

Minutes of the 6/11/12 Meeting of the Albuquerque Press Club Board of Directors

Members present:

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

Also present: Manager Jonathan Wright

Without objection, the minutes of the 5/14/12 meeting were approved.

Officer and Committee Reports

President's report (Tony Couture)

Not much to report. Thom filled in last meeting.

Vice president's report (Thom Wright)

The cooling system in the beer cooler broke down and has now been replaced. In regard to the roof, will be a presentation to the Historical Society on Wednesday. Our new sign has gone up. We might need to put in a filter to dim it a little.

Treasurer's report (Jim Riordan)

P&L report. Beer and wine sales down, liquor sales about the same. Credit card fees are up again. Some late filings resulted in fines.

Manager's report (Jonathan Wright)

The cooler system seems to be working as it should now. We lost some food for the Friday barbecues and therefore encourage extra donations at the next barbecue.

There is a hearing with the Historical Society on Wednesday.

Liquor license renewal: New license will be sent out Friday, but we've been sent a PDF copy of the signed license.

Jon will look into a mysterious cash withdrawal of \$180 and report back at the next meeting.

We are soliciting volunteers to grill at the barbecues. Potter will take the first one this week.

There was discussion of switching to a new POS system. Makers of the system have their office near the club and would be interested in trading dues-paid social membership for monthly fees on the system.

Web and Media Committee report (Thom)

New pictures up on the site from a recent event.

A redesign of our site is still in the works. The new iteration of the site might include a listing of our beers and links to Seth's articles for the Local IQ.

Membership Committee report (Tony)

Chris Naylor was an entertainer membership for the month.

Claude Stephenson is still being verified as journalist member.

Three other people were not listed on report: Kevin Hopper renewed without spouse; Chris Timmons, late renewal; Jonathan Mack being verified. Late renewal fee and board approval apply to renewals made after a gap.

Motion to approve all as is, seconded, passed.

Social Committee report

Potter and Jonathan will confer on duties of social committee as opposed to manager.

Two weeks ago, John Gilpin and Kouri ran the barbecue. Gilpin suggested a chili cook-off in the fall. There was discussion of inviting candidates to have campaign events/press announcements at the club.

Art Committee report (Kouri)

The artist for June fell through. July artist is confirmed.

In August, Kouri, Wookie, and Adric will put up a group show.

There will be a meeting of the committee soon.

Audit Committee report (Bob, by proxy)

"Shit looks good. We paid some penalties, and there was a \$180 withdrawal."

Buildings and Grounds report

The toilet in the women's room works again. The cooler has been repaired. A new security gate was put on Seth's back door.

Unfinished Business

The spring cleaning will be on hold until word comes from the Historical Society regarding the roof.

New Business

Barry proposed an addendum to treasurer's report noting that we are doing really well as compared to two years ago.

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

Submitted 7/9/12,

Dawn Catanach