

Minutes of the 8/13/12 Meeting of the Albuquerque Press Club Board of Directors

Members present:

President Tony Couture, Vice President Thom Wright, Secretary Dawn Catanach, Directors Kouri Antinone, Barry Hatcher, Steve Hurlburt, Chris Potter.

Also present: Manager Jonathan Wright

Without objection, the minutes of the 7/9/12 meeting were approved.

Officer and Committee Reports

President's report (Tony Couture)

Jon & Thom met with the city about our roof project. We will be able to move forward on the project after a decision is made as to which of the alternate options we presented the city will approve. Copies of the four options were distributed. The club has enough money to pay for the project once it starts. We hope to hear from the city in the next couple of weeks. Soon we'll start ordering materials needed for the project.

Tony made a proposal to give raises to our employees, as Jonathan and Seth, our longest-standing employees, have not had one. A motion was made to give both Seth and Jonathan a \$1.00-per-hour raise, Seth's to begin immediately and Jonathan's to start in October made. The motion was seconded and passed.

Vice president's report (Thom Wright)

Things have been going pretty smoothly. The Rick Allen memorial ran well, and attendees noted how nice the club looks. Congratulations to the employees and the board.

Secretary's report (Dawn Catanach)

The minutes of February's meeting should be ready by next month.

Treasurer's report (Jim Riordan, by proxy)

P&L report included June to make up for lack of a report last month. The balance sheet was also distributed.

Manager's report (Jonathan Wright)

We got a letter from Steve Wesman, who had his 50th birthday party here, expressing thanks. He also donated box fans to improve ventilation.

We recently had a weekend ring of \$6,500.

The Craft Beer Society Meetup group set up a corporate membership; eight members have joined. They assisted with the barbecue last week and have been enjoying our \$18 beers.

There have been 13 RSVPs for the upcoming whiskey aging group.

The cooler motor was replaced in the front room. The walk-in is maintaining temperature. The ice machine is working for the moment; it had broken and the repairman from the rental company contaminated the ice. We may want to consider buying an ice machine to avoid another such situation, as the ice machine is old and beginning to have a greater number of repair issues.

POS systems: new systems have come out, including Android-based ones. Jon will do more research on them and report next month.

Web and Media Committee report (Thom)

More event pictures have been posted.

Rip Williams has renewed ownership of albuquerquepressclub.org and other associated domains he has been holding.

Membership Committee report (Tony)

The committee got behind last month, but this has been resolved. The committee is streamlining the handling of new and pending applications.

We are up to 190 voting members. There are eight new corporate members. There was a question on Peter Moulson's membership, as there was no sponsor listed. New members were approved.

Social Committee report (Chris Potter)

There is a band coming in for a volunteer gig on the 31st - the last Friday barbecue. The band will have an entertainer contract.

Art Committee report (Kouri Antinone)

We had a very successful show last month, with \$1200 worth of art sold. This month Wookie has sold five pieces so far. Next month, Mukul Gadde will hang his work.

Audit Committee report (Bob Springer, by proxy)

Our method of handling empty kegs in inventory is being modified to account for the deposit money on them that isn't beer inventory. (\$30 per keg for ~16 kegs.) Inventory waste was up recently because of fruit flies brought in during the Rick Allen memorial.

Buildings and Grounds report (Jonathan)

Only the cooler broke, as covered in the manager's report. Nothing leaked despite the rain.

Unfinished Business

Spring cleaning still pending.

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

Submitted 9/10/12,

Dawn Catanach