

Minutes of the 1/10/11 Meeting of the Albuquerque Press Club Board of Directors

Members present:

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

Also present: Manager Jonathan Wright.

Without objection, the minutes of the 12/12/10 meeting were approved as amended.

Officer and Committee Reports

President's report (Thom Wright)

No treasurer was elected at the annual meeting. A motion was made and seconded to name Jim Riordan as the 2011 treasurer. Motion passed. As Jim was a director, his appointment to treasurer leaves an open director position. A motion was made and seconded to appoint Pam Micker to the position if she is amenable, and Pat Sloan if Pam declines. Motion passed.

The club received a letter from the New Mexico Regulation and Licensing Department Alcohol and Gaming Division regarding rules for private clubs; copies of the letter are included in the operations manual, and questions regarding these rules have been sent.

Committee chairs are as follows: Thom Wright, Web and Media; Art, Kouri Antinone; Social, Jon Wright; Audit, Bob Springer; Membership, Kouri Antinone; Buildings and Grounds, Thom Wright; Insurance Review, Barry Hatcher. In addition, the WHPF liaisons are Thom Wright, Barry Hatcher, and Tony Couture.

Liquor license materials are to be in by March.

Treasurer's report

The P&L report will be sent via e-mail.

Manager's report (Jonathan Wright)

A new rule is in effect stating that guests under 21 years of age cannot be in the building after 11:00 pm.

Web and Media Committee report (Thom Wright)

An ICANN complaint has been filed regarding the club's domain names.

Membership Committee report (Kouri Antinone)

Five new members were approved.

Social Committee report (Jonathan Wright)

The Christmas party was a success, but the New Year's Eve party had lower sales than the number of attendees would suggest.

Art Committee report (Kouri Antinone)

There is no show for January; artists have not responded.

Unfinished Business

Changes to the club's constitution will be revisited next month. A proposal will be made to the membership and decided on in a general membership meeting.

New Business

There will continue to be no smoking during board meetings.

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

Submitted 2/20/11,

Dawn Catanach