

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

Date: 03 / 10 / 2014

Members Present:	<input checked="" type="checkbox"/> Director: Ken Hargis
<input checked="" type="checkbox"/> President: Tony Couture	<input type="checkbox"/> Director: Bob Springer
<input checked="" type="checkbox"/> Vice President: Kouri Antinone	<input checked="" type="checkbox"/> Director: Barry Hatcher
<input checked="" type="checkbox"/> Secretary: Thom Wright	<input checked="" type="checkbox"/> Director: Steve Satchwell
<input type="checkbox"/> Treasurer: Jim Riordan	<input checked="" 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 meeting are approved as written.

Officer and Committee Reports:

- **President's Report (Tony Couture):**
 - The situation with the park and loss of our parking is back on, we will **discuss under new business.**
- **Vice President's Report (Kouri Antinone):**
 - Working on social events.
- **Treasurer's Report (Jim Riordan):**
 - will be e-mailed.
- **Secretary's Report (Thom Wright):**
 - Tax returns are filed
 - Liquor License application is ready, minus a few individuals reports.
 - Modifications to membership database for new member drink cards made
- **Manager's Report (Jon Wright):**
 - Things are in pretty good shape but we need more private events.
 - St Paddy's event on Monday, Corned beef and cabbage meal, food drive for hungry kids.
- **Web and Media Committee Report (Ken Hargis)**
 - New site is moving along. Keeping an eye on upcoming TLD's .club and .bar
- **Membership Committee Report (Steve Satchwell):**
 - Applicants Diana Buts Social w/spouse, Tracy Clifton honorary (liquor rep), David Donaldson Social, Kristina Jacobsen-Bia Communicator, Richie Kern Social w/spouse, Karl Lavine honorary (liquor rep) are approved as applied
 - Applicant Edris Hoover is approved as a renewal with a \$20 late renewal fee.
 - Applicant Ms Green (Communicator) renewal is approved with no charge in trade for work for us.
- **Art Committee Report (Kouri Antinone):**
 - We have a promising show up with good sales and another couple good shows coming up.

- **Audit Committee Report (Bob Springer):**
 - Our taxes have been filed. Our accountant gave us a list of journal entries to be made (as usual) which Bob has. He will be making those entries. Bob continues to monitor our books, we met this morning to discuss them. Everything is fine.
- **Building and Grounds Committee Report (Thom Wright)**
 - Described work completed since last board meeting and work still needing to be completed.
 - Will have a lot of painting and staining to do. Could use some help.
- **Unfinished Business:**
 - None.
- **New Business:**
 - Barry Hatcher is putting together a thing to do food on Friday nights, possibly Saturday, they will handle the whole thing on their own.
 - We need to nip the park thing in the bud. Do title searches of the park and the clubhouse as far back as we can go, as comprehensive as we can go.
 - Moved by Steve that we approve getting title searches of the club property and the park property. Seconded, approved without dissent.
 - Moved by Thom that we approve hiring an attorney to deal with this, Tony will be lead on this. Seconded, approved without dissent.
 - We will meet again on Wednesday March 19th at 7:00 to deal with this.

There being no further business, the meeting is adjourned