

AIRFLOW CLUB OF AMERICA  
Board Meeting by Teleconference  
June 17, 2020

The Meeting was called to order by President Tom Prince at 10:10 am Pacific Daylight Time. Officers attending the conference call were Tom Prince, John Boyd, John Librenjak, Jon Clulow, John Wagner, David Felderstein, Chandler Smith, Kim Forster, Linda Wilson, Phyllis Allstott, and Tim McCoy. Absent were Doug Conran and Dennis Pitchford.

Club Officers for 2020 are.

President David Felderstein  
Vice President John Boyd  
Treasurer Linda Wilson  
Secretary Kim Forster

National Directors:

Tim McCoy  
John Librenjak  
Jon Clulow

Regional Directors are

Western Phyllis Allstott  
Central Chandler Smith  
Eastern Norm Mulloy

President Tom Prince welcomed the new board members President Elect David Felderstein, Treasurer Linda Wilson, and Secretary Kim Forster. Tom Prince explained the Board's expectations of the new officers and using the Club's Constitution and Bylaws in the performance of their duties.

#### SECRETARY'S REPORT

The 2019 Board Minutes were reviewed by the board members. No additions or revisions were discussed. A motion was made by John Boyd to accept as presented, seconded by Kim Forster. The motion passed.

#### TREASURER'S REPORT

In the absence of Treasurer Dennis Pitchford, John Boyd presented the Treasurer's May 2020 year-to-date financial report showing income of \$8,477.15 and expenses of \$9,939.29 for a net YTD loss of \$1,462.14. The current bank balance is \$28,989.38. Motion was made by John Wagner to accept as presented, second by John Librenjak. The motion was approved. John Boyd said that the printing and mailing of the 2020 Club Roster will cost approximately \$1,000.00.

## OLD BUSINESS

The postponement of the 2020 National Meet and rescheduling for 2021 in Independence, Missouri at the Hotel Independence was discussed. The meet dates are June 16 through June 20, 2021.

## NEW BUSINESS

### National Meet Locations

2022 ACA National Meet will be held on the West Coast. Location to be determined.

2023 ACA National Meet will be in Ontario, Canada.

### Vehicle Judging

Discussion about the judging process and Chief Judge duties was held. John Librenjak suggested posting the position in the Club Newsletter. John Boyd stated that the Bylaws discuss the appointment of the Chief Judge. An excerpt from the Bylaws: "The Chief Judge is appointed by and serves at the pleasure of the President." David Felderstein said that he will contact both John Heimerl and Ron Robbel and ask if either is interested. A chief Judge will be named for the 2021 National Meet.

Linda Wilson stated that the switch of signatories for the Club's bank accounts would require an in-person meeting at the bank with both outgoing and incoming Treasurers present. This will happen after the banks allow customers to enter to complete transactions.

Regional Meets were discussed. The Western Region's traditional Big-3 Swap Meet gathering in February will not be held for 2021 in the usual location as the SDCCU stadium has been sold to San Diego State University and construction will be in progress. It is not yet known whether or where the event will be rescheduled. The Central Region's traditional gathering at the Chickasha Swap Meet was cancelled this year. Its future is uncertain. With the cancelling of the 2020 Hershey Swap Meet, the traditional gathering of the Eastern Region at Hershey is also cancelled.

John Librenjak ordered more of the outside windshield rubber to restock the club store. He personally purchased the molds from Hunley Acuff to vulcanize DeSoto running boards.

Our thanks to outgoing officers Doug Conran, Dennis Pitchford, and John Wagner for their many years of dedicated service to the Airflow Club.

A motion to adjourn was made and seconded at 10:45 am.

Kim Forster  
Airflow Club of America  
Club Secretary  
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