

Minutes of the Annual Meeting of the Albuquerque Press Club:

Date: 12 / 014 / 2014

Members Present:	<input checked="" type="checkbox"/> Director: Ken Hargis
<input 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: Steve Satchwell
<input checked="" type="checkbox"/> Treasurer: Jim Riordan	<input checked="" type="checkbox"/> Director: Erin Debenport
<input checked="" type="checkbox"/> Manager: Maynard Cowan	<input checked="" type="checkbox"/> Director: Pam Micker

Also present: club members

The minutes of the previous meeting are approved as read.

Our Buildings and Grounds Committee Chair, Thom, described the work done in the past year with a brief description of things still needing work. This last year witnessed some major changes/major accomplishments in our restoration and renovation of our historic clubhouse.

The Whittlesey House Preservation Foundation, represented by Thom, made its brief annual report. The WHPF is a separate non-profit entity owned by the members of the APC. It is designated by the IRS with 501 c-3 status meaning, we take tax deductible contributions, dedicated specifically to the renovation and restoration of our historic clubhouse.

He thanked those who contribute to the WHPF (more information at www.QPressClub.com)

Vice President's report: Thanked those volunteers who have helped with club operations this past year. Thanked the staff.

Secretaries Report (Thom): Nothing specific to report.

Treasurers Report (Jim Riordan): (Pass out reports) Our books continue to be in the black. This year, we spent far more than our income as a direct result of some extraordinary expenses, the largest of which was our very substantial construction project but also not inconsequential is the amount we have spent on our attorney in our duel with the city over our parking access. This is all money well spent. Without these two extraordinary expenses, our general club operations continue in the black.

Managers Report by Maynard: Thanks to members who showed up. Spoke of his vision to continue moving towards a larger and more professional organization. Working on changing the facilities to better represent this goal. The POS system installed a year ago is very helpful to our operations.

Membership Report by Kouri, Our membership numbers remain at about 200 members +/- . We would do much better, we would be able to do more to our historic clubhouse if we could increase those numbers considerably. All of our earnings go into restoring our historic structure. We cannot advertise (it's a state law thing related to private club liquor licenses) so our growth is entirely dependent on the efforts of our members, bringing their friends.

Kouri thanked Judy Anderson one more time. Judy managed our database for about 10 years. She finally retired from this job at the end of August.

Internet Presence, Ken Hargis tells us our new web site will be operational soon. We continue to work with the other online social media.

Access and Parking: Barry described the history and the current state of the city's plan to change the park. Though not all is resolved, things are looking good and we continue to work toward final resolution.

Members Voice: Several members spoke of their desires for the club, suggestions for consideration of changes, and personal goals for helping the club.

Elections, Kouri briefly described some of the responsibilities of board members and the positions we would be electing including President, Vice President, Secretary, Treasurer, and 3 directors.

Dave Smoker oversaw the nominating process, insuring we followed proper procedures.

President.

Thom Wright, elected by ballot

Tony Couture

Vice President.

Kouri Antinone elected by acclamation

Secretary.

David Donaldson elected by acclamation

Treasurer.

Cynthia Steeplton elected by acclamation

Directors:

Ken Hargis elected by ballot

Jim Riordan elected by ballot

Kristen Elliot elected by ballot

Rhian Hibner

Adam Dialoe

Kim Huey

There being no further business, the meeting is adjourned