

SHORELINE FRONTRUNNERS OF LONG BEACH
MONTHLY MEETING, January 19, 2023

Agenda

Members present: Mike Klyde, Assaf Weinberg, Paul Holman, Kaine K, Daniel K, Andy V, Jeff M, John D, Fernando Acosta, Ignacio, Michael Gillis-Moore, Ryan M., Rick Shaffer

I. Call to Order

- A. Called to order by President Michael Klyde at 8:18pm.

II. Minutes—Review and approve November 2022 minutes. RM motion, MG 2nd, all approve.

III. Treasurer’s Report—Paul Holman:

- A. Membership now at 62, keep encourage members to renew. Dues fees updated.

IV. President’s Report—Michael Klyde

- A. Close out of 2022 – Thank you for all the new members.

V. Vice-President’s Report—Kaine Kerkhoff

- A. Holiday party – great party, thanks to Rob and David.
- B. Feb HH – Daniel is contacting Bamboo Club, will update. Contacting ahead when possible is better.

VI. Club Election and officer installation for 2023

- A. Michael Gillis-Moore – Received about 20 votes online. No more nominees from the floor.
- B. Elections results – Mike Klyde, Daniel Kasprovicz, Assaf Weinberg, Jeff Muller elected to the respectable positions they were up for. Royce Chang elected to 1st office at Large. Rick Shaffer accepted to be nominated to 2nd officer at large and was elected by all.

VII. Women’s Liaison Report – It was suggested to ask Royce or Tanja to take on women’s liaison.

VIII. New Business

- A. Award banquet – Daniel reached out to several locations, favorite is Shannon’s at the Top on Pine Ave. breakdown shows food is relatively cheap, with \$600 cash bar (should not be a problem). Daniel reached out after the meeting and reduced A/V to \$300, we can’t bring our own.
Discussion about options on 40th birthday, most suggest not to combine award banquet and birthday. Perhaps combine with Progressive Dinner, since it will be hard on members to have 3 very expensive events in a year. This will also help since LB Pride is planned for August 5th.
- B. Brooks Grant update - Storage arrived. Mike needs help setting up. We need to purchase iTags for equipment. We would also like to get a table, table cover and something for 40th anniversary.
- C. Gay 4 Good – January event is too close. PH to reach out to G4G about Feb event.
- D. Firecracker – scheduled for 2/19, encourage participation as team.
- E. Pride run – need to confirm July or August (FB post) and plan.
Assaf is applying for Zwift microgrant in plans to have them as sponsors.
- F. Others – waiting for notice on Brooks IFR discount

Adjournment: Next meeting will be February 16th at Andy's.

Meeting adjourned at __9:20__ pm.