



SOUTHERN CALIFORNIA REGIONAL GROUP

MAFCA

MINUTES OF THE MEETING OF 30 APRIL 2023

The April 30, 2023 meeting of the Southern California Regional Group (SCRG) of the Model A Ford Club of America was called to order by Bob Moore of Pomona Valley at 10:33 a.m. under the pink tree at Hart Park in Orange, California.

Attendees:

Mark Rottmann, Capistrano Valley A's; Bill Lampe, Cruisin A's; Vickie Bartlett, Diamond Tread A's; Jim Runyan, Diamond Tread A's; Robert Hernandez, Harbor Area A's; Robert Reeves, Jewel City A's; Steve Horowitz, Orange Blossom A's; Rick Perez, Orange Blossom A's; Jim Runyan, Orange County; David Frazee, Palomar A's; Bob Moore, Pomona Valley & Santa Anita A's; Olive Moore, Pomona Valley; Ed Tolman, Pomona Valley; Richard Bronstrup, Paradise Valley A's; Ray Beardslee, San Diego; Arthur Bender, San Fernando Valley A's; Russel Buelna, San Fernando Valley A's; Mike Petrella, San Fernando Valley A's; Mickey Fruchter, Santa Anita A's; Jim Valot, South Bay Touring A's; Josh Ferguson, Temecula Valley A's; Kenneth Lee, Whittier A's

Clubs without representatives: Conejo Valley A's; Four ever four cylinder; Pasadena HS; San Gabriel Valley; Santa Barbara A's; Santa Ynez Valley A's; Simi Valley Model A's; Ventura County A's. *

Ed Tolman of Pomona Valley and current MAFCA Vice President, welcomed everyone and gave a rundown of the SCRG. While there were meetings up to the pandemic restrictions, the group had not organized a large event, such as the Central California Regional Group's annual jamborees rotating between member clubs, since hosting a MAFCA National Convention in Riverside in 2002. There remains a large (low five figure) bank account in our name.** We surely have the members and financial wherewithal to host such events now that the country has opened up again.

Ed gave the floor to Bob. In order to explore the desire and recruit the necessary volunteers to organize such events, SCRG needs to reform,.. to have a new group of volunteer board members as none of the previous board members is able to continue serving in 2023. **This includes former president, Marlin Perry, Secretary, Dianne Frazee, Treasurer, Elaine Perry, and Newsletter Editor, Carla Hibbard. The office of Vice President was vacant.**

It was noted that SCRG represents 24 chapters of MAFCA, and as we had representatives from 16 – or over half – that it constituted a quorum. With this being so, officers could be voted into office and begin immediately. Bob asked for and then tried to encourage volunteers. He explained that Elaine Perry would be available to help train and get the next treasurer up to date.

David Frazee of Palomar offered to serve as secretary provided the other board positions were filled.

Bob Reeves of Jewel City offered to serve as treasurer.

There were further discussions meant to encourage others to volunteer to take the offices of president and vice president, including a suggestion to postpone the election until people who were out of town could be contacted.

Bob Moore of Pomona & Santa Anita volunteered to serve as president through 2023.

Vickie Bartlett of Diamond Tread volunteered to serve as the newsletter editor, also through 2023.

Kenny Lee of Whittier volunteered to serve as Vice President.

It was decided to elect the entire slate by affirmation, and the vote was unanimous without objection. It was also decided that two signatures would be required on checks, that of the Treasurer and one other officer. Since Bob Moore lived closest to the Treasurer, he volunteers to be that other officer.

Bob Moore advised attendees that our only known copy of the group's bylaws was missing page two. David Frazee confirmed that Dianne Frazee did not have a copy with the missing page. Bob said that he would try to obtain a copy from that filed with the Secretary of State.

Ed Tolman had a copy of the Central California Regional Group's bylaws and suggested that we review that and create a committee to draft a new set of bylaws in keeping with our current objectives and resources.

David said he would set up a Google docs page containing it and the existing pages of the SCRG bylaws and allow members access. David also said that he would create and distribute a survey in order to access what objectives and resources could be obtained from our participating clubs.

The meeting was adjourned at 11:02 a.m.

* Chapters which have ceased to renew membership with MAFCA but did exist back in 2014 include: Angel City A's; F.A.S.T; Main Bearings; Queen Mary; and Screenland A's.