

**SHORELINE FRONTRUNNERS OF LONG BEACH
MONTHLY MEETING, November 17, 2022**

Agenda

Members present: __Mike K, Ignacio, John A. Ron E. Daniel K, Paul H. David T. Robert F. Jackie, Rick, Mong, Jimmy, Arnold, Assaf and Ryan. __

I. Call to Order

- A. Called to order by President Michael Klyde at __8:08__ pm.

II. Minutes—Review and approve October 2022 minutes with any edits.

III. Treasurer’s Report—Paul Holman:

- A. Account balance – See attached.
- B. LB Marathon Water Station won volunteers award, waiting a check. Well Done Team!
- C. Increase in dues won’t automatically go to those who selected auto-renew for dues. Mike will talk to Warren about options. Might need to take everyone off auto-renew.

IV. President’s Report—Michael Klyde

- A. Welcoming guests and new members
- B. PS Pride Run 11/5 – big team and won some awards, great job!
- C. Planning for the end of year and next – see below.
- D. Storage shed for the club is coming. With key lock box and air tags ~\$1,000.

V. Vice-President’s Report—Daniel Kasprowicz

- A. November Happy Hour 11/4 – was great.
- B. December Happy hour will not be a specific event due to many holiday events such as santa speedo run, holiday party and lights stroll etc.

VI. Women’s Liaison Report

VII. New Business

- A. Brooks Grant Spending – move into other marketing avenues such as: pride run start/finish banner, postcards, table covers.
- B. Gay For Good related event – looking for Feb. Daniel will sign up club email to newsletter.
- C. Holiday party 12/9 at Dave and Robs – tables and chairs rentals is under \$200. Club will cover some main dishes, have sodas and water from previous events.
- D. Santa Speedo Run 12/3 – sweetwater to silver fox.
- E. Awards Banquet – Paul noted this will be the clubs’ 40th anniversary. Options suggested for venues are: The Grand, Lakewood Country Club. Suggested date 3/4/23
- F. Bylaw update proposals -
Mike Klyde read out the proposal (see attached). Proposals A,B are updated to 1983/1994 version of bylaws language to a more inclusive language.
Proposal C is specifically moving the suggested election meeting to January (as it has been) from Feb.
Proposal D is to eliminate the special item of the newsletter editor appointment.

Proposal E is to add two Officers at large positions to the board and add them to the January elections.

Mike Klyde made a motion to accept proposals A-D and send out to members to review and vote on during December meeting. Ignacio discussed using LGBTQIA+ vs. the current proposal of LGBTQ+ in proposal A. suggestion was not approved.

Paul H. seconded the motion as is. Votes: all YES except Ignacio – abstained.

Paul H. made a motion to accept proposal E and send out to members to review and vote on during December meeting. Everyone agreed this is a very good idea. Daniel K. seconded the motion. Votes: all YES.

Adjournment: Next meeting will be _Holiday party 12/9 , Location _Rob and Dave_____.

Meeting adjourned at _8:57_____ pm.