



## Airflow Club of America Board Meeting October 19, 2020

The board meeting was held via ZOOM.

David Felderstein, President, called the meeting to order at 4:07 pm Pacific Daylight Time.

### **Roll Call**

The following were present for the meeting;

David Felderstein

John Boyd

John Librenjak

Jon Clulow

Tim McCoy

Kim Forster

Chandler Smith

Norm Molloy

Ron Robbel

Mark Becker

Not in attendance were;

Linda Wilson

Phyllis Allstott

A Quorum was present to conduct business.

- 1. Old Business: Approval of the Board Meeting Minutes** for the June 17, 2020 and the August 22, 2020 Board Meetings. No additions or revisions to the minutes were made.

A motion to approve the minutes for the June 17, 2020 and the August 22, 2020 ACA Board meetings was made by John Boyd and seconded by Jon Clulow. A roll call vote was taken. The motion was approved unanimously.

**Treasurer's Report**, made by John Boyd, showed an Airflow Club of America (ACA) bank balance of \$20,577.42 from August 31, 2020.

**Secretaries Report** – no Report.

- 2. New Business: Initial Printing of the Airflow Restorer's Guide:**

John Boyd was asked to lead the discussion on the content, revisions, and the comment period for the ARG. The comment period for the Airflow Restorer's Guide (ARG) will end November 30, 2020. More photographs and descriptions are needed to illustrate Section II, Requirements, of the ARG.

A motion to approve the printing of the ARG was made by Jon Clulow and seconded by John Librenjak. A roll call vote was taken. The motion was approved unanimously.

Mark Becker asked what the ACA's backup plan was for the data contained in the ARG. John Boyd reported that the document is stored in Dropbox®. The software to manipulate the data are FileMaker Pro® and Microsoft Word®. John Boyd said that John Heimerl has the software necessary to access and manipulate the data. The backup data for the ARG can be stored on a USB flash drive, distributed, and updated, when revisions to the ARG are made. John Boyd will create a flash drive version of the ARG files and databases after the document goes to print.

A motion was made by John Boyd, to lock down the Members Only page with a revised password. An e-mail will be sent to ACA Members that have paid their 2020 dues informing them of the password change. The motion was seconded by Jon Clulow. A roll call vote was taken. The motion was approved unanimously.

### **3. New Business: Airflow Restorer's Guide Printing Costs:**

John Boyd was asked to lead the discussion of the cost to print the ARG. An estimate for the printing was provided, by John, during the discussion. Printing costs for the first 75 copies will cost about \$2,450.00. This estimate may increase after the November 30, 2020 revisions of the ARG. The printer will review the content and page count and adjust the cost.

The proposed cost to members would be \$45.00 and the Guide would be sold through the ACA Club store. A non-member price of approximately \$90.00 would include a one year ACA Membership and one copy of the ARG.

A motion was made by Jon Clulow to approve up to \$3,000.00 of ACA funds for printing 75 copies of the ARG after the November 30, 2020 comment period has ended. The motion was seconded by Kim Forster. A roll call vote was taken. The motion was approved unanimously.

Tim McCoy brought up the cost savings of printing 100 copies of the ARG instead of 75. After the November 30, 2020 submission deadline, the printing cost estimate will be revised. The ACA Board will reconvene, if necessary, to discuss amending the appropriations to print 100 copies of the ARG. The cost of \$45.00 may be adjusted so that the Club does not lose money.

### **4. New Business: First Time Attendee Plaques**

Ron Robbel was asked to lead the discussion concerning the ACA plaques. When an ACA member brings an Airflow to a national meet for the first time, the member receives a first-time attendee plaque, for that car. Each time the same car is brought to a national meet, the owner is given a medallion for the plaque. The Club's inventory should be increased. The cost for ordering 25 plaques is less than \$1,000.00. The President has the authority to spend up to \$1,000.00 for ACA projects. Ron will order 25 boards and medallions and have them shipped to his address.

John Librenjak mentioned that the vendors do not provide the computer files for the art on the plaques or medallions. A recommendation was made to negotiate ACA ownership and custody of the artwork.

## **5. New Business: Airflow Restorer's Guide Point Deductions:**

John Boyd was asked to lead a discussion concerning club policies and practices for a few issues in the ACA Airflow Restorer's Guide.

- a. Should factory-installed clocks in Airflow cars be required to be operational? Jon Clulow moved that factory clocks should be checked during judging. One point will be deducted if a clock does not work. The motion was seconded by Tim McCoy. The motion was approved.
- b. The issue of penalties for Airflows with radial tires during judging was discussed. The safety, originality, and personal driving preferences were some of the opinions expressed. Jon Clulow moved not to deduct points for radial tires during Airflow judging. The motion was seconded by John Boyd. A roll call vote was taken. John Boyd, John Librenjak, and Jon Clulow voted to approve the motion. Tim McCoy and Kim Forster voted against the motion. The motion was approved.
- c. The finish on a door-wedge striker plate on Airflow cars was discussed. In the past the club has allowed either striker plates that are painted body color or chrome plated. Following the discussion, Jon Clulow moved that door-wedge striker plates should be plated. John Librenjak seconded the motion, and the motion was unanimously approved by roll call vote.
- d. Radiator tags were discussed. Ron Robbel questioned if Chrysler's had radiator tags and that maybe DeSoto's did not have tags. Mark Becker had a photograph of his Chrysler's radiator tag. John Librenjak looked at his Chrysler and located the radiator tag during the meeting. The decision was made not to judge the cars for the presence of a radiator tag.

## **6. New Business: Recognition for Service to the ACA Awards**

Tim McCoy brought to the ACA Board's attention that Dennis Pitchford and Doug Conran, in June of 2020, had both completed 16 years of continuous service to the club. Dennis Pitchford as club Treasurer and Doug Conran as club Secretary. An award to each was discussed. David Felderstein said that he would lead the discussion and selection of an appropriate award for this type of continuous service.

## **Adjourn**

Motion to Adjourn was made at 6:06 pm Pacific Daylight Time by Tim McCoy seconded by Kim Forster. The motion passed unanimously.