

AIRFLOW CLUB OF AMERICA

BOARD MEETING

DAYTON, OHIO

JULY 24, 2013

The Meeting was called to order at 4:04 PM by President Frank Daly. Attending were Chandler Smith, Dennis Pitchford, Doug Conran, John Librenjak, John Wagner, John Clulow, and Jim Lightfoot by phone.

SECRETARIES REPORT

The Minutes of the September 13, 2012 Board Meeting were presented by Club Secretary Doug Conran and reviewed by the Board Members. Motion by Dennis Pitchford to accept the Minutes as presented, second by John Librenjak. Motion approved unanimously.

TREASURERS REPORT

Treasurer Dennis Pitchford was short some paper work but indicated we had a negative balance from last year's report. The biggest contributing factor was the purchase of hub cap skins for the flat rear caps for the S-2 DeSoto. They will be offered to the Members at \$160 each. Balances in accounts were, Checking \$1,239, Savings \$15,753, CD \$11,771 for a total of \$28,765 in round numbers. Motion by John Wagner to accept, second by Chandler Smith. Motion approved unanimously. The full Treasurers Report was submitted by email on 8-01-2013 and attached to the Meeting Minutes.

OLD BUSINESS

7 years ago the Judging Standards were changed to a rigid set of judging score plateaus to receive a first, second, and third award because of some somewhat run down cars receiving awards and the owners citing the awards in offering their cars for sale. This also resulted in a drop in the cars being judged and awards not being used at the meets. This was discussed at the San Jose Board Meeting and the plan was made to act on this matter at this year's Board Meeting. Motion by Chandler Smith and seconded by John Librenjak to strike the line in Article IX –Judging, under Prizes, that stated “a minimum of 350 points shall be required to win a First, 300 for a Second, and 275 for Third”. Included in the motion and added in it's place is the statement, ” The Chief Judge shall have the authority to disqualify any car from receiving an award”.

NEW BUSINESS

Norman Stottlemeyer's son has been approached by the Club concerning the molds for the aluminum heads and the exhaust collection boxes, he wants \$10,000 for the material. He was offered \$5,000 up front and the remaining funds from the profits from the sale of the items. The son has balked at the offer. It was then suggested we offer \$5,000 up front and \$1,000 per year

to cover the remaining \$5,000. Motion by John Librenjak and second by John Wagner for Frank to negotiate with Norman's son. Motion approved unanimously.

NEXT YEARS MEET

Chandler Smith offered a proposal to hold the Meet in Springfield, MO, with a tentative date of June 11 to 15. Motion for Chandler to proceed with plan and furnish details and a firm date to President Frank Daly by John Librenjak , second by Doug Conran. Motion approved unanimously.

Treasurer Dennis Pitchford indicated that the Club needs a PayPal account noting that Australia and the UK countries no longer are using checks for payments, making a problem with those members trying to pay their dues. An OK for Dennis to proceed with setting up an account was approved by consensus. The Board also agreed to offer a 3 year Membership option.

Frank Daly appealed for some help with the Newsletter, hoping to find someone to take over the editors position, He is also seeking the submission of articles by the Members. He also asked for permission to use some color in the issues which we all agreed was a good idea.

Airflow owners at the Meet will be interviewed during the Meet.

It should be noted that this is the first time Jim and Paula Lightfoot have missed a Meet in 23 years.

Meeting adjourned at 5:18 PM.

Submitted by; Douglas Conran, Secretary