

Minutes of the 5/14/12 Meeting of the Albuquerque Press Club Board of Directors

Members present: Vice President Thom Wright, Secretary Dawn Catanach, Directors Kouri Antinone, Barry Hatcher, Paul Hurlburt, Pam Micker, Chris Potter.

Also present: Manager Jonathan Wright

Without objection, the minutes of the 3/12/12 meeting were approved.

Officer and Committee Reports

Vice president's report (Thom Wright)

The proposed signs for the front of the club are almost ready but won't be done until June. Small version and a sample of the full size were passed around. There will also be a real estate-style sign by the street demarcating where beverages can be taken.

A hot dog toaster is now available to provide food.

Treasurer's report (Jim Riordan, by proxy)

P&L passed out. Losses in April. YTD down by a lot, particularly in rentals and sales. We need business-building ideas.

Web and Media Committee report (Thom)

Copy of February minutes still needed for website.

Membership Committee report (Tamara, by proxy)

March members, which were previously voted on via e-mail approved.

Alf Simon, from the school of architecture, hosted a party last Friday. He left before the party ended, after which liquor violations were committed. His membership was approved with 90-day probation. He will have to be informed of his transgressions.

Other 9 members approved.

Brian Crockett approved as communicator or social member pending verification of media credentials at Tamara's discretion.

Matthew Lopez approved as social member.

Brian Giron approved as communicator member pending verification, approved as social otherwise.

Social Committee report (Kouri Antinone)

A Battle of Britain event is being planned for September 15. It will be a benefit for the club, the Warrior Project, and VA Hospital. There will be bands, cigarette girls, music, blackout curtains.

Art Committee report (Kouri)

There is a new art show up.

The last show up sold three pieces. There was a lack of communication between the committee and the manager whereby the artist was promised payment by a particular date but the manager, who handles payments, was not informed of this.

In terms of other lapses in communication, shows booked by committee members have not been communicated to committee chair.

Bookings have been made for most of the year.

An international art group wants to do a piece involving the front room ceiling. The ceiling will be demolished in the roof project, so the group will paint it for a show to be on display for a month before work on the roof begins.

Notices of new artist hangings and receptions should start going out to membership.

Audit Committee report (Bob Springer, by proxy)

Bob says "Jon did it fine.

Manager's report (Jonathan Wright)

We are looking into the possibility of having a food truck outside the club.

Roof project: Drawings are finished and the historic preservation people at the city have been met with. The results of that meeting are that plans should go to a committee; we are aiming to get on June's meeting docket. The project thus set back another month.

There was an outside alcohol incident last Friday. Also, a Mr. Brick came in, was immediately cut off, but wanted to show friends the building. He had to be tossed out. He claimed to be a member but is not. He will be informed of trespassing should he come around again.

Behavior issues are on the rise, usually during parties. A revision to contract to include mandatory security is under consideration

New Business

Kouri is looking into doing a spring cleaning. Coral Cordova is willing to help with spring cleaning and barbecues. Volunteers needed for first two weekends of barbecues, assuming a memorial day weekend start.

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

Submitted 5/14/12,

Dawn Catanach