

**AIRFLOW CLUB OF AMERICA
BOARD MEETING MINUTES
OCTOBER 6, 2014**

On October 6, 2014, a Board Meeting of the Airflow Club of America was conducted via telephone.

Given that a quorum had been established, the meeting was called to order at 5:16 p.m. Pacific Daylight Time by Club President Frank Daly. The following Officers and Directors were present:

- Chandler Smith (Vice President)
- Dennis Pitchford (Treasurer)
- Doug Conran (Secretary)
- John Librenjak (National Director)
- Jim Lightfoot (National Director)
- John Wagner (National Director)
- Frank Daly (President)

Also present was Jon Clulow, Eastern Region Director.

The purpose of the meeting was to receive, discuss and vote to approve or disapprove of a proposal made by Jon Clulow to conduct the 2016 ACA National Meet in Baltimore, MD from July 05 through July 09 2016, and to conduct said meeting in conjunction with the National DeSoto Club, i.e. a 'joint meet'.

John presented the proposal for the Board's consideration. It was mentioned that there would be a common showfield but separate judging for the respective Club's vehicles. The General Meeting, Banquet and Awards Ceremony would be held separately. Items such as the hospitality suite, tech session and Fun & Ugly Auction were discussed, and the concerns and thoughts of the Officers and Directors were made known to Jon. Decisions regarding these items will be worked out and are TBD at this point.

Chandler Smith raised a question regarding past experiences regarding joint meets. Dennis Pitchford commented on the joint WPC and NDC (National DeSoto Club) meet held in 2013. There were serious issues experienced at that meet, but Dennis pointed out that all of them could be solved via better communication between the respective club's hosts. Jon Clulow observed that based on the high level of communication to date, this would not be an issue should we approve of a joint meet.

Dennis shared with the group the fact that a proposed fee of \$20.00 per trailer per night for purposes of obtaining security (guards) had been raised by the NDC. After some discussion, the general consensus was that this was unacceptable to the Airflow Club of America, and Jon Clulow was tasked with discussing and resolving this issue with his counterpart in the NDC.

A motion to approve of Jon Clulow's proposal for the 2016 ACA Meet was offered by Doug Conran, seconded by John Librenjak.

President Frank Daly called for a vote. All Officers and Directors voted in the affirmative. As prescribed by the Bylaws of the Club, the President did not vote. The motion was carried.

Chandler Smith pointed out that while the motion was approved, it was his opinion that Jon Clulow retained the flexibility to host the meet independent of the NDC should negotiations with the NDC suggest that this would be a prudent course of action. The Officers and Directors agreed with Chandler's observation.

The Meeting was adjourned at 5:30 p.m.

Provisionally submitted by Frank Daly, pending Board Approval of these Minutes

October 06, 2014