

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

Date: 05 / 11 / 13

Members Present:	<input checked="" type="checkbox"/> Director: Pam Micker
<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: Dawn Catanach
<input checked="" type="checkbox"/> Treasurer: Jim Riordan	<input checked="" type="checkbox"/> Director: Erin Debenport
<input checked="" type="checkbox"/> Manager: Jon Wright	<input checked="" type="checkbox"/> Director: Ken Hargis

Also Present: Judy Anderson

The minutes of the previous meeting are approved as written.

Officer and Committee Reports:

• President's Report (Tony Couture):

- recognized Judy Anderson and her importance in doing membership

• Vice President's Report (Kouri Antinone):

- Short report

• Treasurer's Report (Jim Riordan):

- Written Report provided
- discussion regarding items in report
- bottom line looks good.

• Secretary's Report (Thom Wright):

- Read letter re: APC scholarship from UNM

• Manager's Report (Jon Wright):

- reported on his activity during the previous month. Replacing all the exit signs, apartment repairs and maintenance. Should have a better pool table by next month.

• Web and Media Committee Report (Ken Hargis)

- moved that we move forward acquiring a web host for the club, Ken will work with Jon on the details. Approved without dissent.
- Suggestions for site, calendar, pictures,

• Membership Committee Report (Kouri Antinone):

- Applicants Mr. Dan Mundschau (honorary), Mr. Nathan Perry (social), Ms. Sarah Saenz (social), and Mr. Richard Schneider (Social with Spouse) approved without dissent.
- Re-applicant, Ms. Courtney Bell is approved with a new classification, honorary, she is an employee of one of our suppliers, Marble Brewing.
- Kouri thanks those who have helped out with membership over the past few months.

- **Social Committee Report (Erin):**

- Kouri and Jonathan have been doing quite a bit, thanks.

- **Art Committee Report (Kouri Antinone):**

- We have art on the walls, Heather Donovan.

- **Audit Committee Report (Bob Springer):**

- Bob continues doing his job, indicates Jon is doing his own job.

- **Building and Grounds Committee Report (Thom Wright)**

- hoping to do the roof in October.

- **Unfinished Business:**

- **New Business:**

- None

There being no further business, the meeting is adjourned