



Adventurers' Club of Los Angeles
Board of Directors Meeting
Minutes, April 5, 2021

Club Officers (5)

President, Mr. Alec Shumate
1st Vice President, Mr. Ken Hudson
2nd Vice President, Mr. Bryan Kresie
Treasurer, Mr. Rich Mayfield
Secretary, Mr. Rob Quist

Directors (6)

Mr. Eric Flanders
Mr. Alan Feldstein
Mr. David Hayen
Mr. Jim Heaton
Mr. Steve Lawson
Mr. Lance Miller

Past President

Past President: Mr. Jeff Holmes

Meeting Called to Order Alec Shumate called the meeting to order at 7:18 pm. The meeting was held at the Club for the first time in over a year. Members practiced social distancing during the preceding Kentucky Fried Chicken dinner in the Dining Hall hosted by Jeff Holmes and during the meeting in Chase Hall.

PRESIDENT'S REPORT Under newly released guidelines it appears that we will be able to reopen the club on May 6, 2020 (see revised date of May 13, 2021 under Secretary's Report). To assist in the opening Alec appointed a new Housing Committee consisting of: Paul Graves, Jim Heaton, Eric Streat and David Mc Alexander all of whom have expertise that will help in safely and properly re-opening the Club. Also, Mr. Lance Miller was unanimously approved to serve on the Board of Directors for the remainder of the vacant two year term.

1st VICE PRESIDENT'S REPORT Ken Hudson reported that the speakers are ready for live audiences. When we re-open for audiences at the Club we will still be live streaming on You Tube in an interview format. Tiki Nite will be held this year in September or August if possible

2nd VICE PRESIDENT'S REPORT Bryan Kresie reported that we will be following all appropriate protocols once we re-open. There will be 6 people (with up to 3 living groups) per table. We can have a maximum of 48 diners at once. There are a number of things that need to be completed before reopening the most important of which is acoustical treatments, painting and lighting for the dining room ceiling. After much discussion the Board voted to approve an expenditure not to exceed \$18,000 to complete the necessary work. Alec Shumate will be responsible for these improvements. Lastly \$2,000 more is needed to move and upgrade the AV system in additions to the \$7,200 authorized by the Board at the March 8, 2021 meeting. The Board unanimously approved this additional \$2,00 expenditure.

SECRETARY'S REPORT Rob Quist reported that we have a new date of May 11, 2021 for completing the HVAC work. In light of this the Board agreed to move the new opening date to May 13, 2020 which was also designated as a Ladies Night. Reservations will be required for dinner.

TREASURER'S REPORT Rich Mayfield reported that he is still in the process of moving our investment accounts from Safepoint to Fidelity. He also indicated that the Audit has been moved to after tax season. Bookkeeping duties will soon be moved to a new person and the mailing list is to be automated. Lastly, Paul Isley has requested that \$880 of his past dues be waived. This waiver was considered and approved by the Board unanimously.

Rich has contacted Rich Diaz, the Property Manager for the landlord, and explained that we are willing to pay the back lease payments due. Mr. Diaz responded that he will be sending us a letter that delineates the amount due. In the meantime we will pay the April 2021 lease payment due and wait to receive the letter.

MEMBERSHIP COMMITTEE REPORT Chairman, Jeff Holmes reopened the discussion regarding the designation of Bill Morse as an Honorary Member. After a thorough discussion regarding the history, Alan Feldstein made the following motion: "Due to the fact that a) the club's documentation to bestow honorary membership status to Bill Morse is incomplete but is indicative that he was granted honorary status, b) that Bill Morse has consistently relied on the fact that he was granted honorary membership status, and c) older members of the board have stated that they believe Bill Morse was granted honorary status, the Board moves to reconfirm and finalize Bill Morse's honorary membership status in the Adventurers Club of Los Angeles." This motion was seconded and approved unanimously by the Board.

Adjournment There being no other matters pending the Board voted to Adjourn at 10:55 PM.

Respectfully submitted: Rob Quist, 2021 Club Secretary