

From: KIM FORSTER k.forster@comcast.net 

Subject: Special Board E-Mail Vote Results

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To: d.hoody1@comcast.net, drjohn96@mac.com, 36airflow@gmail.com, braun2848@gmail.com, mccoymccoy.airflow@gmail.com, librenjak@sbcglobal.net, chandlerism@aol.com, jlandpgallstott@yahoo.com, nwjm@rogers.com

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The Board of the Airflow Club of America, via e-mail vote, has unanimously approved the two motions, listed below, to bring the Board into compliance with Article II, Section 3, titled Membership in The Constitution of the Airflow Club of America.

Section 3 states -

"Following provisions listed in Ohio Revised Code, 1702, for nonprofit corporations. All applications for membership must be in writing on such forms as approved from time to time by the Board. All applications shall be voted upon by the Board and a majority vote of the Board shall be necessary to approve membership."

Motion 1. was presented by John Boyd - to accept the following people — who requested to join the club since January 1, 2020 and have paid their dues (except for honorary members) — into membership of the Airflow Club, which membership is to date from the date their membership was entered into the club roster. The motion was Seconded by David Felderstein.

Motion 2. was presented by John Boyd - to accept all people listed in the current Airflow Club of America roster database who have paid dues for 2022 into membership in the Airflow Club. The motion was Seconded by David Felderstein.

Kim Forster

Secretary

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