



Adventurers' Club of Los Angeles
Board of Directors Meeting
Minutes, September 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. Alan Feldstein (Absent)

Mr. Eric Flanders

Mr. David Hayen

Mr. Jim Heaton (Absent)

Mr. Steve Lawson

Lance Miller (Absent)

Past President

Past President: Mr. Jeff Holmes

Meeting Called to Order Alec Shumate called the meeting to order at 7:20 pm. A quorum was declared with 8 Board members present. The minutes for the August 6th Board Meeting were approved. David Hayen brought the dinner which was appreciated by all.

PRESIDENT'S REPORT Alec reported that repairs and re-charging of the HVAC for Chase Hall Unit #1 were successful. Work still needs to be done on Unit #2 in supplying the Dining Hall and the front of the building. This unit consists of two 5 ton condensers. When originally installed only one unit was electrified, The 2nd condenser and the economizer (which monitors where return air is taken from) were not electrified by the original installer. Rob Quist will contact Edwards Air and ask the to electrify and the 2nd condenser and the economizer. If this is not successful he proposed that Sanchez Air be retained to do the above work at a cost not exceed \$1,200. A motion to this effect was approved unanimously by the Board. The crane company who lifted the new unit was fined \$500 by the City of Los Angeles for not having a permit for the crane. The crane company is threatening to issue a lean on the building if they are not reimbursed for the fine. Edwards Air is responsible for this over-sight and we will attempt to collect from them. In the mean time the Board authorized the Treasurer to expend up to \$600 to reimburse the crane company to avoid having a lien placed on the building. A cleaning crew will be retained to thoroughly clean the building prior to TIKE Nite for \$750 which was previously authorized by the Board.

1st VICE PRESIDENT'S REPORT Programs for the rest of the year are almost filled. Planning for Tike Night is going. Towards the end of the meeting there was a very thorough discussion identifying responsibility for Tiki Nights that still need attention.

2nd VICE PRESIDENT'S REPORT No report

SECRETARY'S REPORT Rob Quist reported that he will be on a hunting trip in Canada for the whole month of October and part of November. While he is gone Steve Larsen has agreed to take the minutes for the Board of Directors Meeting on October 4th, the First Session of the Business Meeting on October 7th, the Board of Directors meeting on November 1st and the Second Session of the Business Meeting on November 4, 2021. Larry Stern has agreed to take on the Secretary's responsibilities for Running the Election and handling the mailing and coordination requirements for both sessions of the annual Business Meeting.

TREASURER'S REPORT Rich Mayfield reported that we will probably have to go back to the membership to cover short falls due to Covid revenue shortfalls and expenses related to renovations at the club. There are now 22 members who are delinquent with their dues and should be dropped off the rolls of active members

Rich requested authorization to purchase a point of sale machine to process credit card payments at the Club. The Board unanimously approved the purchase for a cost of less than \$500.

NEW BUSINESS:

Membership Committee: Jeff Holmes reported that David Coonradt is being recommended for membership but tabled the item as more information is needed. Jeff also reported that there were 3 or 4 potential members in the pipeline that look good.

NOHA Alec Shumate reported that he is tentatively considering Saturday, November 13, 2021. He visited a nursery in Torrance, owned by two of our members and the costs seemed to be a bit high. He is also considering the costs for having the Night of High Adventure at a couple of local Country Clubs. For planning purposes there will be 200 participants at a ticket price of \$140 each

Adjournment There being no other matters pending the Board voted to Adjourn at 10:20 PM.

Respectfully submitted: Rob Quist, 2021 Club Secretary