

AIRFLOW CLUB OF AMERICA
BOARD MEETING
BEND, OREGON
JUNE 18, 2015

The Meeting was called to order at 5:53 PM by President Frank Daly. Attending were Chandler Smith, Dennis Pitchford, Douglas Conran, Jon Clulow, John Wagner, Tom Prince, Jim Lightfoot, Ron Robbel, Daved Felderstein, and John Librenjak.

SECRETARIES REPORT

The minutes of the June 25, 2014 Board Meeting at Springfield, MO and the minutes of the Board Meeting October 6, 2014 were presented by Club Secretary Doug Conran and reviewed by the Board Members. Motion by John Librenjak with a second by Dennis Pitchford to approve the minutes as presented. Motion was approved with an abstention by Jim Lightfoot since he was not involved in the Meetings.

TREASURERS REPORT

Treasurer Dennis Pitchford presented the financial statement through May 30, 2015, showing a loss of \$583.66 to date. A discussion followed concerning profit and loss status of non-profit organizations. Ideas for making some new items were discussed with hood ornaments being an example. The report was accepted by consensus.

NEW BUSINESS

The schedule of publishing the Newsletter bi-monthly or monthly led to a somewhat lengthy discussion. The factors discussed were the cost on the publication and mailing and the need for the submission of more material to fill twice as many editions as we are doing now. It was decided to not make any changes at this time.

Jon Clulow gave us an update on next summers Meet in Baltimore and his coordination with the DeSoto Club personnel. Jon said he has all the plans in place and has already created the application form. Frank will be updating the Web Site with the Meet information and Chandler will get the information on our Yahoo message Board. The application for the Meet will be included in the January-February Newsletter. The Regional Directors will take on the responsibility to locate Members whose email addresses are not valid or have been changed.

We discussed mailing post cards to Members reminding them of the Next year's Meet. John Librenjak made a motion to provide Jon with \$250 to print and mail the cards. Second by Dennis Pitchford. Motion approved unanimously. Dennis will supply Jon with a mailing list.

Next year we will be electing new Officers for the Club. We encourage any Member who would be interested in running for an office to contact the Club Secretary with their interest. There will be notice in the Newsletter concerning the Election.

Phil Putnam and Bruce Wallin have indicated their interest in hosting the 2018 Meet in Chico, CA. The Members of the Board offered their encouragement to their proposal.

Meeting adjourned at 7:05 PM