

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

### **Board of Directors Meeting**

Minutes, January 6, 2020

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

President, Mr. Alex 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 Heyman

vacant

#### **Past Presidents**

Immediate Past President: Mr. Michael Lawler

Past President/ Membership: Mr. Jeff Holmes (absent)

#### **Visitors Attending**

Mr. Rich Warner, Member

Mr. Larry Stern, Member

#### **Meeting Called to Order**

The meeting was held at the club with Alec Shumate hosting the dinner.

Alec Shumate called the meeting to order at 7:15pm and made A Declaration of Quorum with ten Members of the Board of Directors attending and two general members

#### **Minutes of the Prior Meeting**

The minutes of the December 2, 2019 were discussed and approved

#### **President's Report**

Presented committee assignments (see attached)

Presented the 2020 Board Officers:

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

The Board voted unanimously to approve the Board Officers & Committee Assignments

A discussion was held regarding the possibility of approaching The Society of Women Geographers to explore their interest in joining in some endeavors of common interest. It was agreed that Alec would approach them informally by phone.

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

Rich Mayfield reported that he has successfully scheduled speakers for the next two months including working on Speakers for March. His goal is to always have speakers scheduled at least one month in advance on the Website. Rich also announced that members should contact him to sign up for the "Members ONLY" section of the website.

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

Bryan Kresie displayed ceiling tiles that will be used in the Library. He also displayed some paper weights & medallions /coins that could be given as a memento for speakers in the future. It was suggested that the club logo should have a copywrite. An idea to have the Expedition Flags stored in shallow drawers along with items from that adventure was referred to the Exhibits Committee.

**Treasurer's Report**

Andy Medina reported that the Club is experiencing an eminent cash flow problem. (subsequently it was reported that the cash flow problem had been remedied by new dues) Andy also reported the net-proceeds from the NOHA held at the Bowers Museum last year was a negative -\$1,889. ( see attached NOHA Income & Loss Statement) It was agreed that for this years event there should be full Board involvement and approval of all expenditures and contracts. There was a discussion regarding venues and methods for improving the profits from this event which in the past has been one of our key revenue sources.

**Secretary's Report**

Assignments were made for hosting the 2020 Board Meetings as follows: Feb 2<sup>nd</sup> = Eric Flanders, Mar 2<sup>nd</sup> = Dave Heyman, Apr 6<sup>th</sup> = Ken Hudson, May 4<sup>th</sup> = Jim Heaton, Jun 1<sup>st</sup> = Michael Lawler, Jul 6<sup>th</sup> = Rob Quist, Aug 3<sup>rd</sup> = Rich Mayfield, Sep 7<sup>th</sup> = ?, Oct 5<sup>th</sup> = Andy Medina, Nov 2<sup>nd</sup> = ?, Dec 7<sup>th</sup> = ? Dec 17<sup>th</sup> Presidents Christmas Party  
The two Business Meetings will be on Oct 1<sup>st</sup> and Nov 5<sup>th</sup> and chaired by Secretary.

**New Business:**

Scott Warner was present and requested to hold his Retirement Party at the Club on Saturday, February 15<sup>th</sup>. He offered to pay \$500 for the use of the Club and that all proceeds from the bar would accrue to the club. The Board unanimously approved Scott's request.

Ken Hudson led a discussion regarding plans for Tiki Night at \$40 a head with a possible 165 in attendance. Ken graciously agreed to cover the costs for the Tiki drinks.

**Old Business**    Microphones – Carried over    Emeritus Status Allen Smith

**The Meeting was adjourned at 10:35PM**