

Minutes of the 7/11/11 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, Pam Micker, Chris Potter.

Also present: Manager Jonathan Wright

Without objection, the minutes of the 6/13/11 meeting were approved as amended.

Officer and Committee Reports

President's report (Thom Wright)

We have our liquor license.

Things are going relatively smoothly.

It's time to start thinking about board membership for next year and recruit people to run. Requirements for and descriptions of each board position are on the website. We have an opening for director to fill now.

Vice president's report (Tony Couture)

At Tuesday's birthday party, a fire juggler under trees who was asked to stop, and there were about twice as many people as expected. The event had not been scheduled and no booking fee was collected.

There have been noise complaints during large events (one actually legitimate), which has resulted in alterations to procedure for Sunday nights' event.

The letter to the membership regarding plans for the park is ready to send out

Treasurer's report (Jim Riordan)

P&L review - doing good. The last six months are better than the record by \$1,000.

The roof will have to be re-done — replace decking and vigas, insulate, etc., which will be a large expense.

Manager's report (Jonathan Wright)

See vice president's report for details on recent events held at the club.

There will be interviews conducted for new bartenders soon, one full-time replacement for Bazil, and one to work as needed.

Web and Media Committee report (Chris Potter)

Our Facebook is being updated regularly, and working on accessing the Google account.

We should post on original Facebook page's wall that we have a new one.

Membership Committee report (Kouri Antinone)

Brigitte Bellsong has no sponsor, since the one listed doesn't in fact know her, thus membership was denied; she is welcome to come back with valid sponsor.

There has been no response from Margaret Rigamer after three emails, and we couldn't find a member named Sutherland in database; voting on her membership will be put off until next month pending a response.

All other new members approved.

Art Committee report (Kouri Antinone)

The opening for this show - art from two local grad students went well; August's show by

an artists from Santa Fe is unconfirmed. Shows are booked for October and November, but we have nothing planned for September. Tentative plans are being made for a fundraiser in December.

The art@albuquerquepressclub.net e-mail address is to be set up.

Although there were no sales from Bazil's show, it was well reviewed.

Audit Committee report

Bob has been auditing, and has given suggestions to Jon.

Buildings and Grounds report

The downstairs toilet is still cracked.

A window in the board room has broken, with glass inside and out. A new pane has been acquired.

The lock on the downstairs women's restroom door needs to be fixed.

Unfinished business

Complaints have been made against a member of the club. A motion was made to handle the complaint as a committee of the whole. The motion was amended to include the manager. The motion to hear the complaint as a committee the whole plus the manager was seconded and passed. The committee will hear the complaint and decide if it warrants a hearing.

A motion to adjourn was made, seconded, and passed.

Submitted 8/8/11,

Dawn Catanach