

# Albuquerque Press Club Board Meeting

June 13th, 2016

## Board Members Present

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KZ Antinone, Marshall Foster, Rhian Hibner, Frank Serianni, Thom Wright, Halie Love, Jyllian Roach, Steve Satchwell,

## Board Members Absent

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Pam Micker, Kenneth Hargis, Steve Fye, Kristen Elliot

- **President's Report:** Whittlesey House Preservation Fund Board requires three board members and three general members. President has potential members to invite to these positions in addition to those present. MJ Keefe is president of WHPF Board.
- **Vice President's Report:** Not submitted due to vacancy.
- **Treasurer's Report:** May have some invoices that have been attributed to the wrong months, which may account for a discrepancy in the Liquor portion of P&L sheet. Credit Card Fees (5010) are missing because we apparently haven't been charged for them, while Bank Charges (5005) are present because our balance went under \$20,000. Janitorial Supplies (5031) and Janitorial have changed due to hiring a service rather than having an employee. There appears to be a lack of events to bolster profits at this time.

[General discussion regarding taxes, profits, and our tax exempt status as a 501c4.]

- **Secretary's Report:** No report. Apparently, only the Secretary can open their .pdf files. Will move to Sharing directly via Google Drive.
- **Manager's Report:** Planning Friday BBQs for twice a month, presuming the grill can be staffed regularly.
- **Committee Boards:**
  - \* Membership: **Motion by Steve Satchwell to accept new members as presented. Seconded. No objections. Members approved.**
  - \* Web & Media: No Report.
  - \* Social Committee: Will be coordinating with Halie re: summer BBQ's.
  - \* Art: Still preparing new hanging system before adding new art, but we have interest from local

sculptors.

\* Buildings and Grounds: Having Josh Lovato mowing lawns. Downstairs women's toilet has a minor issue. Sprinkler system is no longer leaking. Chairs need replacing, but will repair until profits are up.

\* Neighborhood Committee: No report.

\* Audit Committee: We have all necessary receipts. Auditing will commence upon Pam's return.

## **Old Business**

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**Motion by Rhian Hibner to propose an Honorary Lifetime Membership to recognize Maynard Cowan for his service. Discussion. Tom Wright amends the motion to to give Maynard a \$1,000 bonus with the understanding that \$900 of that will be used to purchase a lifetime membership from the club. Seconded. No objections. Motion amendment approved. Motion approved.**

## **New Business**

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Consider other “going away” gifts for other club managers.

## **Adjourned**