



## **Adventurers' Club of Los Angeles**

Board of Directors Meeting

Minutes, August 3, 2020

### **Club Officers (5)**

President, Mr. Alec Shumate

1<sup>st</sup> Vice President, Mr. Rich Mayfield

2<sup>nd</sup> 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**

Eric Streit, former Past President

### **Meeting Called to Order**

Alec Shumate called the meeting to order at 7:05pm. The meeting was held using teleconferencing software ZOOM. Minutes for the July 6, 2020 were unanimously approved by the Board

### **PRESIDENT'S REPORT**

Alec extended his thanks to everyone who has been working on cleaning and organizing the club.

### **1<sup>ST</sup> VICE PRESIDENTS REPORT**

RICH MAYFIELD reported that with the help of Greg Larsen booking the speakers for July we had very successful programs focused on aviation. The speakers were all accomplished pilots relating their experiences flying F-16's, B-1's, U-2's, helicopters and others. Rich reported that the speakers for August are finalized with subjects varying from Kenya safaris, dog sledding in Alaska, ranching in Montana, Devil's Island and herding reindeer. Rob Quist complemented Rich and Andy on the quality of the filming which seems to get better every week.

### **2<sup>ND</sup> VICE PRESIDENTS REPORT**

Brian Kresie reported that he is continuing with the cleaning and organizing program. Recently cleaned up attic and installed A/V equipment there. He also reported that the library has been improved and the contractor is at work installing new lighting already approved by the Board. Two sanitizing stations are on order to meet government requirements for our eventual reopening. If we are happy with these stations we will order three more to fully meet the requirements for sanitizing stations. In September he will be working on the kitchen to meet Covid-19 requirements.

Andy Medina moved the expedition flags to the south side of the dining room so that the newly refurbished display cabinets could be showcased. He gave a virtual tour to the Board showing how the display cabinets looked now with new paint, lights and glass fronts.

Brian reported that he had a long discussion with Pierre Odier who said he is willing to work with the Club to pass on his valuable knowledge of the old files, history and traditions of the club

There was an extended discussion held regarding Pandemic requirements and an article forwarded by David Hayen regarding transmission of the disease in buildings with poor air flow. Most air conditioned/heated building deliver 90% recycled air. The article recommended changing the mix of delivered air to 90% fresh air from outside and 10% recycled air. The article also recommended using HEPA filters. Michael Lawler made a motion "to open the Club as soon as we are in full legal compliance. The motion passed with 4 abstentions, Hayen, Medina, Kresie & Shumate.

**TREASURERS REPORT** Andy Medina did not have Julys financials but did show a BofA statement with balances of \$27,063 in the checking account and \$19,440 in the Building Fund. The Masons, who own our building have forgiven the rent for April & May and are willing give a forbearance on the payment of the June, July & August lease payments which are about \$2,200 a month. After some discussion a motion was made to pay the rent in arrears now since we have the money in the bank and are doing fine financially. This motion passed unanimously. It was also agreed that a delegation of our members, headed by Michael Lawler, would meet with the Mason's to discuss modifications to the H/V to improve fresh air flow in light of Covid-19. Andy also reported that he has closed the Credit Card account

#### **NEW BUSINESS:**

**MOVIE VENUE** Eric Streit requested the use of the club for a pilot he is shooting about American vampire hunters. The cast and workers will all have been tested for Covid-19 and will keep social distancing and wear masks during the shoot. The Club will be paid \$500 for the shoot that is scheduled for August 12, 2020. There was a unanimous vote by the Board to approve this request.

**WAIVER** Michael Lawler submitted a legal liability waiver which must be signed by all members and visitors to attend meetings once we reopen. After some discussion a motion was approved to use the Waiver for all who visit the Club after we reopen. Eric Flanders voted NO and Andy Medina absent.

**NEW MEMBERS** Alec Shumate reported that we have six new members who have been approved by the Board but not officially inducted due to the closure of the club. After some discussion it was agreed that he would poll the new members regarding their induction preferences since we will be closed for some indefinite time because of the Pandemic.

**ANNUAL BUSINESS MEETING** (Session 1) Scheduled for October 1, 2020 will probably be a virtual meeting and therefore the voting system for Officers and Board Members will probably have to be changed from mail-in balloting to on-line balloting. Rob Quist and Rich Mayfield will develop a proposed system to be used and presented to the Board at the next meeting on September 8, 2020

**MEETING AJOURNED AT 9:07 PM**