



Airflow Club of America Special Board Meeting August 15, 2021

The Special Board Meeting was held via ZOOM.

David Felderstein, President, called the meeting to order at 9:00 AM Pacific Daylight Time.

Roll Call

The following were present for the meeting;

David Felderstein

John Boyd

John Librenjak

Jon Clulow

Tim McCoy

Chandler Smith

Norm Mulloy

Ron Robbel

Mark Becker (serving as substitute secretary)

Not in attendance were;

Linda Wilson

Phyllis Allstott

Kim Forster

A Quorum was present to conduct business.

1. New Business:

David Felderstein, in light of the Covid situation throughout the country and in Independence, Missouri in particular, spoke with Meet host Danny O'Neill who agreed to the efficacy of the postponement of the Meet. June 2021 was proposed for the rescheduled Meet. Outlays to Stoney Creek for the reservation of public spaces and the bus company will be refunded or carried over to apply to the new 2022 date. David advised having spoken with Linda Wilson and Kim Forster who both found a postponement acceptable.

Chandler Smith advised that Stoney Creek advocated for postponement versus cancellation and indicated that room deposits could either remain in place for the new dates or be refunded. Furthermore, the facility can segregate private spaces being used by ACA from the general public to promote safe distancing.

Mark Becker spoke to a Board's responsibility to promote the safest possible event and that postponement was the most prudent course under the current conditions. Some of the membership had expressed concern about obtaining non-Covid related medical care on an emergency basis if hospitals are over capacity.

Ron Robbel obtained clarification that room reservation cancellation is between the entrant and the hotel and expressed some concern for those traveling to the Meet by air and their ability to reschedule without penalty.

Jon Clulow pointed out that too early in June would conflict with those members who are affected by the school calendar.

Discussion then ensued as to which week in June worked best and whether to stay with the Monday-Thursday format. The existing format was felt to be advantageous for travel reasons and June 20-24, 2022 provided no perceived conflicts.

John Boyd made a Motion to postpone the ACA Meet until June 20-24, 2022 at the same facility and with substantially the same event schedule as for the 2021 Meet. John Librenjak seconded the Motion. The Motion carried unanimously.

Norm Mulloy advised that the 2023 Meet in Canada is still planned. The Meeting adjourned at approximately 9:40 AM Daylight Time.