

## **Minutes of the 12/9/12 Meeting of the Albuquerque Press Club Board of Directors**

### **Members present:**

President Tony Couture, Vice President Thom Wright, Secretary Dawn Catanach, Treasurer Jim Riordan, Directors Kouri Antinone, Pam Micker.

Also present: Manager Jonathan Wright

Without objection, the minutes of the 10/15/12 meeting were approved.

### ***Officer and Committee Reports***

#### **President's report (Tony Couture)**

We sent a letter to Mayor Berry about a proposed measure regarding fire sprinklers. We don't meet the definition of establishments the measure would apply to, as a private club, even if measure passes. The mayor seems less than keen it.

#### **Vice president's report (Thom Wright)**

We should have more private events.

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

P&L report. There is no comparison with last year for November because things got changed because of taxes.

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

We are getting closer with the city on the roof. A few small issues, mostly information, are holding things up. We will deliver the next round of paperwork this week.

Business in the bar has been decent but slow. Perhaps we could have more events to bring more people in. Jon plans to survey the membership for feedback. There was a suggestion that club e-mail communications include a signature line pushing private events.

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

The website continues to be updated when there are updates to be made.

The annual meeting was not listed on the calendar.

#### **Membership Committee report (Tony)**

Copies of membership applications were distributed in lieu of a report.

Three new members approved.

A motion to ratify e-mail vote of our November meeting was made, seconded, and passed.

A motion was made to leave dues structure unchanged. Seconded. After discussion, a motion to drop social dues to \$120 was made. Seconded. Call for question. Motion passed. Social membership will be \$120 effective January 2013.

We had an e-mail regarding William Hockheiser, who applied April and had not been approved due to difficulties in verifying his credentials. A motion to approve Mr. Hockheiser was made, seconded, and passed. William will be included on this month's membership report.

**Art Committee report**

“Quarter to Seven” rehung.

**Audit Committee report**

“Bobby continues to help us out.”

**Buildings and Grounds report (Thom)**

We are getting closer to having a permit for the roof.

The boiler has been fully serviced and should run more efficiently now. The sump pump is not running properly; a new one is recommended.

***New Business***

A motion was made to give employees year-end bonuses as follows: \$200 for Jon, \$150 for Seth, and \$75 for Hallie. Motion seconded. Motion amended to include a \$75 bonus for Justin, the cleaning guy. Seconded. Passed as amended.

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

Submitted 1/11/13,

Dawn Catanach