

Minutes of the 3/14/11 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, Barry Hatcher, Pam Micker, Chris Potter.

Also present: Manager Jonathan Wright

Without objection, the minutes of the 2/21/11 meeting were approved.

Officer and Committee Reports

President's report (Thom Wright)

All liquor license materials must be in by April.

Treasurer's report (Jim Riordan)

P&L report. Bar sales up 20% over last year. Water bill up 10% due to broken pipe. Credit card fees will be increasing.

Manager's report (Jonathan Wright)

February was slower than expected, but March has been good, with over \$10,000 in sales already. The Texas party was huge, bringing in more sales in one night than any previous 4-day period. We had extra staffing for the event, with bar backs and security, which proved effective. Wristbands expedited sales. Thanks to Kouri and Dawn for their assistance during the event.

There have been a couple of DJ shows on Wednesdays. The first was successful, but the second was shut down early due to potential liquor violations.

There will be a trial run in May for a summer event on Sundays.

Thanks to Barry for helping with repairs in the apartment.

We were audited by SID recently and deemed fully compliant. Reviews will probably become annual occurrences.

Web and Media Committee report

A list of donors is forthcoming on the site; any past information about donations should be sent to Thom.

The mediator denied our case on grounds of improper venue.

Membership Committee report

New members approved.

Social Committee report (Kouri Antinone)

There will be corned beef & cabbage on St. Patrick's day, and Slick 50 will be playing.

On March 30 there will be a show by Billy of the Dela Project and others.

Art Committee report (Kouri Antinone)

Laura Dunagan's show is up; so far, 4 pieces have sold.

There is a show by art graduate students planned for April, and May is booked as well.

Audit Committee report

All questions have been resolved.

Buildings and Grounds report

The drywall in the apartment has been done. Next are cleaning, priming, and painting. Thanks to Chris Potter for the latches on the bathroom saloon doors.

Dave Taggart has installed new sockets for the electric outlets on the flight deck.

Thanks to Seth and Sarah, who have been deep-cleaning the wood throughout the club.

A request was made for a stepstool in the cooler to reach the pass-through.

Unfinished Business

Contact was initiated by the Hotel Parq Central after the Texas Independence day party; a number of attendees booked rooms at the hotel after the party.

New Business

A motion was made and seconded to donate a \$5 yearlong membership to the Oak Grove School silent auction. Motion was amended to state that the membership is subject to board approval. Motion failed.

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

Submitted 4/11/11,

Dawn Catanach