

MINUTES OF THE SECOND MEETING OF INCORPORATORS AND DIRECTORS
OF

FOUR CYLINDER CLUB OF AMERICA
A California Non-Profit Corporation

Glendale, California.

November 13, 1951

The meeting was opened at 9:30 PM by the President, John Foster who brought up the first question of the evening; "What shall become of the Four Cylinder Club?" Oliver Billingsly of Road and Track Magazine took the floor and stated that he had received letters from all over the country inquiring as to membership in the F.C.C.A. He stated that the club had become popular by the mere fact that it caters more to the average working man with an economy or sports car of the Austin, Hillman or MG type. He further pointed out that branches could be set up in small towns that did not have a great influx of foreign cars. The question he proposed was, "Shall we branch out and give the benefit of our knowledge to four cylinder car owners all over the country?" It was stated by Bob Dearborn that we now are national and that the question was whether we should continue to do so.

Oliver further related that since we now are national the club needs a man who can sparkplug it and make it grow. John Foster was unanimously elected to the position of "Executive Secretary of the Four Cylinder Club of America."

John said that we are now coming into an era of small cars and economy cars here in the US. He said that auto dealers can further their business by having a club

operating out of their establishment.

It was agreed upon by those present that in any event we should keep the cost of being a member down as much as possible and still give him a great deal for his money. It was also decided that the F.C.C.A. contact all of the dealers handling four cylinder cars throughout the United States and point out how they, through club headquarters, could form their own branch.

The directors passed the motion by Harwood Jones that we copyright the names "Four Cylinder Club of America" and "Exhaust Notes". It was discovered that the latter was ~~alr~~ already being used by another publication.

Different people were instructed to bring to the next meeting a brief outline of the workings of the different national organizations of which they are members.

Phil Curry looked into the by-laws and found that we had a general membership meeting scheduled for January 9 th.

A skeleton setup of dues was agreed upon as follows:

Initiation fee	\$ 5.00
National dues	3.00
Regional dues	5.00

Phil further pointed out that the honourary members would have to be officially voted in to the club by the board. This was done without further ado. He also said that there was a possibility of obtaining a clubhouse in Beverly Hills which he would look into.

It was decided that another meeting would be held the following Tuesday at the same place.

Present: all directors and

guests at meeting:

Oliver Billingsley, Editor of "Road + Truck"
magazine;

Robt. Dearborn,

Howard Jones

George Montrose, public assistant for the
Club;

Gunt Parker

Marge Parker

Steve Geraghty

Wm. Pruitt

Ralph Davis

Ruth Gurry

Other Club chapters:-

Santa Barbara, Calif ✓

Oakland, Calif ✓

Salinas, Calif ✓

Chicago, Ill ✓

Rock Island, Ill ✓

Dayton, Ohio ✓

WAIVER OF NOTICE AND CONSENT TO HOLDING
OF
SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
FOUR CYLINDER CLUB OF AMERICA,
A Non-Profit Corporation

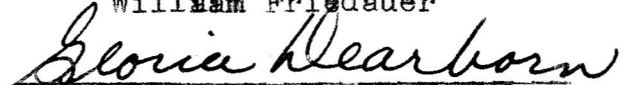
Glendale, California
November 13, 1951

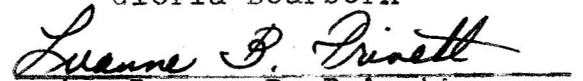
We, the undersigned, being all of the Directors of the FOUR CYLINDER CLUB OF AMERICA, a California Non-Profit Corporation, do hereby severally waive notice of the holding of a special meeting of the Board of Directors thereof at the Copper Clock Cafe, 464 West Broadway(at Pacific), in the City of Glendale, County of Los Angeles, State of California, at the hour of 9:30 P. M. on Tuesday, November 13, 1951, for the purpose of transacting such business as may be properly brought before said meeting; and we do hereby further agree that any and all business transacted at said meeting shall be as valid and legal and of the same force and effect as though said meeting were held after notice duly given.

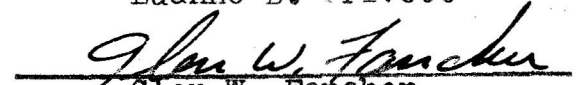
WITNESS our signatures this 13th day of November, 1951.


John E. Foster


William S. Friedauer


Gloria Dearborn


Luanne B. Privett


Glen W. Fancher