

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

Date: 07 / 14 / 2014

Members Present:	<input checked="" type="checkbox"/> Director: Ken Hargis
<input checked="" type="checkbox"/> President: Tony Couture	<input type="checkbox"/> Director: Bob Springer
<input type="checkbox"/> Vice President: Kouri Antinone	<input type="checkbox"/> Director: Barry Hatcher
<input checked="" type="checkbox"/> Secretary: Thom Wright	<input type="checkbox"/> Director: Steve Satchwell
<input checked="" type="checkbox"/> Treasurer: Jim Riordan	<input type="checkbox"/> Director: Erin Debenport
<input checked="" type="checkbox"/> Manager: Jon Wright	<input checked="" type="checkbox"/> Director: Pam Micker

Also present: no one

The minutes of the previous (June 2014) meeting have not been provided.

Officer and Committee Reports:

• President's Report (Tony Couture):

- We received a letter from APS, they would like to know if we have any input on their handling of the district. Consensus is, this is not our issue and to disregard the letter.

- The city parks department will be holding a planning meeting regarding the park. Will be sending out an email asking for support.

• Vice President's Report (Kouri Antinone):

- Not present

• Treasurer's Report (Jim Riordan):

- Provided written reports for May, June, and first fiscal half (12/2013 - 5/2014). Some discussion.

• Secretary's Report (Thom Wright):

- WHPF documents are available on QPressClub.com
- Judy is finished with membership. Someone will need to replace her. Jonathan and Ken will see to it that we have a working desktop PC with Windows 7 or 8 on it and the run-time version of MSAccess so we can do membership in house. This will be done in the next week.

- Jim Riordan donated the large kachina in the front room. In the early days, the front room was decorated with Indian art. Thanks Jim. There is a broken feather. If we have an artist who will volunteer to fix or replace the damaged feather that would be nice. Over time it would be nice to add to this.

• Manager's Report (Jon Wright):

- Hired a new bartender, working Wednesdays and fill-in. She works another job weekends. She would like more hours, would like to help out with social media.

- The board should consider hiring someone or paying a staff member to do membership and social media.

- **Web and Media Committee Report (Ken Hargis)**
 - Should have the rest of the pictures soon but still waiting for Kouri
- **Membership Committee Report (Steve Satchwell):**
 - Not present, no report No applicants were considered.
- **Art Committee Report (Kouri Antinone):**
 - Kouri was absent
 - Nice Art this month
- **Audit Committee Report (Bob Springer):**
 - Still monitoring it, QB has changed it's interface making some things confusing.
- **Building and Grounds Committee Report (Thom Wright)**
 - Thom worked with Greg Pence to prime and paint the 6 green room windows.
 - Still needing to be done:
 - Prime and paint the new windows in the card room, the office, the board room
 - Insulate and install siding on the upper S wall (board room/office) and E wall (office), then prime and paint.
 - Prime and paint the porch and railings where the office was removed.
 - Stain the ceiling of the porch as needed
 - Stain the ceiling of the front room as needed
 - Complete porch lighting
 - Complete electrical modifications to porch
 - Construct, prime, paint, and install windows for North gable end of front room
- **Unfinished Business:**
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There being no further business, the meeting is adjourned