

SHORELINE FRONTRUNNERS OF LONG BEACH
MONTHLY MEETING, July 20, 2023

Agenda

Members present: Mike K., Assaf W. Daniel K. Chris S. Daniel R. Rick S. Ryan M. Fernando A. Jeff, Royce, Bill Peck, Paul H.

Call to Order

- A. Called to order by President Michael Klyde at __8:18__ pm.

II. Minutes—Review and approve April 2023 minutes with any edits. – AW motion, JM 2nd, Approved.

III. Treasurer’s Report—Jeff M.: See financial reports attached.

- Quickbooks checking account is working well, helps with paying faster.

- Jeff reviewed the members list online and cleared duplicates etc.

- There are approx. 15 people who were members in 2022 and didn’t renew.

- Jeff will send the list to the board to identify and review.

- As a 501c3 we are exempt from paying taxes, including sales taxes etc.

- Need to take our document identifying us as a 501c3 and make sure to remove taxes from purchases, even at Costco etc.

IV. President’s Report—Michael Klyde

- A. Welcoming new members.

- B. Search for board members for 2024 – Mike Klyde and Daniel K. are stepping down.

- Suggest to establish two year terms with non-overlapping periods for board members to make sure there is continuity in the board.

V. Vice-President’s Report—Daniel Kasprovicz

- A. July Happy Hour – Good turnout at the Crest.

- B. August Happy Hour – Hamburger Mary’s with bib pick up station 8/4.

- C. Progressive Dinner 9/30 – need to start working on it ASAP and find houses. (Kaine can’t host).

- Mike will be able to host appetizers. Need to ask previous hosts and consider other options. Only two stops etc.

VII. New Business

- A. Merch store options – no updates.

- B. Beach day event – Plan to have the beach day at Dockweiler beach instead of Bolsa Chika approved. Steve Simola will stay in the hotel nearby to get a firepit in the morning. Date – 8/19.

- Assaf to setup tickets sale online: \$10, all day, potluck signup online.

- C. Progressive Dinner – Daniel will start looking for hosts and committee. Date is 9/30.

- D. Mong and Steve Smelcer will co-captain the water station for LB marathon. 10/15.

- E. We need to plan an October and November events.

- Jay and Joe are NOT having a Halloween party.

- F. Pride and Pride Run – Registration is great, over 220. Still need a lot of volunteers.

- Assaf will contact beneficiaries for volunteers (IICLB, AFS, CARE, Center).

- Assaf needs to get table and crayons for the sKIDaddle (Tittles)

- Need to figure out where exactly is the Trans Pride (7/29)

Ryan McGinty will look at options for breakfast as Beach Garden Social House was difficult to communicate with. Suggested options 1900 Ocean, Saltwater Deck, Golden Burgers (4th/Junipero)

- G. 40th anniversary – Pushed to be part of 2024 awards banquet.
Daniel R. will head the venue exploration team.
Mike K. and Bill P. will head the historical and presentation plan.

Adjournment: Next meeting will be Wednesday 8/17 at ____TBD____

Meeting adjourned at __9:17__ pm.