

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

Date: 03 / 12 / 12

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| <input checked="" type="checkbox"/> President: Tony Couture | <input checked="" type="checkbox"/> Director: Pam Micker |
| <input checked="" type="checkbox"/> Vice President: Thom Wright | <input type="checkbox"/> Director: Bob Springer |
| <input type="checkbox"/> Secretary: Dawn Catanach | <input checked="" type="checkbox"/> Director: Barry Hatcher |
| <input checked="" type="checkbox"/> Treasurer: Jim Riordan | <input checked="" type="checkbox"/> Director: Steve Hurlburt |
| <input checked="" type="checkbox"/> Manager: Jon Wright | <input checked="" type="checkbox"/> Director: Chris Potter |
| | <input checked="" type="checkbox"/> Director: Kouri Antinone |

Reading of the minutes of the previous meeting is approved as written:

Reading of general membership meeting minutes, approved as amended:

Officer and Committee Reports:

- **President's Report (Tony Couture):**

general membership meeting march 9, everything passed with change of the typo and striking the grievance process, Steve Satchwell had issue but was voted down. On p 2 section B needs to be removed from minutes of general meeting, it is redundant from p1. Minutes read, move to approve by Thom, Seconded by Kouri. Without objection approved.

- **Vice President's Report (Thom Wright):**

- Our FYE 2011 financials have been delivered to the accountant.
- the liquor license stuff will be finished soon and delivered to santa fe
- Our operations manual is on website, provides job descriptions for board members, it is the responsibility of each board member to be aware of his responsibilities and propose changes as responsibilities

evolve.

- **Treasurer's Report (Jim Riordan):** Written Report provided

we are down by about \$1400 from last year. Thom suggests we forgo chairs for fixing the building, sarcastically.

- **Secretary's Report (Dawn Catanach):** absent

- **Manager's Report (Jon Wright):**

- Managers Rept- Revised contract will be in unfinished business item- we need to discuss and approve via email, cause it is a big issue for the bartenders. Thom motions to give Jon and tony ability to approve and change rental agreement Kouri seconds, approved no objection

- Party sponsored cathy dapo and jon ladeux party to celebrate this club, 2 bands came in. Rental agreement was gone over A LOT and NO OUTSIDE beverage was discussed A LOT. Party was scheduled from 8 to midnight, before 9 Jon found outside alcohol. Jon later found a total of 10 cans of beer within half an hour, and a case package was found afterwards. One of the bands, unknown to the manager was the main group responsible. Jon shut down the party and removed the party. One of the sponsors claimed to attempt to remove the beer but failed to inform Seth about finding it. Since feb 18th they had left a tab open with 1 drink on it. The people with the sponsorship of the party seem apologetic, but actually did nothing to help with policing the club. Now they are clearly aware of infractions and most likely will not be into bringing a party in. Jon met Cathy outside club and told her that none of her deposit comes back.

Tony suggests that they be made unable to have a party here for a year. Thom says that it means they were considered. Thom makes motion that they have no right to have parties for the remainder of their membership year. Pam seconds for discussion, Jon states that they were quite embarrassed and don't want to push the limits. Thom says they have to deal with manager to deal with booking the party, so do we need to make it any harder. 5 in favour and 2 against, motion passes

We have always had a problem with the issue of outside liquor, but it has gotten so significant that we should make sure that the rental agreement expressly Prohibits outside drinks.

- Chairs! Proposal from Jon since chairs from Vernons Steakhouse fell through. Jon has found several chairs and spoken with a rep to get us pricing for new chairs. We seem to have the best aggregate prices. Thom says the notion of dressing up the front room, but worries how bands will treat the furniture. Downstairs Thom says we shouldn't put nice furniture down there until we finish construction on the foundations. Tony says current chairs are a liability and we have to have new chairs. Kouri agrees that we need chairs, maybe downstairs will have to wait while we do construction, she would like funds for downstairs stuff to go into barstools and bar rail. Chairs will break, we just want to make sure that we have nicer ones than currently. Also easy to clean with new chairs due to vinyl. Package 2 allows for both round tables to get tufted guest chair and all the rest of the tables will get the captains guest chairs.

Jon will raise table heights according to height of chairs. The guy who did the cool bench for the grad art show to redo our table tops seems good.

Thom moves to authorize buy, Kouri seconds, passed. All will be bought as suggested in the basic change of package 2- no captains chairs

- **Web and Media Committee Report (Thom Wright)**
 - included in VP report
- **Membership Committee Report (Kouri Antinone):**
 - Written report provided
 - New applicants include: Mr. Sam Adams, Journalist; Mr Andrew Barry, Communicator; Dr Ronda Brulotte, Social; Mr. Devan Colston, Honorary; Dr Jean-Paul H. DeDam, Social with Spouse; Ms. Gwyneth Doland, Journalist; Ms Kristin Elliott, Journalist; Mr Steve Fye, Journalist; Mr Matthew Goralczek, Social; Mr Cory Greenfield, Social; Mr D. Eric Hannum, Social; Ms Sarah R Joyce, Social with Spouse; Mr Anthony J Koehl, Communicator; Ms Sarah D Mullikin, Communicator; Ms Monica J Ortiz Uribe, Journalist; Mr Lupe Preciado, Social with Spouse; Ms Kelly Rowley, Social; Mr Justin StGermain, Communicator; Ms Jessica Stone, Communicator;
 - Membership- thom moves to accept all the people that are verified be accepted including Lois Mayland- Kouri Seconds- all good. All

approved save those being verified

- **Social Committee Report ():** none
- **Art Committee Report (Kouri Antinone):**
 - Art- we have art, I am trying to pass it off to Tamara and Heather after training them. Sold a piece for Jon and one for current show.
- **Audit Committee Report (Bob Springer):**
 - Bob sent his report via Thom. Looking fine.
- **Building and Grounds Committee Report (Thom Wright)**
 - Jon told us Buildings and Grounds- Broken window at Kevin and Frans it broke and new glass has been put in. All stuff that was a problem at their apt last month is being set up to be fixed. Exit sign lighting needs to be re checked.
- **Unfinished Business:**
- **New Business:**
- **Adjournment:** motion by Kouri, second by Thom, no objection.