Adventurers' Club of Los Angeles
Board of Directors Meeting
February 7, 2022

Attendance:

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

Directors
Rob Quist
Lance Miller
Stew Deats (via Zoom)
Reymundo Perez

Past Presidents
Alec Shumate
Jeff Holmes

Guest
Larry Stern

Meeting started 7:10 PM. Quorum present.

Approval of minutes. Minutes read and approved.

President report

NOHA Committee Members are as follows:
Rich Mayfield
Steve Lawson
Steve Wightman
Stew Deats
Lance Miller
Rich Abele

Moved and approved. Unanimously

Admissions Committee

Jeff Holms
Alec Shumate
Eric Streit
Matthew Nadu
David MacAlexander

Michael Lawler

Moved and approved. Unanimously

Nominating Committee

Jeff Holmes
Alec Shumate
Mike Lawler

Ray Perez volunteered to head up social media.

First VP Report. Speakers to mid-April. Need speakers from others.

Second VP Report. Discussion of Tankless water heater for roof. Plumber to look at dishwater not filling correctly. Eight rats caught so far, still feeding on Anacada skin. Anaconda skin to be moved from wall due to rats eating it. One abstention on vote to move Anacanda skin. Motion past.

Secretary Report

Need to make updated bylaws and print books, at least 25.

I have not received any applications for membership, either new for this year or carry over from the previous.

Treasurers Report

Bryan not in attendance. Rich brought up concerns about Bryan's participation. Might be called to duty with recent events. No financial reports.

New Business Tiki Night discussed.

New membership admission committee.

Motion moved and adjourned at 8:41 PM