



Airflow Club Board Meeting July 10, 2022 Independence, Missouri

The meeting was called to order by David Felderstein at 4:03 pm Central Time. Roll call of Board members present in person and present via telephone.

David Felderstein
John Boyd
Linda Wilson
Kim Forster
John Librenjak
Chuck Cochran via telephone
Tim McCoy via telephone
Jon Clulow
Chandler Smith
Phyllis Allstott
Mark Becker – Non-Voting Board Member
Absent Norm Molloy

Guests present during the Board meeting were Airflow Club members Dave Ramsey and Gary Grossich.

A quorum of Board members was present.

OLD BUSINESS

No old Business.

NEW BUSINESS

Charles (Chuck) Cochran was added to the Board as a National Director.

John Librenjak was thanked for his years of service as a National Director and for his conscientious operation of the Airflow Club Store.

2023 National Meet

The 2023 National meeting location was discussed. A task force of David Felderstein, John Librenjak, John Boyd, John Larson, and Phyllis Allstott was formed to discuss the 2023 meet to be hosted by the Western Region. A September 2023 Airflow Club National Meet in San Diego, California, option has been investigated and was reported by John Boyd. John outlined the challenges concerning the cost of hotel rooms, available space for trailer parking, and the unaffordability of a meet during school holidays. John's investigation of the San Diego option focused on Old Town San Diego.

Jon Clulow was concerned that members with children in school would not be able to attend. Discussion confirmed the disadvantages of holding the meet during school terms. Phyllis Allstott, Western Region Director agreed to continue the search for an affordable, interesting location for the 2023 meet that does not conflict with school terms. She and her team will report back to the Board with recommendations at a later date.

2024 National Meet

The location of the 2024 Airflow Club National meet will be in London, Ontario. Guy Rioux will host the meet with Tim McCoy's help. Dates for the meet will be announced.

Airflow Club Insurance Coverage

David Felderstein reported on necessary changes for the Airflow Club's event and Directors and Officers (D&O) coverage. JC Taylor is the current insurance provider for the Airflow Club. The current policy protects Airflow Club Board members and insures the Club for national meets. JC Taylor's current underwriter, The Hartford, informed them (JC Taylor) that they will no longer cover meets. New underwriters are being sought by JC Taylor. Hagerty Insurance and AIG insurance have been contacted for quotes. David reported that we will likely need to renew with JC Taylor and their new underwriter, Church Mutual, for 2023 because it will take more time to get quotes from Hagerty and others than we have.

The Airflow Club's insurance is scheduled for renewal in August 2022.

General discussion followed. Mark Becker suggested continuing coverage with JC Taylor and the new underwriter Church Mutual. After the coverage with JC Taylor is in force look for other options. David Felderstein will continue to keep the Board informed.

Judging

Consistency in judging of the Airflow cars four model-year classes was discussed by Chandler Smith, with a view to further improving the consistency of judging across makes and years. The Airflow Club's Bylaws and the judging protocol were discussed by David Felderstein and Mark Becker, highlighting the new policy of a senior judging team not including the President or Chief Judge, nor anyone with a competing car at the meet, to rejudge top cars having a point spread of five (5) or fewer. Assignment of judging team members to specific domains for all cars (e.g., Chassis, Engine, Interior, Exterior) was recommended to improve consistency within each class. Since the judging was set for the Independence meet further discussion was tabled. Revision of judging policies and organization for future meets may be discussed by the Board.

General Comment

A comment was made by National Director Clulow regarding unconstructive posts to the Airflow Group Forum.

Airflow Club Store

John Librenjak discussed supplier price increases and the effect on the club store prices. The price increases will be sent to Linda Wilson. The published price list on the Airflow Club web site and in the Airflow club newsletter will be revised.

MEETING AJOURNED

The Board meeting adjourned at 5:14 pm.

Kim Forster
Airflow Club Secretary