

Adventurers' Club of Los Angeles

Board of Directors Meeting

Minutes, June 1, 2020

Club Officers (5)

President, Mr. Alec Shumate

1st Vice President, Mr. Rich Mayfield

2nd Vice President, Mr. Bryan Kresie

Treasurer, Mr. Andy Medina (absent)

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

Jeff Holmes, Membership Committee Chair & Past president (absent)

Meeting Called to Order

Alec Shumate called the meeting to order at 7:23pm. The meeting was held using teleconferencing software ZOOM. Everybody was visible with exception of Jim Heaton, Bryan Kresie and Dave Hayen who were audio only. A quorum was declared with 10 members present. The minutes of the May 4th meeting were approved

Presidents Report

Alec thanked Rich Mayfield and Andy Medina on the quality and content of the Interviews they have been conducting live on U-Tube every Thursday evening. He also thanked Bryan Kresie for all the cleaning and organizing he has done while the club is closed due to the Pandemic. Alec announced that Sid Hallburn is out of the hospital.

1st VP's Report

Rich Mayfield gave an overview of the interview programs that are scheduled in the near future. Rich also requested that \$350 be allocated for further enhancements to the video system. This motion was approved unanimously by the Board.

2nd VP's Report

Brian Kresie reported that the cabinets in the dining room have been repaired, painted and enhanced with new glass fronts creating closed display areas for artifacts. The Library has been completed with new decorative ceiling tiles and strip lighting for the books and displays. He further reported that the money allocated to have the kitchen cleaned thoroughly by Joseph and his wife in preparation for further improvements really paid off. He said that the kitchen "looks fantastic".

Treasurers Report

Andy Medina was absent and no financials were available

Membership Committee: New applicants

Jeff Holmes submitted the applications of Lance Miller and Brian Kerrebrock for approval. After some discussion it was agreed that both of these men have high qualifications. The Board voted unanimously to approve both of their applications for membership.

Logo Committee

Kevin Lee is heading up this project with a graphic designer to update, standardize and copyright our logos. Kevin has donated \$100 and Don Tamajan \$300 to the project. The Board unanimously voted to approve spending \$100 to complete the work.

NOHA

Alec Shumate asked Board Members to start thinking about what NOHA should look like this year. Perhaps NOHA should have NOHA at the club. To be discussed further later.

New Business

Security Access

Several security issues regarding access doors were discussed. Issue was continued for discussion at a future meeting.

Club re-opening

There was discussion of a soft reopening in compliance with all state and local ordinances. Continued discussion to next meeting

Meeting adjourned at 8:44 PM