

# AIRFLOW CLUB OF AMERICA

## BOARD MEETING

HUDSON, WI

JUNE 22, 2017

The Meeting was called to order by President Frank Daly at 2:44 PM. Attending were Board Members Frank Daly, Chandler Smith, Dennis Pitchford, Doug Conran, John Librenjak John, Boyd, John Clulow, and David Felderstein. Also in attendance were Red McFadden, Phil Putnam, and John Spinks. Tom Prince had a family emergency and could not attend the Meet. John Wagner was in Europe.

### SECRETARIES REPORT

In the 2016 Minutes a spelling typo was corrected and it was noted in the General Business section that Tom Prince not Dennis Pitchford said he would contact the Boy Scouts about a Scholarship Program. Motion to accept the Minutes as edited by John Boyd, second by John Librenjak, motion carried unanimously.

### TREASURERS REPORT

Dennis Pitchford presented the May year to date Financial Report showing an income of \$7,621.55 and expensed of \$6107.95 for a net gain of \$1513.60. Membership was reported at 325 and the bank balance was \$29,587.52. Motion by John Boyd to accept the Treasurers Report as presented, second by John Librenjak. Motion approved unanimously.

There was a discussion about the web site and more information that could be incorporated. Items mentioned was an application for Membersip and information about the years Meet. An effort will be made to find a Web Master to take some of the pressure from Frank.

The next discussion concerned the Yahoo Message Board and the use by non-members. It was thought that one should be a member of the Club to post on it but it is administered by Yahoo and we have no control in the matter.

The idea arose to provide a badge similar to the practice used in AACA to designate Senior Cars. All agreed it would be a good project.

The idea of establishing a 501-2C status for the Club was discussed. There are a lot of hoops to jump through to obtain this status for a non-profit beyond our present status. David Felderstein said he would research the idea and report back to the board. A motion to proceed with the research was made by John Boyd and seconded by John Librenjak. Motion approved unanimously.

John Librenjak said that we need more shift boots and pedal pads which he will be ordering.

David Felderstein presented a proposal to host the 2018 Meet at Chico, California starting on June 13<sup>th</sup>, 2018. The hotel he will be using is of 1890 vintage with updates. It is right by a college campus and the town square will be used for the show almost out the door of the hotel. The Student Union will be used for the banquet. Motion to approve David's proposal by Doug Conran, second by Dennis Pitchford. Motion approved unanimously.

Meeting adjourned at 4:00 PM