



Airflow Club of America Board Meeting Minutes December 21, 2020

The board meeting, hosted by John Boyd via Zoom, was called to order by David Felderstein at 10:08 am Pacific time.

Present for the meeting were:

David Felderstein
John Boyd
Linda Wilson
John Librenjak
Jon Clulow
Tim McCoy
Kim Forster
Chandler Smith
Norm Molloy
Ron Robbel

Phyllis Allstott was absent.

A quorum was declared.

Old Business

2021 National Meet

Discussion

The National Meet will be moved to September 2021. The meeting will be held at the Stoney Creek Inn, as was planned for 2020. Danny O'Neill, our host for the 2020 Independence Meet, has agreed to continue as meet host for the delayed meet, and has looked into available later dates in 2021 at the Stoney Creek Inn. The Inn is unwilling to commit to a weekend in September before the Kansas City Chiefs home game schedule is announced, expected in April 2021. They offer a reservation for a TBD Wednesday through Sunday morning weekend, with date to be determined in April. Alternatively, the Inn will commit to a specific Monday through Friday morning week reservation now. The board discussed which week was preferred under this option, and a consensus emerged for Sep 13-17.

Jon Clulow made a motion to hold the National Meet from September 13th through the 17th, 2021. The motion was seconded by John Boyd. The motion was approved with four votes in favor, none opposed, and one abstention. Tim McCoy had not joined the meeting at the time of the vote.

Airflow Restorer's Guide

The number of copies to print of the Airflow Restorer's Guide was discussed. The cost to print 50, 75, and 100 copies was presented by John Boyd. The ARG will be sold through the Club's store. After a discussion of likely sales quantities, Jon Clulow moved that the Club print 100 copies of the ARG. John Librenjak seconded the motion. The motion was approved unanimously.

John Boyd took an action to determine from the ARG printer whether any cost savings (sales tax) could be realized if the books were sold to Ron Robbel in Oregon and to investigate the best means to mail books to purchasers.

Info [After the meeting, John reported that sales tax would be charged unless the books were shipped out of state. The cost of the required shipping and forwarding back to the club store would exceed the cost of California sales tax. The printer estimated the media rate shipping for one book in the US to be around \$4. When the books are first available, probably early January 2021, John will take one to the post office for a firm mailing plan and its cost.]

The meeting was adjourned at 11:02 am Pacific time.