

## Minutes of the 8/8/11 Meeting of the Albuquerque Press Club Board of Directors

Members present: President Thom Wright, Vice President Tony Couture, Secretary Dawn Catanach, Treasurer Jim Riordan, Directors Kouri Antinone, Pam Micker, Chris Potter, and Barry Hatcher.

Also present: Manager Jonathan Wright

Without objection, the minutes of the 7/11/11 meeting were approved.

### Officer and Committee Reports

#### President's report (Thom Wright )

Things are going pretty smoothly.

People who are committing to running for next year's board: Tony is considering president; Dawn for secretary; Jim says "fat chance" to running for treasurer, Thom responds "I'll take that as a yes"; and Pam for director. Barry and Chris were elected to two-year terms and so do not have to run this year. We have one opening already and will have a second opening at election time as Kouri will not be running; we need people to run! The slate is to be posted 45 days before the annual meeting, hence nominations need to be in by the end of October.

We need a neighborhood liaison who can go to the monthly neighborhood association meetings and can talk with them about the possible changes to the park. Chris, Tony, and Jon volunteered to attend the meetings. There was some discussion of hosting the meetings at the club once again.

#### Vice president's report (Tony Couture)

Tony and Jon have been talking about a possible professional working media amnesty month during which working media members could join for a promotional reduced membership rate (amounts from \$5 or \$50 were discussed). This could be promoted via the Association of Professional Journalists (who were interested in corporate rate) or postcards w/ invitations. A permanent rate drop for professional working media memberships was also discussed, with several board members in favor.

#### Treasurer's report (Jim Riordan)

P&L report

We had exceptionally good sale in July, with big events, including some bringing in \$3,500 last weekend of the month.

#### Manager's report (Jonathan Wright)

Donations for the Friday barbecue have come out about even; a bit more than usual was spent on initial food supply, but have some items for multiple weeks. Attendance has generally been good, except when it rained.

We have had steady business and some big events.

Bazil's last day is Wednesday. Our new bartender will be Dave, with Ashley Shaw working as a relief bartender and Jeff Romero as bar back/busy night relief.

#### Web and Media Committee report (Thom Wright)

Our website is still up and operational.

Digital copies of the minutes will be posted when available.

Our Facebook page is doing well with more followers daily.

#### Membership Committee report (Kouri Antinone)

New members were approved.

#### Art Committee report (Kouri Antinone)

There were two sales from last month's show.

The committee is engaged in a joint effort with buildings & grounds to fix and repaint walls because of new nails that have been put in.

Jon's show is booked for September.

#### Audit Committee report

Bob is still auditing and satisfied with the books.

#### Buildings and Grounds report

Lots of repairs have been made including a toilet and faucet replaced, the locking knob on the women's bathroom fixed, switches & bulbs replaced in the front, and a window repaired, among other things.

We have a broken sprinkler head, and the tap in the men's bathroom is dripping slightly.

The living room ceiling in one of the apartments fell in due to a water leak resulting from an incomplete repair to the cooler, and vacancy of the apartment after repair had been attempted by the tenant. Flooring will have to be replaced because of water damage. The club will expect payment for damages. A motion was made to give Dunaway [the tenant] a 30-day notice effective at the end of September to vacate. The motion was seconded and passed.

#### Unfinished Business

No further action is necessary regarding the committee business from last month.

#### New Business

Our various insurance policies are from various providers; we might look into other provider options for some of them. We have a workman's compensation poster in the office that should be posted.

There being no further business, the meeting is adjourned without objection.

Submitted 9/12/11,

Dawn Catanach