

Minutes of NCRG Meeting January 26, 2013

Call to order by: Tom Rut at 1:02 PM

Minutes-Patti Stetson. Minutes from May 29, 2012 as printed in the NCRG newsletter. Motion to approve as written: Trudy Vestal, second: George Fontaine. Motion carries.

Introduction of Board:

President: Tom Rut, Vice President: Steve Lewis, Secretary: Patti Stetson, Treasurer: Al Stoll, Advisor/past President: Trudy Vestal

Roll call of chapters-Patti Stetson. 16 of 29 chapters present

Introduction of distinguished guests:

MAFCA past Presidents: Al Stoll, George Fontaine, Les Andrews, Rodger Griffin

NCRG past Presidents: Noel Stetson, Rodger Griffin, Trudy Vestal, Les Andrews, George Fontaine

Current MAFCA Board members: Trudy Vestal

Treasurer's report-Al Stoll presented 2012 fiscal statement & 2013 budget. Motion to accept as written: Noel Stetson, second: Trudy Vestal. Motion carries.

Donation to MAFCA for \$75 to cover portion of D&O insurance. Motion to approve: Noel Stetson, second: Bill Pugh. Motion carries.

Reported only 10 clubs have sent in dues to date

Committee Reports:

Youth Committee-Jackie Brooks absent. No report.

Bill Jones Award Committee-Al Stoll. Committee reviewed draft of award requirements & interpretation. The new "Requirements" section will read:

1. An individual, couple or family that is registered for the Roundup
2. Own the Model A Ford they are entering in the events at the Roundup
3. Each member of a family shall participate in at least one of the following events at the Roundup: gymkhana; era fashion judging or an era fashion judge; car judging or a car judge; hubley derby.

Revisions will be posted on the website. No vote required, for clarification only.

Webmaster report-Steve Mick absent. No report.

Newsletter editor report-Tom Jeanes. Nothing to report. Thank you from President for great first newsletter.

Old Business

1. Acorn A's-2013 Roundup, May 24-27-David Sampson reported 82 registered so far. Thank you to other clubs hosting events. NCRG will contribute \$800 to help sponsor the BBQ Welcome Party. Have had much interest in train ride but no extra car available, limited to first 225 entrants. Need car and fashion judges.

2. Hangtown A's-Apple Hill Meet, September 27-29, 2013-Glenn Johnson gave report of events: ice cream social, tours, hubley, gymkhana, swap meet, BBQ dinner. Host hotel: Best Western. Expect registration forms out in April.

3. Santa Clara Valley A's-2014 Roundup-Rodger Griffen gave report of Memorial Day weekend event at host hotel, Embassy Suites in Milpitas.

4. NCRG honor for deceased club members, Carl Jones suggestion-Tom Rut. Discussion of difficulty in accurate listing. Suggest clubs honor their members. Decline action by NCRG.

New Business:

1. Travel support to MAFFI Museum Grand Opening-John Lavoy reviewed request for NCRG donation for Edie Jones' travel expenses to participate in ribbon cutting at grand opening with Edsel Ford. John assured us that any donation to MAFFI meant to cover Edie's costs to attend the ceremonies could be handled as NCRG directed. Motion to approve \$750: Les Andrews, second: Linda Mahnke. Discussion to earmark contribution to MAFFI for Edie's expenses & request recognition of NCRG's donation. Motion carries.

2. NCRG brick for Model A Museum-Jay McCord. Deadline for brick donation for grand opening is soon. Motion to purchase MAFFI museum brick for \$150: Trudy Vestal, second: Tom Rut. Motion carries.

3. Need club or clubs to host 2015 & 2016 Roundups-Tom Rut. No volunteers yet. Please bring back to your club and consider hosting or co-hosting with other clubs.

4. MAFCA Release of Liability and Indemnification Statement (RLIS)-Trudy Vestal reported release is being revised with their attorney & MAFCA. It will be posted on website when completed.

Questions and comments from members:

1. Thank you from Linda Mahnke to Marshall Lewis & Jerry Doll for posters of MAFFI museum at meeting.

Thank you to Modesto Area A's for hosting the meeting.
Next meeting at Pleasanton Roundup, May 26, 2013 at 8 AM.
Meeting adjourned at 2:04 PM.

Respectfully submitted,
Patti Stetson, NCRG Secretary