
MEMBER OWNED AND MEMBER-OPERATED SINCE 1965

The Albuquerque Press Club

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BOARD MINUTES, 11 DECEMBER 2016

Members Present:

President Kouri Antinone, Vice President Frank Serriani, Secretary Rhian Hibner, Directors Steve Satchwell, Kristin Elliott, Ken Hargis, and Justin Cumley

Also Present:

General Manager Hali Loving, Audit Committee Chair Maynard Cowan

Minutes Approved:

Motion by Ken Hargis to accept the November minutes as written. Seconded by Steve Satchwell. Without opposition, the motion carries.

President's Report:

Thanks to Hali Loving and Maynard Cowan for their contributions to the club over the past year. Building repairs have been going well. Thanks to every one for their help with the trials and tribulations of the last year.

Vice President's Report:

Nothing to report.

Treasurer's Report:

Got quotes for the heater in the apartment. Radiators in the apartments are working, but are connected to the main building thermostat. Lack of parking had an impact on daily sales. Cigarette sales have been consistent since raising prices. Our water bill has gone down due to better attention being paid to water use.

Audit Committee Report:

Club rentals are down, as well as profits. We were significantly affected by the park and parking lot construction. Membership is down as well. Apartment rental income has not been consistent over the last two years.

Expenses are also down this year. Payroll is down as well, though janitorial expenses have increased.

After accounting for buying a new boiler, as well as other repair expenses, the club did make money this year.

Secretary's Report:

Nothing to report.

Manager's Report:

Nothing to report.

Membership:

An issue with Office 365 caused us to be unable to use Access for a couple months.

The grace period for membership renewals will be extended as a result.

Web & Media:

The calendar system on the website is still not under club control. Ken Hargis will recreate it under a club controlled account. Additionally, the main website will be moved to a club controlled domain.

Social Media Committee:

The mailing list has been updated. Mail chimp needs to be updated with new member info each month.

There will be a "Neighborhood Appreciation" party after the park construction is finished.

Art Committee:

Nothing to report.

Buildings & Grounds:

The main building and apartments had their drains snaked. Josh Lovato has been working hard to get remote control of lights working around the building.

Old Business:

Prospective member packets will be printed after the general meeting.

A letter will be sent to the WHPF from the incoming board concerning new appointments to the WHPF board.

New Business:

Went into executive session. After discussion, left executive session. Rhian Hibner moves that we adjourn, seconded by Steve Fye. Meeting adjourned.