

# Airflow Club of America Board Meeting

August 22, 2020

The Meeting was called to order by the Club President David Felderstein at 10:07 am Pacific Daylight Time. Present for the Zoom Board Meeting, arranged by John Boyd, were David Felderstein, John Boyd, John Librenjak, Jon Clulow, Tim McCoy, Kim Forster, Chandler Smith and Norm Molloy. Western Region Director Phyllis Allstott and Treasurer Linda Wilson were absent. A quorum was present.

## **Revision to the Airflow Club of America By-Laws**

Approval of the revision of the club By-Laws was broken down into two items by David Felderstein. First, within Article VII Judging, adding the Chief Judge to the Board as a non-voting member was discussed. A motion was made by John Librenjak to add the Chief Judge to the Airflow Club of America as a non-voting member. The motion was seconded by John Boyd. The motion was approved.

The second revision to Article VII Judging added language to explicitly state that the ACA President, the Judging and Technical Committee, and the Chief Judge are not prohibited from competing for awards at national meets. But to maintain impartiality and to avoid conflict of interest in awarding of prizes, most particularly for the Best of Show award, persons owning, or with an interest in, a car are excluded from the winner selection process. John Clulow made the motion to approve the addition to the By-Laws. John Librenjak seconded the motion. The motion was approved.

A third revision to the By-Laws was then brought up by John Clulow. Section 1: Classes, Prizes and Awards – Hard Luck was revised to read: “This is awarded at the discretion of the Chief Judge”, removing the words “may or may not be.” The motion to change the language was made by John Boyd and seconded by Tim McCoy. The motion was approved.

## **JC Taylor Insurance Quote**

Discussion concerning the need to purchase an additional insurance policy to protect Directors and Officers was discussed. Tim McCoy pointed out that the existing club policy from JC Taylor states: “Clubs are covered for any Occurrence, on property rented, leased, or used by The Club, for activities of the Club. Activities include, but are not limited to meetings, dances, tours, picnics, flea markets, banquets, shows, malls, and shopping center shows, and parades.” The need for additional D&O coverage was determined not to be necessary.

## **Airflow Club Financial Report**

The overview and discussion of the ACA financial outlook was prepared and led by John Boyd. The presentation reviewed the club’s financial history from 2014 through 2019, including income and expenses, ways to increase revenue, and methods to reduce expenses. The largest expense to the club annually is the newsletter, specifically preparation, production, and distribution. Changing mailing from First Class to Standard mail will save about \$1,300.00 per year. After discussion the board recommended making the change immediately.

## **Other Business**

The restocking of Chrysler hub cap skins, brown shifter boots, and pedals was discussed by John Librenjak. Club monies were used to clean the Chrysler hub cap molds in preparation of new skins being ordered and produced.

The 2021 National meet in Independence, Missouri will be hosted by Danny O'Neill. The potential to postpone the 2021 meet because of COVID19 was mentioned by David Felderstein.

Western Region gatherings were discussed. The traditional Big-3 Swap Meet Airflow display and dinner is ending as the swap meet owner has decided there is no longer a suitable venue in San Diego. The Western Region is discussing alternative activities for this February gathering, including a possible overnight meeting in the Ventura area to include a hotel stay, a group meal or two, and some museum visits. The traditional Christmas luncheon is tentatively planned at the Clearman's North Woods Inn, same location, but using an outdoor patio venue, weather permitting. All plans are contingent on California's progress on the pandemic.

The meeting adjourned at 11:40 am Pacific Standard Time.

Kim Forster ACA Secretary