

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

Date: 02 / 11 / 13

## Members Present:

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

The minutes of the previous meeting are approved as written.

## Officer and Committee Reports:

### • **President's Report (Tony Couture):**

- Liquor license, moving along

### • **Vice President's Report (Kouri Antinone):**

- none

### • **Treasurer's Report (Jim Riordan ): Written Report provided**

- discussion ensued

### • **Secretary's Report (Thom Wright):**

- none

### • **Manager's Report (Jon Wright):**

- New exit signs, bought will be installed soon
- New dart boards in dart room
- Old scoreboards installed in dart room, we'll get some new ones.
- Valentines day meal. No rsvp's yet. Cancelled
- Mardi Gras is tomorrow, food truck service out front. Bring your friends.
- Christen Elliot is here, active in aaaa, will help boost appearance of Facebook page, will work with Ken Hargis.
  - Need a new pc monitor in the office, it died. Ken thinks he has a replacement for us.
  - Texas independence party is march 2nd, it's a huge ass party. They will donate this years income to support relief for families that survive cancer deaths. We will charge enough to cover our security costs.

### • **Web and Media Committee Report (Ken Hargis):**

- Ken has access to web page now, might set things up to cross post to Facebook.

### • **Membership Committee Report (Kouri Antinone):**

- Three applicants, all approved.
- Tony brought up for discussion
- Member who had guests, had some outside alcohol, the group was in the pool room. one guest came back later, after hours, came back for his bag that contained outside alcohol, attacked Jonathan. Kouri and Seth were all involved. Later found used sparklers downstairs in the pool room.
  - The members normal behavior is to get a single drink at the bar then retire to the pool room with his female guest.
  - Tony will have a conversation with this member.

- **Social Committee Report (Erin Debenport):**
  - Would like to be made a Facebook administrator
  - Erin is volunteering to scout for end tables for the front room. Will work with Jonathan.
  
- **Art Committee Report (Kouri Antinone):**
  - We have art. Nathan's show is well received.
  - Had a good reception, a lot of people were here.
  
- **Audit Committee Report (Bob Springer):**
  - Looking good
  
- **Building and Grounds Committee Report (Thom Wright)**
  - nothing
  
- **Unfinished Business:**
  - Proposal to refine the definition of Corporate Memberships.
    - Moved policies and our operations manual be modified concerning corporate memberships to: Four (minimum) primary members pay full Social Membership fees (Social or Social with Spouse) and are in good standing. Additional (secondary) members in the organization may join at one half of the standard (social membership) rate excepting there is no discount on the \$25 spousal membership up-charge. Approved without objection.
      - I am working on modifying the operations of our database software. We need to properly include corporate pricing in the software. We have significantly modified the pricing of Journalists and Communicators reflecting our desire to be the sponsor organization for these memberships, allowing corporate discounts off the already discounted price would not be consistent with current club operations.
  - Proposal to modify operations manual consistent with recent changes to the handling of membership renewals and consistent with current policy.
    - Weekly and prior to database entry:
      - Vett each application to insure:
        - All applications:
        - Readable text
        - Receipt for proper amount attached
        - Sponsor is listed and is an active member
        - At least one Eaddress
      - For Journalists and Communicators:
        - Employment or history is adequate for requested category
    - Vett each renewal to insure:
      - Check to insure the membership has not lapsed by 3 months or more. If it has, contact the individual, get application (not renewal), get late renewal fee, insure that there is a listed sponsor who is an active member. If this is not completed prior to the board meeting following the receipt of the renewal form, get a reimbursement check from the manager for the amount paid, mail the check and renewal form back to the applicant with a letter explaining why the form has been rejected.
        - At least one Eaddress
        - For Journalists and Communicators:
          - Employment or history remains adequate for requested category
    - Only after the above vetting is complete may you send the forms on to be entered into the database. The forms must be provided for entry into the database with adequate amount of time for the information to be entered.
      - Kouri provided a written (really tiny type) motion that was what was approved in last year on this subject. Tabled until next month.
  
- There being no further business the meeting is adjourned by motion and without objection.