

Northern California Regional Group
MINUTES
Meeting February 1, 2025, 10:00 AM PST
At California Auto Museum, Sacramento, CA

Call to Order: at 10:06 AM

Welcome and introduction of NCRG board: Paul Shinn President, Al Stoll Vice President, Dave Vestal Treasurer, Patti Stetson Secretary, Jim Costello Past President & Advisor

Distinguished guests: MAFCA board member: Paul Shinn. MAFCA Judging Standards Committee: Tom Rut, Bob Johnson. Past MAFCA directors: Al Stoll, Dave Vestal, Dave Gill. Past NCRG President: Noel Stetson, Tom Rut.

Chapter Roll Call: Patti Stetson. 10 of 24 chapters present. Quorum present (1/3 of chapters, incl. Board members)

Clubs that have not paid their 2025 dues to date: Patti Stetson. Awaiting Modesto Area A's, Oakdale A's, Oroville Golden Feather A's, Sagebrush A's, Tokay A's.

Minutes of Last Meeting: Patti Stetson. Minutes were emailed to club reps and presidents. Motion to approve as submitted by Jim Costello. 2nd by Dave Vestal. Motion carries

Treasurer report: Dave Vestal. Reviewed the 2024 Fiscal Statement: Expenses and ending balance. Reviewed the 2025 Budget. The Board will meet at a later date to review the CD account which matures at the end of 2025 to determine if funds should be moved to the operating account. Jay Bolton presented a donation of \$300 on behalf of the Banger A's from their 2024 Roundup profit.

Website: Les Wittrup, Webmaster was absent. The Calendar of Events has been updated. Les requests that all updates be emailed to: webmaster@ncrgmafca.com

Northern Wheels Newsletter: Tom Jeanes, Editor was absent. No report. Patti will follow up to have current newsletter added to the website

Old Business:

1. Review Youth Award amounts - Restoration \$400, Fashion \$200, Memorabilia \$100. Paul Shinn. Item was deferred until finances and operating capital are reviewed by the Board at a later date.

2. 2024 Roundup, Carson City. Jay Bolton reported attendance of 170 people. The Banger A's made a profit due to the Burtz engine ticket sales. Tickets were sold all over the country but a local NCRG member won the engine. The club had to purchase the engine block and assemble it and the Burtz business was easy to work with. The meet was sponsored by the city of Carson City and Sagebrush A members helped as hosts. The city would like them to have another event. They coordinated the Roundup with a FAST meet the following week. Banger A's would like to host a hub tour in the area in the future. No date set yet.

New Business:

1. NCRG Roundup Spring 2025 by Capitol A's. Dave Gill. Registration is open for the 60th NCRG Roundup. Their budget is based on 70 registrations. There will be a sit down welcome dinner sponsored by NCRG, a \$139 hotel room rate, everything at the hotel, Pick a Prize room, fashion and judging events. They will be opening more blocks of rooms as needed. Guests are coming from CO & NM. There is plenty of parking for A's and truck/trailers. They will be looking at the Bill and Edie Jones Participation Award criteria.

2. Announce Al Stoll retirement. Appoint Vice President for remainder of 2024-2026 term

Paul announced Al was retiring after approximately 30 plus years of serving NCRG. He also noted Al's award to the Hall of Fame membership at MAFFI in 2024. Well deserved! Al commented about his long standing support of the Model A hobby, MAFCA and MAFFI and friends he has made. He was humbly surprised at the honor and extended a thank you to MAFCA board members Paul Shinn and Bill Truesdell and MAFCA staff Sandra Aguirre for the nomination and unanimous vote.

Steve Johnson of Hangtown A's has volunteered to serve as VP. He is a 30 year MAFCA member, currently has two Model A's, President of Hangtown A's for his 2nd year, a love of the hobby and people. Unanimous approval by the NCRG Board to appoint Steve as VP for the remainder of the 2024-2026 term.

3. Sonora A's presentation to host 2026 Roundup (Likely at Chicken Ranch Casino/ Resort in Jamestown)

Jim Costello gave a preliminary report on Sonora A's event plans. It will be a Mini Roundup on Memorial Day weekend, May 24-26, 2026. They are looking at offering a steam train ride and gold mine tour, hubley races, a seminar, tours, car games, welcome party, farewell dinner, pick a prize. They are speaking with Chicken Ranch Casino/Resort which has a new hotel and facilities. Dave Gill offered advertising at their 2025 Roundup. Jay Bolton commented about date of National Convention in Pendleton OR, which is one week later. Tom Rut: ask about blue ribbon judging and advised it will not be offered at the Roundup.

Call for other business: Q&A

Jay Bolton reported on the Sacramento AutoRama at CalExpo on May 2-4, 2025. It is a display of various classic cars. He will have a booth there and has applications if your club is interested. \$25 per car fee. He looks for sponsors to offset costs.

Jay requested that FAST be considered for membership in NCRG. This will be reviewed by the NCRG Board.

Upcoming Events:

May 2-4, 2025 Lake County Spring Opener (info and application on NCRG website)

May 23-25, 2025 Capitol A's NCRG Roundup (info and application on NCRG website)

December 5-7, 2025 MAFCA National Awards Banquet in Mobile, Alabama

Appeal to chapters:

Your chapter can host a mini roundup or event and be a sanctioned NCRG function. Looking for Roundup or Mini Roundup hosts for 2027 and 2028 (100-year anniversary of the Ford Model A). Bring it back to your club if you want to consider either year

Paul reported that MAFCA and MARC are in discussion with MAFFI about a joint meet at the museum in 2028 to celebrate the 100th anniversary of the Model A Ford. Paul will update NCRG on any progress on this project. Jim Costello suggested clubs reach out to local Ford dealers to promote or sponsor a local 100th anniversary event.

Next Meeting: May 24, 2025 – 8 AM at the Capitol A's Roundup (Hilton Arden West in Sacramento 2200 Harvard St, Sacramento, CA 95815)

Adjourn at 11 AM

Respectfully submitted, Patti Stetson, NCRG Secretary