

Adventurers' Club of Los Angeles
Board of Directors Meeting
Minutes, April 6, 2020

Club Officers (5)

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

Directors (6)

Mr. Jim Heaton
Mr. Ken Hudson
Mr. Mathew Nadu (Absent)
Mr. Eric Flanders
Mr. Dave Hayen
Mr. Dave Berman

Past President

Immediate Past President: Mr. Michael Lawler

Visitors Attending

Jeff Holmes, Membership Committee Chair & Past president

Meeting Called to Order

Alec Shumate called the meeting to order at 7:00pm. The meeting was held using teleconferencing software ZOOM. Everybody was visible with exception of Lawler and Heaton who were sound only. A quorum was declared with 11 members present. The minutes for the March 2nd meeting were approved

Program Committee (1st VP): Program Update

Rather than let the COVID-19 Pandemic silence the stories of adventure, the club began broadcasting weekly interviews with adventurers at 7:45PM each Thursday night. Rich Mayfield is the interviewer and Andy Medina is the Cameraman. Thus far we have had three programs: March 19th Inaugural Program with David McAlister giving an overview and discussing the history of the Club. March 13th with Stew Deats on Diving Southern California and April 2nd Buying a Sailboat with Matthew Nadu. Thus far the programs have gone well technically and have been interesting to watch. Rich requested a Phase III upgrade to the audio/vision system for amount not to exceed \$1,800. Rich's motion was 2nd by Rob Quist and approved by the board with 7 ayes and 1 naye.

House Committee (2nd VP): Renovation Update

Brian Kresie gave a shout out to Rich & Andy for the great U-Tube programs. He displayed fotos of the newly installed ceiling and lighting in the Library which everyone liked. Brian proposed that we upgrade the lighting and ceiling in the Reception/Foyer and exit hallway to women's restroom which will also house the Club Store for an amount of \$6,500 from the Building/Renovation fund. After some discussion the above motion was moved by Brian, 2nd by Mayfield and unanimously approved by the Board. Hopefully it will be done by end of May

Brian continued on that the next task is to complete an integrated John Goddard Exhibit including a cleaning the kayak he used paddling down the Nile, his life wish list, an old map of Egypt and an issue of National Geographic featuring the Expedition.

Budget Committee (Treasurer): Club Financials,

Andy Medina reported that there is no income as the Club is closed other than Donations totaling about \$2,000 and dues money still forthcoming. Also, the Landlord (Mason's) in a call to Michael Lawler said they have foregiven the rent for April and May due to our closure. There was also a broad discussion of the club assets in various bank and brokerage accts.

Membership Committee: New applicants

Jeff Holmes indicated that recently approved members Reymundo Perez & Richard Slater understand that they will not be formally inducted into the Club until we open again. Lance Miller is awaiting his interview which will probably be done soon using zoom.

NOHA

Armenian Cultural Center in Glendale will require a 20% Security Deposit of \$1,500 to reserve the date. Another possible venue that was discussed was the Air Museum and John Wayne Airport in Orange County.

It was agreed to not make any commitments now

New Business

Rich Mayfield proposed that we have a Halloween Costume Party with a Diablo Pass play to be performed on October, 29, 2020

Andy Medina requested \$225 to purchase modular boxes to display and store club items for the newly relocated Club Store which will be housed on the north side of the exit hallway leading to the women's room. After a brief discussion the expenditure was unanimously approved by the Board. Andy also proposed buying a variety of furniture that after a brief discussion was referred to the housing Committee.

Meeting adjourned at 9:35PM