Adventurers' Club of Los Angeles
Board of Directors Meeting
Minutes, December 13, 2021

Club Officers (5)
President, Mr. Alec Shumate
1st Vice President, Mr. Ken Hudson
2nd Vice President, Mr. Bryan Kresie (Absent)
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

Guests: Andrew McGregor, the First VP elect & Steve Whiteman, the 2nd VP elect

Meeting Called to Order Alec Shumate called the meeting to order at 7:38 pm. A quorum was declared with 11 Board members present. The minutes for November 1 , 2021 were unanimously approved. David Hayen was welcomed back after an absence due to illness.

PRESIDENT'S REPORT Alec Shumate announced that this is the last Board Meeting of the year and the last meeting for the 2021 Board of Directors who have served for the last two years and successfully guided the Club through the Pandemic. Alec went on to thank everyone who helped during these very difficult times to keep the Club going and complete a very extensive renovation program. Renovations included new lighting, flooring, ceiling tiles, HVAC, dining room remodeling and new equipment for the kitchen. Alec also congratulated Rich Mayfield as the President elect and wished him well passing on binders for each office.

The Presidents Christmas party is scheduled for this Thursday, December 16th and will include Rib Eye with all the fixings and a Belly Dancing troop. Jeff Holmes and Jim Heaton were thanked for donating the wine.

1st VICE PRESIDENT'S REPORT Ken Hudson stated that programs are booked through February of 2022. He and Andrew McGregor, the First VP elect, have been talking about the transition and possible programs. Ken went on to say that being 1st VP was an incredible experience for him, he learned and enjoyed his tenure in office. Alec commended Ken on the quality of the programs he produced while dealing with audio/visual and Covid 19 challenges.

2nd VICE PRESIDENT'S REPORT Bryan Kresie was absent, but Steve Whiteman, the 2nd VP elect for next year said he is already working on several issues. Steve comes to the position with an excellent background as he is a retired electrical contractor.

TREASURER'S REPORT After presenting the Club Financial reports, Rich Mayfield reported that we are doing OK and would be doing good if we did not have to pay 2020 rent that we thought had been paid.

Motions:

$5 surcharge for non-reservation dinner guests	Approved unanimously
Non-resident status for Paul Graves, Andy Medina & Carlos de la Torre	Approved unanimously
Carlos de la Torre wants dues forgiveness. Lecture & Reduction to $140	Approved unanimously
Raise dues - Resident = $480 Non-Resident = $175	Aproved 8 Yes & 2 No

There was some sentiment expressed to let members make payments towards their dues. No decision was made. To be discussed further.

SECRETARY'S REPORT Rob Quist announced that the complete and official By Laws will be posted on the members section of the Website maintained by the 2022 Secretary, Steve Lawler Rob related that he has learned a lot during his two years as Club Secretary and was thankful for the opportunity.

AWARDS COMMITTEE Jeff Holmes is the Chairman of this Committee and made a motion to allocate $500 for the President's Awards this year. The motion was unanimously approved.

Adjournment There being no other matters pending the Board voted to Adjourn at 9:30 PM.

Respectfully submitted: Rob Quist, 2021 Club Secretary