

AIRFOW CLUB OF AMERICA

BOARD MEETING

CHICO, CA

JUNE 22.2018

The Meeting was called to order by President Frank Daly at 2:30 PM. Attending were Board Members Frank Daly, Tom Prince, Dennis Pitchford, Doug Conran, John Boyd, John Wagner, John Librenjak, Jon Clulow, Ron Robbel, Dave Felderstein, Chandler Smith.

SECRETARY'S REPORT

The 2017 Minutes were reviewed by the members, a motion was made by John Wagner to accept as presented, seconded by John Librenjak. Motion passed unanimously.

TREASURER'S REPORT

Dennis Pitchford presented the May year to date financial Report showing an income of \$11,625.24 and expenses of \$8,551 for a net gain of \$3,074.06. The Club Membership was not noted. The present bank balance is \$30,475.58 which includes \$7,567.12 of Convention registration income. Motion by John Boyd and second by Jon Clulow to accept the Treasurer's Report as presented. Motion approved unanimously.

There was a general discussion about the collecting of registration fees for the National Meets. Due to changes in the banking laws fees will now be sent to the Club Treasurer and then he will distribute them as needed to the host of the Meet.

ELECTION

With the finish of old business the new Officers were installed. Tom Prince as President, John Boyd as Vice President, Dennis Pitchford as Treasurer, Doug Conran as Secretary. John Wagner continued his term as National Director and Jon Clulow was installed as a National Director. John Boyd resigned his position as National Director to move into the position of Vice President. John Librenjak who received the second highest number of votes in the Election was then installed as the 3rd National Director to fill the remainder of John Boyd's term.

A committee was assembled to review changes that need to be made in the bylaws. John Boyd volunteered to be the Chairman with help from Frank Daly, Ron Robbel. The wording in the present bylaws regarding the eligibility to receive the Chrysler Cup. The present wording states the car with the highest number of points in the Judging will receive the award and will not be eligible for the award for 3 years. That will be changed to read, "for the next three Meets and then become eligible at the following Meet, the fourth meet after receiving the Award." John

Boyd also volunteered to Chair a committee to bring the Standards of Correctness Manual up to date.

2019 MEET

A presentation about plans for next years was made by Jon Clulow. It is proposed that next years Meet be held in Charlottesville, Virginia on the first week of June. It will be hosted by Monty Gingery on the site of the University of Virginia. Rooms will be \$112 including breakfast with all meeting rooms comp'd. Motion to accept this proposal by John Boyd with second by John Librenjak. Motion approved unanimously.

President Tom President outlined his goal as President intimating he wanted us to put forth a great effort to increase the Membership of the Club by actively soliciting attendees at local shows and encouraging people to sit in them and handing out flyers as examples.

Meeting Adjourned at 3:44 PM.