

AIRFLOW CLUB OF AMERICA BOARD MEETING BY TELEPHONE CONFERENCE SEPTEMBER 10, 2018

The conference convened at 11:00 AM PDT. Present were Tom Prince, John Boyd, Doug Conran, John Clulow, and John Wagner.

The first item of discussion was the need to raise the dues from \$30 to \$40 annually. John Boyd did some research and determined the actual cost of the Newsletter was \$31 per member.

Discussions covered the emailing the Newsletter to members and the savings that could be realized. Also, the idea of reducing the dues from \$40 to some lower rate for those choosing to use the email-only option was discussed. It was also noted we had not had an increase in the dues in several years and that \$40 was in line with many other clubs. With the cost of the newsletter now not being covered by the dues and the fact that the Club could use the extra income, Doug Conran moved to raise the Dues to \$40. Second by John Wagner, approved unanimously.

The second item was the revision of the By-Laws as posted on the web site by John Boyd and his committee. The discussion had no complaints with the effort. Motion to approve the revisions as presented by John Clulow, second by John Boyd, approved unanimously.

The third item of business was the proposal to make John Spinks **an** Honorary Member. John has traveled great distances from Australia to attend our Meets and serve as Chief Judge. He has been a vast source of knowledge concerning the Airflow Automobile. Motion to grant him an Honorary Membership by John Clulow, second by John Wagner, motion approved unanimously.

The fourth item discussed was the need for an Eastern Region Director. In the following discussion it was agreed that the position would be offered to Norman Mulloy.

The Conference lasted about 40 minutes and was adjourned by President Tom Prince.

Doug Conran, Secretary