

AIRFLOW CLUB OF AMERICA
BOARD MEETING
SPRINGFIELD, MO
JUNE 25, 2014

The Meeting was called to order at 4:01 PM by President Frank Daly. Attending were Chandler Smith, Doug Conran, John Librenjak, John Clulow, John Wagner, Tom Prince, Ron Robbel, and Dennis Pitchford by conference phone.

SECRETARIES REPORT

The Minutes of the July 24, 2013 Board Meeting were presented by Club Secretary Doug Conran and reviewed by the Board Members. Motion to accept as presented by John Librenjak, second by John Wagner. Motion approved unanimously.

TREASURERS REPORT

Treasurer Dennis Pitchford gave an overview via the conference phone. A printed copy will be sent to all Board Members by Email. The report was accepted as presented by consensus pending a formal acceptance at the next Board Meeting. He noted that the cost of the Newsletter exceeded the income of dues.

OLD BUSINESS

A revised version of the Bylaws of the Airflow club of America was presented. This updated version reflects the changes which had been approved by the board at the previous two National Meets. Board Members reviewed the document and agreed that it is consistent with previous decisions made by the Board. Motion to approve the June 2014 version of the Bylaws by Chandler Smith, second by John Librenjak. Motion approved unanimously. The duties of the Secretary and the Board Members as the Election Committee were reiterated. Jerry Allstott will take care of the printing of the revised editions of the Bylaws

The Stottlemeyer family has been contacted again concerning Norm's equipment to reproduce the aluminum heads and manifold center section. The cost has not changed and it was discussed if the Club obtained the material who would be the custodian of the bulky equipment. It was noted that the mold for the Chrysler head was the size of a kitchen table. Also who would do the machine work. John Librenjak informed us that other sources have been found which might be able to produce the heads. Frank Daly also informed the Board that the individual who reproduced the aluminum CW heads for Phil Putnam, Bruce Wallin, and Frank Daly also indicated an interest in producing other

Airflow cylinder heads, but would not be able to address the issue until December of this year. It was decided to drop the issue of purchasing the Stottlemeyer tooling.

New business

The supply of hub cap skins in the Club Store inventory is mostly depleted with only 4 Chrysler caps remaining. John Librenjak will prepare an order for new skins spending approximately \$3,000 to re-stock the various types. When the present order is completed David Oliver will be forwarding the dies to the Club and they will remain in the Club's possession.

The latest revision of the Standards of Correctness Manual has been completed and is now available to all members for \$15 through the Club Store. It is in an 8.5 by 11 inch format with color pictures. It should be noted that it is still a work in progress. The Board recognized the work of Bruce Wallin and Phil Putnam for their research and preparation of the manual. The printing cost for 100 copies of the manual was \$972.00.

Chief Judge Ron Robbel presented the new Judging Sheets to the Board. He asked that the 4 sheets not be separated as they had been done in the past. Between the large number of cars judged and rain, many sheets got wet smearing the writing, along separating the sheets it caused some problems reassembling them for some of the cars plus the large number of cars judged last year.

President Frank Daly noted that he needs articles for the Newsletter, an age old problem.

Ron Robbel presented a proposal to hold the 2015 Meet in Bend Oregon June 17th to 21st. Motion by John Wagner, second by Tom Prince to approve the location.

John Wagner reminded us about the Annual Banquet at the Fall Meet in Hershey. It will be held at Mount Joy again this year.

Meeting adjourned at 5:44 PM

Submitted by; Douglas Conran, Secretary