Adventurers Club of Los Angeles

Board of Directors Meeting

January 3, 2022

Attendance:

Officers
President: Rich Mayfield
1st Vice President: Andrew MacGregor
2nd Vice President: Steve Wightman
Treasurer: Bryan Kresie (via Zoom)
Secretary: Steve Lawson (via Zoom)

Directors
Alan Feldstein
Lance Miller
Rob Quist
Stewart Deats (via Zoom)
Reymundo Perez
Steve Lawson (via Zoom)

Past Presidents
Alec Shumate
Jeff Holmes

The meeting was held at the Club quarters and was called to order at 7:10 pm by Rich. Declaration of a quorum was made by Steve Lawson with all officers and board members in attendance.

Approval of Minutes:
December minutes read. Discussion of membership dues payment and spelling typo corrected. Passed amended unanimously.

Presidents Report:
Assignment of members to committees and hosts for business meeting dinners. Rich to forward committee members to be added to end of minutes for future reference.

NOHA does not yet have a chair, but Steve Wightman, Steve Lawson and Stew volunteered to be on the committee.

Discussion included having a quartermaster for store, bar, etc. Other tasks needed to be performed include:

Social media manager
AV operator
Bar tender
Taking of open meeting minutes

All of these positions are not formerly recognized, but performed by people who stand up to take ownership.

Dinners will be comped for the front desk greater, speaker, bar tender, interviewer, and AV technician. Lance discussed recruiting general members to help out so that all of the positions and committee positions can be filled.

Alex requested the e-mail address admissions@adventurersclub.org to be used for admissions.

Tiki mugs ready but money is needed to pay for them. We expect to have it soon, largely from dues.

Monthly payment plan was proposed. Lance motioned to have monthly service charge. Seconded. Details to be determined by Bryan. The plan will be applied to both resident and non-residents and equal to the base rate divided by 12 plus $5/month. It was noted that a potential bylaw change may be required if the additional monthly $5 fee exceeds 10%. Bryan will send out notices both e-mail and snail mail. Steve discussed coordinating with bounce backs on e-mails and snail mail. The Treasurer is responsible to maintain list of members and statuses.

Alec made motion to transfer up to 10% from reserve to address cash flow issues since dues are forthcoming. Seconded and passed unanimously.

Jeff Holmes volunteered to pick up mail and bring to the club.

1st Vice President's Report:
Andrew Macgregor. Speakers through mid-March.

2nd Vice President's Report
Steve Wightman is looking for people to clean bathrooms and stove. He is addressing a rodent issue and many other various tasks. HVAC issues have been resolved so heater is now working. Christmas Party decorations were cleaned up

Treasurer's Report:
Bryan to send out report in a few days. Bryan is working on writing letter and sending out dues notices to send out next week. Rich will assist in the mailing.

Secretary's Report: None

Past Presidents/Membership Report: None

Old Business: None

New Business: None

Motion to adjourn made and passed at 8:24 PM.

Minutes recorded by the Secretary, Steve Lawson

Committee Members to date:

Program Committee
Andrew MacGregor

Budget Committee
Rich Mayfield
Bryan Kressie
Alec Shumate

Admissions Committee
Jeff Holmes
Alec Shumate

House Committee
Steve Wightman

Nominating Committee

Exhibits Committee

Membership Committee

Bylaws Committee
Steve Lawson

Public Relations Committee

Archives Preservation Committee

N.O.H.A. Committee
Rich Mayfield
Rich Abele
Bryan Kresie
Lance Miller
Steve Lawson
Steve Wightman
Stewart Deats

Information Technology Committee

Development Committee

Award Committee
Rich Mayfield
Steve Lawson

Officer/board members business meeting host months:

Date	Host	Location
1/3/2022	Rich Mayfield #1211	Club
2/7/2022	Steve Wightman #1229	Club
3/7/2022	Andrew McGregor #1188	Club
4/4/2022	Alan Feldstein #1094	Club
f5/2/2022	Rey Perez #1219	Club
6/6/2022	Rob Quist #1207	Rob’s Home
7/11/2022	Stew Deats #1168	Club
8/1/2022	Bryan Kresie #1186	Club
9/12/2022	Alec Shumate #1210	Club
10/3/2022	Jeff Holmes #1148	Club
11/7/2022	Lance Miller #1222	Club
12/5/2022	Steve Lawson #1032	Club