

# Albuquerque Press Club Board Meeting

April 11th, 2016

## Board Members Present

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K.Z. Antinone (President), Marshall Foster (Secretary), Jyllian Roach (Treasurer), Kenneth Hargis, Rhian Hibner, Steve Satchwell, Frank Serianni, Thom Wright (president emeritus), Maynard Cowan (manager), Pam Micker (Parliamentarian)

## Quorum Validation:

Yes.

## Secretary

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Marshall Foster

## Agenda

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- President asks Pam Micker (present) to act as Parliamentarian. January minutes are approved. Completed February minutes deferred for review.
- **President's Report:** Appoints self and Maynard Cowan to Audit Committee temporarily. Requests Pam Micker be part of Audit Committee. Treasurer signatory to be added post-haste.
- **Motion by K.Z. Antinone to accept committee as requested. Seconded. Passed.**
- **Motion by Steve Satchwell to create Operations Manual Committee. Seconded. Discussion. Passed.** Volunteers: Kenneth Hargis, Jyllian Roach, Rhian Hibner, Steve Satchwell.
- **Vice President's Report: None due to vacancy.**
- **Treasurer's Report:** Expenses down overall to cover future repair costs. (Water is two months totalled. Electric is down. Cable is up due to switching from Comcast to DirecTV. Equipment rental is the ice machine and air filter. Repair and maintenance is for the gas line repair. Merchandise is for shirts for National Pig Day.)
- **Secretary's Report:** Had technical issues with previous reports. Now solved.
- **Manager's Report:** Leesa Wetterborg no longer providing janitorial or bartending duties. Brittany Turnbow is filling in bartending Mondays. Professional company has been hired for cleaning the club. March started strong financially, ended slow. National Pig Day was a complete success. Representative Grisham's spouse's birthday party was also a success. New air conditioning unit installed. Bathrooms repainted, new sinks added. Some chairs need replacing.
- **Committee Chair Reports**
  - Membership - No objections to proposed members. All new members are approved.

- Web and Media - Nothing to report.
- Social Media/Community Liason: Chair absent. Report e-mailed to board. Facebook has continued to be positive promotion for the club. The Easter Egg hunt was a neighborhood success.
- Art: No art this month due to painting and repairs.
- Building & Grounds - Joshua Lovato bought cabling for the patio lights, installed with Rhian. Lovato also bought a new popcorn machine and installed it. Proposed LED lights for sign. Sign needs replacement for spelling errors.

## Old Business

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None.

## New Business

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A formal complaint was filed directly to the President by Member "A" against Member "B" involving a regularly-scheduled an event presently held at the club. Discussion. Board decides that none of the issues mentioned in the complaint occurred on club property and "conduct unbecoming a member" does not apply.

- **Motion by K.Z. Antinone to Respond to Complainant: The Board concludes that the complaint has no bearing on the Albuquerque Press Club. Seconded. Passed.**

## Adjourned