

AIRFLOW CLUB OF AMERICA

BOARD MEETING

CHARLOTTESVILLE, VA

JUNE 6, 2019

The Meeting was called to order by Vice President John Boyd at 4:00pm. Officers attending were John Boyd, John Librenjak, Jon Clulow, John Wagner, David Felderstein, Chandler Smith, Norman Mulloy. Absent were Tom Prince, Doug Conran and Dennis Pitchford. President Tom Prince's proxy designation to Vice President John Boyd was noted, fulfilling quorum requirements for the Board meeting.

SECRETARY'S REPORT

The 2018 Minutes were reviewed by the members. A motion was made by Jon Clulow to accept as presented, seconded by John Boyd. Motion passed unanimously.

TREASURER'S REPORT

John Boyd presented the Treasurer's May 2019 year-to-date financial report showing income of \$7,414.28 and expenses of \$8,311.95 for a net YTD loss of \$897.67. The current bank balance is \$28,989.38. No mention of the Frank Daly contribution was made by the report. Motion was made by John Wagner to accept as presented, second by John Librenjak.

OLD BUSINESS

WPC Badges

Jon Clulow reviewed the WPC Badge Program, which had been presented at the April 1, 2019 teleconference Board Meeting. Fifty grille badges have been purchased and are available. Motion was made by Jon Clulow to accept the badges and for the club to deliver them to current members per the approved guidelines. Second by John Librenjak; passed unanimously.

A volunteer committee headed by David Felderstein will verify each person that is eligible and will award the WPC Badge.

NEW BUSINESS

2020 ACA 57th. National Meet

A presentation about plans for the 2020 meet was made by Chandler Smith. It is proposed to be held in Independence, MO, during the week of June 17 to June 22. It will be hosted by Danny O'Neill.

Motion to accept Danny O'Neill's proposal made by Jon Clulow, with second by John Wagner; passed unanimously.

2021 58th ACA National Meet

A PRESENTATION WAS MADE BY Norman Mulloy to co-host a 2021 International ACA Meet in Ontario, Canada. The 58th national meet will be referred to as an "International Meet". Specific location is yet to be determined, most likely London, Hamilton, or Stratford, Ontario. The host team will consist of Norman Mulloy, Guy Rioux, and Jim Hazlewood. Discussion was held regarding insertion of this meet into the traditional regional rotation in 2021 and the resultant one-year slip to the next Western Regional National Meet, now 2022, and all following meets. Discussion noted that for Coast-to-Coast award purposes, the International meet will be counted as a "wild card". That is, driving to the meet can be credited for any of the three US regions. Motion made by Jon Clulow to authorize the host team to go ahead with planning for the 58th ACA Meet (International) proposal, seconded by John Boyd. The motion passed unanimously. Final approval of the actual meet plan will be discussed at the 2020 board meeting, as is the usual practice.

New Officers

The Board was advised that Dennis Pitchford and Doug Conran will not be running for re-election to their current positions. Discussions were held on possible replacements. It was noted that for many years, the ACA Treasurer has performed certain membership management duties not inherently related to the Treasurer office. Discussions were held on the need to re-evaluate the current approach to handling the area of Membership, including welcoming new members, collecting membership forms, ensuring that dues are properly deposited into the club bank account, maintaining a list of current members throughout the year, and ensuring current membership information gets to the roster and mailing list. Discussion centered on creating a new position of Membership Coordinator, removing these membership duties from the Treasurer position except for financial accounting. This Membership Coordinator would also assume the duties of handling Mail Records, currently performed by MK Eberly.

Jon Clulow moved that the Board create a new position of Membership Coordinator, to be first filled by Barbara Boyd, who will assume those membership-related duties currently performed by the Treasurer and Mail Records coordinator, and who will also propose an improved process of membership coordination, to be approved by the ACA Board. Seconded by John Wagner; passed unanimously.

Vehicle Judging

Discussion about the judging process and Chief Judge duties was held. A Chief Judge is appointed by the ACA President for a period to be mutually determined. The importance of such a position was discussed as well as the goals and process of judging. John Boyd agreed to continue the to coordinate dialog on this subject for future consideration.

Meeting Adjourned at 5:55pm John Wagner (volunteer secretary)

