing members will be included to January 20, 2023. It will then go to Rick Black for preparation, which will take up to 30 days. Expectations for printing will be towards the end of April. As of the December 6, 2022 board meeting, 288 Rosters have been preordered and paid for.

Bill Truesdell, Les Andrews and Rick Black are working on *How to Restore Volume 11*. Currently Les cannot start back on this project until after the first of the year.

Sandra gave quarterly information about the Publications sales:

Q1 22: 632 items

Q2 22: 605 items

Q3 22: 903 items

Totaling: 2,140

Some examples of sales were:

Volume 5: 53 (YTD)

Volume 9: 44 (YTD)

Volume 10: 170 (YTD)

Paint and Finish Guide: 189 (YTD)

Tiny Tips 1: 152 (YTD)

Tiny Tips 2: 207 (YTD)

**Directors’ Literary Award**

Dean reminded everyone that each year following distribution of the Sept/Oct issue of *The Restore*r, the Publications Director puts together all the articles published in *The Restorer*. The Bill Reeder award, the President’s award, the Editor’s award, the Directors’ award, the Era Fashion award and the Photo of the Year award and are selected to be presented at the National Awards Banquet (NAB). Jay contacted the people who will receive these awards. After reviewing the policy (P2S05-0) detailing selection of the Directors’ Literary award, Motion #8 was made as follows:

1. A Motion was made by Dean Potter that Point #3, Selection Criteria, add the following text:

*The list of eligible articles for the Directors’ Literary Award (P2S05-O) each year shall not include nominees for the Bill Reeder, President’s or Editor’s Literary Awards.*

The Motion was seconded by Bill Truesdell. The Motion was approved by a vote of 8-0. (8)

**MODEL A YOUTH RESTORATION AWARD (MAYRA)**

Dean read a report concerning MAYRA submitted by Bob Moore; December 3, 2022.

There were 10 recipients of the 2022 Youth Restoration Awards presented by MAYRA and MAYRA plans to follow progress for the next two years on restoration projects by these recipients and report on parts purchased from donors.

MAYRA continues to reach out to youth in clubs and the broader hobby community to promote the hobby to young people. MAYRA is promoting ‘May is Model A month’ as well as encouraging clubs to keep interest in the hobby with youth going year-round.

MAYRA thanks MAFCA as well as individual Directors for lending their support through MAFCA clubs as well as through recognition of MAYRA in *The Restorer* articles. Support of MAYRA at the Kerrville National Convention was acknowledged and appreciated.

**Advertising – Ruth Janke**

**New business**

New advertiser, Paul Shinn, has placed an ad in *The Restorer.*

TP Tool has updated their ad.

**Roster**

A reminder was sent out for all MAFCA businesses to get their ads in for the new Roster. All color page ads are sold. 10 Business card ads are sold. The estimated sales are over $3,000 for the Roster.

Problems with two businesses getting their bills paid have been solved. A discussion was held about businesses in arrears.

**ERA Fashions Committee (EFC) (Liaison)**

Laurie Elliott, Chairperson for the Era Fashion Committee gave the EFC committee report. The EFC’s Facebook page has 783 members. Rick Black added a link to MAFCA’s website page to EFC’s Facebook page. It is working well.

The EFC video “What to Expect as a Fashion Entrant” has had 546 views and Patti Jones’s *Era Purse Seminar* video has had 155 views.

*The Fashion Guidelines*, 2015 ed., *Fashion Files*, and *Book of Fashion Facts* will be for sale for the month of February in *The Restorer*, 2023 for 15% off plus shipping and sales tax. This was preapproved by Jay McCord and Bill Truesdell.

At the November EFC meeting, it was decided to shelve the discussion of the letter from Patti Jones until after the first of the year and focus on the new judging category.

At the EFC’s meeting on November 14, 2022, the committee (EFC’s) voted again to submit language to the MAFCA Board for their approval on having an alternate member which would help to maintain forward momentum in case one or more members have a medical or family emergence. This was discussed, voted on and rejected 8-0, (See Motion #7), at the MAFCA Board meeting on September 24, 2022. See (Motion #9)

P3S21-5 was discussed. Bill informed everyone that this a budget item and is expensive to print. Given today’s technology, it is easy to go to our website, pull out the document, and print a policy if needed. See Motion #10.

1. A Motion was made by Ruth Janke to accept the changes in the Era Fashion Committee Policy P3S07 as presented. This Motion was withdrawn before being seconded or voted on. (9)
2. A Motion was made by Ruth Janke to accept the changes to Policy P3S21-5 (Judging Procedures Manual). The Motion was seconded by Happy Begg. The Motion was approved by a vote of 8-0. (10)

Melanie is the owner of the ERA Fashion Facebook page with over 800 members. The decision was made for 4 or 5 committee members to be administrators of this Facebook page and are making the posts. It was suggested that they cut the number of members administrating the Facebook page down.

There was a discussion of combining the EFC Facebook page with the MAFCA page for insurance reasons.

**Chapter Coordinator – Robert Bullard**

**Update on 2023 Chapter Renewal Progress**

Robert informed everyone that the renewal program for 2023 has started. Notices have been sent out, and Sandra is starting to receive some back. Some of them are coming back blank and the new Board will need to address incomplete, partially filled out and non-returned renewals with respect to eliminating Chapters. Sandra feels that a phone call is better than a letter as some of these go to different addresses.

**2022 update**

There are 13 Newsletter awards, 4 Website awards and 11 Service awards for 2023 which will be published in 2023. Robert reported that the number of Newsletters he receives in a given month has gone down from around 100 every month to about 89 a month.

**MAFFI (Liaison)**

Robert asked John Begg to give everyone some information about MAFFI. John informed everyone that one of the major issues this year was the to reinforce the roll of the Liaison with MAFFI. Working together will make MAFFI successful and grow the hobby.

John informed everyone there were over 1,500 people this year at The Gilmore and over 250 Model A’s including several AA trucks.

John and Paul Shinn’s initiative is to make a number of videos and put them on Paul’s U-Tube channel on restoring, repairing and putting together a Model A to help promote the Model A hobby. A car has been donated by a family that the gentleman had passed away and his goal was to have this car given to the museum and have it restored in an educational way. The goal is to have a few videos available on Paul’s YouTube channel in the 2nd quarter of 2023.

Robert complimented John and the MAFFI team and informed everyone that he has been the Liaison for two years and this year he feels more involved as they are allowing the Liaison to participate in some of their business teams.

Robert informed everyone that the Hershey spaces were taken care of while he was in Hershey thanks to Chet, Kay and Sandra. And a special thank you was given to Doug Linden for talking to Wayne Champaign who agreed to put the three Hershey spaces (the ones MAFCA uses) in his name.

**Office Manager – Sandra**

**Membership**

As of the Board meeting, December 6, 2022, there were 226 free members for 2022, of which 66 have renewed so far for 2023. Total membership is 11,070, which is an additional 75 members more than last year with 691 being new members. Members who have not renewed for 2023 have been sent a reminder.

There have been 78 free memberships given out for 2023 with 7,518 that have not renewed which is 3,708 not paid for 2023. Sandra reminded the Board that renewals have just been sent out and she is not too worried about the membership numbers with Covid being around for the past two years.

**Online sales**

Shopping cart sales are $189,000, up over $10,000 from last year. Sandra thanked Jay who has done a lot with advertising on Facebook with the new blue hats, belt buckles and Les Andrews books.

**Hershey**

After air fare, hotels, seminar expenses and shipping costs, $800 was cleared at Hershey. The helium balloon was not put up again this year due to the expense and limited supply of helium. Even with Chet’s corporate discount, helium was $800 for the minimum amount to purchase plus another $600 for delivery as the dealer was four hours away. The only helium balloon seen at Hershey this year was at the Packard’s tent.

**Other comments**

Jay thanked Sandra, Brenda & Juanita for doing a great job.

SUMMARY

Meeting adjourned at 12:09 Colorado time.

3 passed Policy changes during this board meeting.

P1S06 – Privacy of Members Personal Info.

P2S05-O – Directors’ Award

P3S21 – Judging Procedures Manual

Kay C. Lee – Secretary

December 18, 2022

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