

Adventurers Club of Los Angeles  
Board of Directors Meeting  
August 12, 2019

**Board Members: 2019**

**Club Officers (5)**

President: Mr. Michael Lawler, Absent  
1<sup>st</sup> Vice President: Alec Shumate  
2<sup>nd</sup> Vice President: Mr. Rich Mayfield  
Treasurer: Mr. Andy Medina  
Secretary: Mr. Larry Stern

**Directors (7)**

Past President: Mr. Eric Streit-Absent  
Mr. Mathew Nadu  
Mr. Bryan Kriese  
Mr. Lynn Redman  
Mr. Andrew Medina  
Mr. Alec Shumate  
Mr. Jim Heaton

**Visitors Attending:** None

The meeting was held at the Club and was called to order by Alec Shumate at 7:20 PM. Dinner was hosted by Matt Nadu. Declaration of Quorum was made by Alec with 10 members attending.

**Minutes of the Prior Meeting**

The July 8, 2019 BOD minutes were reviewed and approved by all members. There was a brief discussion whether to post the minutes on a members-only, password protected link on our website. Rich will work on this.

**Presidents Report:** Michael Lawler

None as Michael is on the Transpac Sailboat Race

**1<sup>st</sup> Vice President's Report:** Alec Shumate

Alec handed out an update to the speakers calendar commenting that there are some open dates to fill. Jeff Goddard will be speaking on a future date and his fathers canoe should be moved to the hallway before that date. (Note: the canoe was moved after the meeting)

## **2<sup>nd</sup> Vice President's Report:** Rich Mayfield

The House Committee is still looking into new lighting with the hopes of completing the project by the Halloween Party. Displays and artifacts are being reorganized and relocated into subject areas rather than the current helter-skelter situation.

## **Treasurer's Report:** Andy Medina

Andy reviewed the P&L and Balance Sheet Statements. There were several questions as to how certain approved expenses were classified and categorized. These included website/newsletter and Tiki night expenses. Andy will review these items and make corrections where appropriate. There was also discussion as to the question of liability of having an accessible, self-serve bar open after the programs are over. One thought was to close the bar after dinner ended.

There was extensive discussion relating to how the duties of Bob Zeman and Andy interrelate and how/who performs the annual audit. It was agreed that this bifurcation of duties created coordination problems. The Board agreed that all of these duties should be performed by the Treasurer. Lynn agreed to call Bob to ask him if he would agree to this consolidation. If so, then a formal Certificate of Appreciation for his years of dedicated work would be prepared and presented to him at the Holiday Party when the old and new boards are recognized.

There are still a number of members who have not paid their dues. One member, Jimmy Stewart, has moved out-of-state. After discussion, Brian moved and Lynn seconded that his dues be waived.

## **Secretary's Report:** Larry Stern

No Report other than the just approved July minutes.

## **Membership/Admissions Report:** Eric Streit-Absent Jeff Holmes joined by Conference Call

Don Tomajan was approved for full membership. Shai ?? was approved as an Associate Member. Dan Dobson is scheduled for his interview on August 29. There are five more applicants in the pipeline.

## **Exhibits Report:**

David Hayen provided an estimated cost to restore the WWII Japanese battle flag that Roy Roush donated to the Club: \$400 to clean, \$940 to mount, \$225 to box. It was the general sense of the Board that out of respect to Roy and the significance of this artifact, it should be preserved and displayed. Lynn, however, believes that war souvenirs such as this should be returned to the family. The Board voted 7-1 to approve an amount not-to-exceed \$1,700 plus S&H to restore this flag. Lynn respectively voted No.

David also provided an estimate of approximately \$2,040 to restore the other large Japanese Zero flag. After discussion, the Board voted three to five to not approve restoring it at this time. Rather, this flag will be retained and it's restoration will be reconsidered at a future date.

A motion was made and approved to invite Bruce ? to attend NOAH as a guest of the Club. Bruce has extensively volunteered to help clean and display our existing artifacts.

## **Old Business**

**Centennial Committee:** A lengthy list of adventure related clubs throughout the world was handed out.

**NOAH Committee:** Scott and Alec will continue to work on the silent auction.

### **Dinner Menu's and Dining Experience:**

There was a lengthy discussion of the current \$150 weekly food budget, meal selection and presentation, preparation costs, and alternatives to enhance the meal and dining room experience. Rich and Larry agreed to meet with Joseph to discuss these issues. A separate report will be provided with the outcome of this discussion.

The Board approved a motion to post a sign at the sign-in desk and on our website asking non-members who do not purchase dinner to make a small donation to attend the program.

October 5, 2019 was set as a volunteer day to come clean our kitchen.

## **New Business**

**Adjournment:** Meeting was adjourned at xxx PM.  
Minutes submitted by Larry Stern ACLA Secretary