

Adventurers Club of Los Angeles

Board of Directors Meeting

February 4, 2019

Venue: Andrew Medina's lovely home in San Marino

Host: Andrew Medina

Board Members 2019

Club Officers (5)

President: Mr. Michael Lawler

1st Vice President: Vacant

2nd Vice President: Mr. Rich Mayfield

Treasurer: Mr. Martin Bloom

Secretary: Mr. Scott Warner

Past President: Mr. Eric Streit-Absent

Directors (6)

Mr. Mathew Nadu

Mr. Bryan Kriese

Mr. Lynn Redman

Mr. Andrew Medina

Mr. Alec Shumate

Mr. Jim Heaton

Visitors Attending

Past President Mr. Bob Aronoff

MINUTES OF THE MEETING

Call to order was made at 8:17 pm by Michael Lawler, who first thanked all for attending and gave his appreciation to Andrew Medina for hosting the dinner meeting at his family's home in San Marino.

A declaration of a quorum was made by Scott Warner with nine members attending. Those being: Michael Lawler, Rich Mayfield, Martin Bloom, Scott Warner, Bryan Kriese, Lynn Redmon, Andrew Medina, Alec Shumate and Jim Heaton.

The January 2019 BOD minutes were reviewed and approved by all members.

President's Report: Michael Lawler

Michael started with a review of the upcoming Valentine's Day presentation at the club on February 14. Discussed the menu, attendance and presentation he would be giving.

He then reviewed the scheduled presentations for the next few months, which are booked through April. He discussed filling the vacant 1st VP position, suggesting David Hayen, but he declined (for now), and then suggested Ken Hudson as a director to fill the vacancy caused by Andrew Medina moving up from Director to Treasurer.

A Motion was made, seconded and unanimously passed to approve Ken Hudson as a director.

A discussion was held on how to increase membership and attendance at the club.

Michael talked about the Exhibits at the club and the poor condition of the python skin, which was badly damaged by a hungry rat. It was agreed that the Exhibits Committee would remove the python skin from the club.

Michael then informed the BOD that Danee Hazama had requested Emeritus status. A discussion was held by the board and it was agreed that he qualified for Emeritus status.

A motion was made, seconded and was passed by all attending.

Michael then reviewed the upcoming Second Annual Tiki Night which will be held on March 21 and circulated a written report prepared by Ken Hudson with some thoughts and suggestions on how the event will be put together. He reviewed the format for the evening, including music, band, set-up, presentation, dinner and cocktails. He stated that the food would be purchased and supplied to Joseph and his crew to serve at the event. He said that they want to set-up the event and tables inside Chase Hall. He suggested that we raise the price for this event and proposed charging \$40. A discussion was held, a motion was made, seconded and unanimously passed to charge \$40 for Tiki Night.

It was suggested that in the future, we may want to have more of our meals catered and just use Joseph and his crew as the servers.

Michael then reviewed the request by Jay Foonberg to seek board approval of the proper spelling of the Adventurers' Club. It was discussed and agreed upon to leave it in the plural possessive, as the Adventurers' Club. As stated in our Articles of Incorporation and our Bylaws, and Michael added that it was grammatically correct (even though Jay believes it should be just plural and not plural possessive.)

1st Vice President's Report: Vacant

Michael reviewed all the scheduled programs.

2nd Vice President's Report: Rich Mayfield

Rich reviewed the status of the remodeling project and passed out a written estimate of some bids he received on new flooring, walls, painting, colors and needed repairs planned for the club. It was agreed by all that due to the high cost that we would not scrap the acoustical ceiling in Chase Hall, but would just paint it. The BOD discussed the logistics, including time frames and the tear down and setup ideas for protecting and redoing the exhibits displayed. Rich discussed the potential remodeling costs and talked about us offering our club's merchandise for sale to our guests. He then presented a Club Store Replenishment Resolution that detailed the purchase cost on items we could sell at the club, which included t-shirts, shot glasses, stickers, patches, blazer crests and lapel pins.

A suggestion was made to add hats and possibly jackets. Rich then presented a centennial celebration form submitted by Jay Foonberg and an ACLA media release form that needs to be signed by all presenters being filmed at the club.

Treasurer's Report: Martin Bloom

Martin circulated and reviewed the January financials with the BOD, which included a final accounting for 2018. He covered the report and how it is put together by Bob Zeman. He then reviewed the late dues status and procedures for trying to make contact with the members who are delinquent on their dues.

Building fund and reserve fund status investment plan was reviewed and it should earn approximately 2.4% and allow the club to earn a higher return on our money.

Martin then submitted his letter of resignation to the president and read it to the Board members. He advised the BOD that the resignation was effective immediately because his home sold and he will be spending all his time in the next couple of weeks packing his house in preparation for his move to his new home in La Quinta, California. He talked about his time spent at the club and said he would be visiting us from time to time.

Michael Lawler thanked Martin for all his years of service to the club, and then made a motion to accept Andrew Medina as the new Treasurer for the club effective immediately. Andrew accepted the nomination which was seconded and passed by all Board members.

Secretary's Report: Scott Warner

Scott talked about assisting Kevin Lee with the new Directory and Roster. He said he had been tasked with trying to locate and updating missing members' info as well as trying to collect past dues from three members.

He said that David Udjborg #1165 had some health and financial issues that put him three years behind in payment, but he wanted to stay as a member if possible. Scott made a motion to forgive his past dues, as is allowed in the bylaws with board approval, and allow him to stay as a member if he paid his 2019 dues. The BOD discussed the issue and seconded the motion and passed it unanimously.

Membership/Admissions Report: Eric Streit-Absent

OLD Business

None

NEW Business

Discussion held on the club hosting "Classic Movie Nights" on Saturday evenings (or other days of the week), possibly on a monthly basis. Discussion was held by the BOD and it was agreed that we would charge \$10 per person and would include the movie, popcorn and a soft drink. It was agreed that any alcohol would be sold at normal club prices.

Andrew said he wanted to have the first movie night on February 16, which was voted on and passed by the BOD.

Adjournment: Meeting was adjourned at 10:40 PM.

Minutes submitted by,
Scott Warner (#1184)
ACLA Secretary