

Minutes of the 2/21/11 Meeting of the Albuquerque Press Club Board of Directors

Members present:

President Thom Wright, Vice President Tony Couture, Secretary Dawn Catanach, Treasurer Jim Riordan, Directors Kouri Antinone, Barry Hatcher, Pam Micker, Chris Potter, Bob Springer.

Also present: Manager Jonathan Wright.

Without objection, the minutes of the 1/10/11 meeting were approved.

Officer and Committee Reports

President's report (Thom Wright)

Pam Micker is now a director, having agreed to fill the vacant position.

A motion to accept Art Hinds' absences (more than 3 consecutive ones) as his resignation from the board was made and seconded. Motion passed.

Recommendations for someone to fill the newly vacant director positions will be accepted. The new director will be appointed after the liquor license is renewed.

The state has given no further information regarding the gambling rules letter we received.

Steve Satchwell now serves on the WHPF board.

The financials from the last fiscal year have been handed over to the accountant.

A broken pipe in one of the apartments was fixed.

Thom and Jon attended a meeting at the Hotel Parq Central regarding renovations to the park. Initial plans appear to include elimination of the parking lot at the top of the hill.

Liquor license application materials will be sent to Santa Fe in April.

Treasurer's report (Jim Riordan)

P&L report. The bar made money in January.

Jon is doing the books now as part of his managerial duties.

A column showing % change on the P&L was requested.

Manager's report (Jonathan Wright)

January is usually bad, but we made money (as mentioned in the treasurer's report).

Web and Media Committee report (Thom Wright)

The response to the suit was filed late; the mediator decides on considering late responses.

Membership Committee report (Kouri Antinone)

Six new members were approved.

Social Committee report (Kouri Antinone and Jonathan Wright)

March's events include Texas Independence Day on the 5th, Mardi Gras on the 8th, and St. Patrick's day on the 17th. For St. Patrick's, corned beef and cabbage will be served.

Jon solicited advice from the board concerning a prospective member looking to host parties of a potentially sensitive nature.

Art Committee report (Kouri Antinone)

One piece has sold from the current show.

A mixed-media drawing show is booked for March. May and June are also booked.

A show of graduate student work is anticipated in April or July.

Audit Committee report (Bob Springer)

Mistakes were resolved before the meeting.

Buildings and Grounds report (Thom Wright and Jonathan Wright)

A leak behind the bar is (probably) fixed. The main water shutoff valve for the club has a slow leak. The sink in the bathroom downstairs will be repaired after cold weather ends.

The broken pipe in one of the apartments has been repaired, but the kitchen ceiling still needs to be replaced.

A window in the card table room broke out.

Chris Potter volunteered to put latches on the saloon doors in the bathroom.

Dave Taggart got switchplates and plugs for the outlets on the flight deck.

Unfinished Business

We discussed changes to the constitution to be proposed.

A motion was made and seconded to propose amending the constitution regarding honorary memberships to the membership. Motion passed. Proposal will be made in writing.

A motion was made to add "employees may not serve on the board" to the Powers & Duties section of constitution. Motion was seconded and passed.

The liability clause will be left as is.

There was a discussion regarding voting by proxy. The idea was dropped.

Article 3 will need to point to section 2 to make sense.

A motion to delete the order of business was made and seconded. The motion passed. The order of business will be replaced with a statement that elections are to take place at the annual meeting.

The general membership meeting regarding the changes to the constitution will be held the same day as April's board meeting.

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

Submitted 3/14/11,

Dawn Catanach