

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 4, 2025
10:45 AM CENTRAL STANDARD TIME
AGENDA**

President – Ed Tolman

1. Call to order
2. Welcome and introduction of visitors. Request to sign in and direct to agendas.
3. Flag Salute – Jay McCord
4. Invocation by invitation – Happy Begg
5. Special Announcements / Reminder – The meeting is being recorded so speak loudly and state your name.
6. Approval of the September 18, 2025 meeting minutes by David Frazee, Secretary * Motion 1
7. Announcements
 - A. New Webmaster – As of November Shelby Solomon from Dallas Chapter has been serving
 - B. Flying Quail – Need to increase readership.
8. Actions pending – Visitations to area chapters - SEMA report - Webmasters contract (Call for closed session after adjournment)
9. Thanks to volunteers in counting ballots in October from several local chapters AND Jim Cannon!
10. Other

Vice President – Happy Begg

1. National Conventions:
 - A. 2026 - Pendleton, Oregon/Northwest Regional Model A Clubs
 - B. 2028 – Open
 - C. 2030 – Open, but in the works
2. National Tours:
 - A. 2027 – Durango, CO/Model A Ford Club of Colorado
 - B. 2029 – Open, but in the works
3. National Awards Banquets:
 - A. 2025 - Mobile, Alabama/Gulf Coast Model A Club
 - B. 2026 – Cincinnati, Ohio/Ohio Valley Region Chapter
 - C. 2027 – Open, but in the works
4. Calendar
5. Website Liaison/Directors Only Files
6. The Flying Quail / MailChimp
7. Other:

Secretary – David Frazee

1. 2026 Organizational Calendar
2. Motion 2 I move that we form a committee to review all of the current MAFCA awards to assess their value to the hobby and our effectiveness in promoting each award to our entire membership.
3. Other

Treasurer – Bill Truesdell

1. Financial update
 - A. Schwab investment reports
 - B. CD updates
 - C. Close of FY 2024-2025 (June 30, 2025)
2. Office Liaison
3. Other

Advertising - Dave Krill

1. Advertising
 - A. Restorer
 - i. Added
 - ii. Lost
 - B. Website
 - i. Rick Black
 - ii. Volunteer position
 - C. Directory
2. Insurance Liaison
 - A. Refund
3. MAFFI Liaison
4. Other
 - A. Goals going forward

Publications – Sherry Winkinhofer

1. Restorer Magazine
 - A. Next 2026 issue status.
 - i. Moving smoothly as usual.
 - ii. Andy is in need of technical and project articles for the upcoming issues.
 - B. If board members have technical or project articles they've been considering ... or if someone they know in a club has done a good tech seminar that's worthy of a wider audience, please encourage them to submit to the restorer.
2. EFC – Era Fashion Committee (Liaison)
 - A. Update – 2 members resigned in October
 - i. Judy Muntz and Cynthia Barnes
 - B. Pendleton OR – Fashion events scheduling is being finalized.
3. EFC Chairman is present to make report
4. A-World – continue to get good participation from members. Hard to tell just how widespread distribution is with access via website. Direct email remains steady at approx. 125.
5. Youth Committee Policy
 - A. Motion 3. I move for the adoption of the updated/replacement Policy P3S19 Youth Committee, as emailed to the board on November 17.

Technical Director – Paul Shinn

1. Restorers Class Committee:
 - a. Motion 4. to add a member to fill the vacancy on the committee.
2. Judging Standards Committee:
 - a. Status of rev 5.
3. Tech Director
 - a. Tech questions update.
 - b. Update on Tech info accessible on MAFCA website.
4. Other

Membership and Marketing – Jay McCord

1. 2025 Members numbers to date
2. Membership initiatives:
 - a. Free New Membership program continues Thank you!
 - b. Post Card Invitations used at MAD. Great Success
 - c. Event Kit Usage- Four appointments to date
 - d. New Promo Poster. Captain America, Join MAFCA.
3. Facebook
 - a. Group continues to grow
 - b. Admins continue to function well
 - c. Program to clean up undesirable posts is working
4. Les Andrews New Member Monthly Drawing 11 winners to date
5. Goals for 2025:
 - a. Touch as many new Model A Hobbyists and bring them into the club.
 - b. Accomplish growth in membership for 2025
 - c. Attend as many Chapter Meetings and Events as possible.
 - d. Increase sales in our store by offering new products.
 - e. Continue to grow our Facebook Group Page.
 - f. I hope to continue to be an Ambassador for MAFCA
6. Other

Chapter Coordinator – Doug Linden

1. Chapter Activity:
 - a. Chapter Status
 - i. Good Standing
 - ii. New Chapters
 - b. Motion 5. I move to Approve New Chapter
 - i. "Northern Valley A's"
 - c. Potential New Chapters
2. Newsletter & Website Awards
3. Chapter Service Awards
4. Liaison Reports:
 - a. Social Media
5. Review Actions Pending from previous BOD meeting
6. Other

Office Manager – Sandra Aguirre

1. 2025 Membership
2. 2026 Membership
3. Hershey Report
4. Other