

Minutes of the Meeting of the Albuquerque Press Club Board of Directors:

Date: 12 / 10 / 13

Members Present:	<input checked="" type="checkbox"/> Director: Pam Micker
<input checked="" type="checkbox"/> President: Tony Couture	<input type="checkbox"/> Director: Bob Springer
<input checked="" type="checkbox"/> Vice President: Kouri Antinone	<input checked="" type="checkbox"/> Director: Barry Hatcher
<input checked="" type="checkbox"/> Secretary: Thom Wright	<input checked="" type="checkbox"/> Director: Dawn Catanach
<input checked="" type="checkbox"/> Treasurer: Jim Riordan	<input checked="" type="checkbox"/> Director: Erin Debenport
<input checked="" type="checkbox"/> Manager: Jon Wright	<input checked="" type="checkbox"/> Director: Ken Hargis

Also present: no one

The minutes of the previous meeting are approved as written

Officer and Committee Reports:

- **President's Report** (Tony Couture):
 - Not much to say
- **Vice President's Report** (Kouri Antinone):
 - Thanks to Thom, Jon, and John Gilpin for their work around the clubhouse and on the construction project..
- **Treasurer's Report** (Jim Riordan): Written Report provided, Last months P&L and last fiscal year (Nov 2013) P&L
 - some discussion regarding the report ensued
- **Secretary's Report** (Thom Wright):
 - It's ***** cold outside.
- **Manager's Report** (Jon Wright):
 - Thank-you board, I appreciated your consideration at last months meeting.
 - This past month we had some events, made some money
- **Web and Media Committee Report** (Ken Hargis)
 - All the data has been moved over to the new site. Waiting for photos from Kouri, should go live in the next couple weeks.
- **Membership Committee Report** (Kouri Antinone): Written Report Provided
 - 6 applicants, all approved without dissent:
 - Anthony Harris, Communicator
 - Jeff Norenberg, Communicator
 - John Meister, Communicator
 - Paul Ortega, Social
 - Robert Praus II, Social
 - John Oliver, Honorary

- All Approved without dissent
- Two longtime expired who wish to renew:
 - Daniel Kuhstoss
 - Brad Schuman
- Both Approved without dissent.
- **Social Committee Report** (Erin Debenport)
 - Short verbal report
- **Art Committee Report** (Kouri Antinone):
 - Thanks Thom, finally sold something
 - December 27 will be the opening for the front room ceiling prior to January tear out. This will be a big event with international acclaim.
- **Audit Committee Report** (Bob Springer):
 - still watching the books.
- **Building and Grounds Committee Report** (Thom Wright)
 - nothing much going on.
- **Unfinished Business:**
 -
- **New Business:**
 -

There being no further business, the meeting is adjourned