



Adventurers' Club of Los Angeles
Board of Directors Meeting
Minutes, August 9, 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 (Absent)

Mr. Steve Lawson (Absent)

Mr. Lance Miller

Past President

Past President: Mr. Jeff Holmes (Absent)

Meeting Called to Order Alec Shumate called the meeting to order at 7:36 pm. A quorum was declared with 9 Board members present. The minutes for the June 7, 2021 and July 6, 2021 Board Meetings were approved.

PRESIDENT'S REPORT As we had Mark Sanchez waiting for a possible conference call the consideration of his proposal to fix the HVAC in Chase Hall was discussed first. In early July Chase Hall Unit # 1 developed a leak which made it inoperable. Earlier this year we had spent about \$1,200 to get it running again. Sanchez HVAC proposal for \$3,045 would repair the leak, do a pressurized leak test and fill the unit with Freon. Ideally this repair will bring the unit on line for some time to come. The Board unanimously approved an expenditure if up to \$3,500 to repair the problem.

1st VICE PRESIDENT'S REPORT Ken Hudson reported that we have six nights for the rest of the year that still need presenters. Tiki Nightm, scheduled for September 25th, is going well with all sponsors and presenters booked. Forty tickets have already been sold for \$40. Due to Covid restrictions we can only sell a maximum of 150 dinners.

After a thorough discussion, it was agreed that the format for regular meeting night presentations (interview or lecture) will be decided by the presenter. It was also noted that the audio/video system needs to be simplified to switch back and forth between these two formats. Also discussed the possibility of hiring a part time AV operator as Andy will no longer be available after he starts law school.

2nd VICE PRESIDENT'S REPORT No report

SECRETARY'S REPORT Nothing to report in light of the lateness of the hour.

TREASURER'S REPORT Rich Mayfield reported that both dues and donations are up and that we will probably break even for the year.

NEW BUSINESS:

NOHA Alec Shumate reported that he is still considering having a Night of High Adventure at the Club this year. He also will be looking at a nursery in Torrance, owned by two of our members, as a possible venue.

Merchandise: An inventory needs to be taken and a decision made on how merchandise will be displayed on Tiki Night.

Adjournment There being no other matters pending the Board voted to Adjourn at 9:36PM.

Respectfully submitted: Rob Quist, 2021 Club Secretary