

**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