

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

Date: 05 / 12 / 2014

Members Present:	<input checked="" type="checkbox"/> Director: Ken Hargis
<input checked="" type="checkbox"/> President: Tony Couture	<input type="checkbox"/> Director: Bob Springer
<input type="checkbox"/> Vice President: Kouri Antinone	<input 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 type="checkbox"/> Director: Pam Micker

Also present: Gregory Pence

The minutes of the previous meeting are approved as written.

Officer and Committee Reports:

• President's Report (Tony Couture):

- Short introduction
- Rip Williams says he feels bad for taking our web-address, AlbuquerquePressClub.com. He would like to make it right by giving it back. To do that, he requires something from us. He is willing to return our site to us providing we give him a free social membership for one year and a no charge private party. This party is an artist with many invitees. There should be 150 in attendance, probably \$3K in bar sales.

For purposes of discussion, Motion made and seconded that we give Rip the membership and event in exchange for the URL.

Discussion ensued. Jonathan, He feels so bad we must give him \$1,000 in value to make this happen? There was significant discussion regarding his negative value to the club. Thom was adamant that Rip is toxic, his membership would damage the club.

Following considerable discussion there was a vote on the motion as made. The motion failed for lack of any "yes" votes.

• Vice President's Report (Kouri Antinone):

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• Treasurer's Report (Jim Riordan):

- Written report provided. Discussion ensued.

• Secretary's Report (Thom Wright):

- Moved: APC appoint Gregory Pence to one of our slots on the board of directors of the Whittlesey House Preservation Foundation.
- The Parking Lot
- Tony asked me to take the lead on this. I will be meeting with the involved people from the city tomorrow at 2:30. I believe Jonathan, our attorney Tim, and Kouri will be there. I'm unsure about Tony.
- I received the listing of council districts from Kouri early this morning. I will be sending out the letters this week I hope. I need:
- A concise letter. One that fits on a single page along with greeting and salutation. It is my intention to print a cover envelope that we mail to each member, a cover letter, an internal envelope addressed to the corresponding representative, and an internal letter addressed to that representative with a return address of the corresponding member.
- It may make sense to have two different letters to be sent to the representatives. The letters must be concise and to the point if there is much chance of the individual representatives paying attention.
- I intend to leave town a week from today or tomorrow for a month. What doesn't get done in the next couple days won't get done.
- **Manager's Report (Jon Wright):**
- The coolers are up and running, waiting for the bar register to be in stock.
- **Web and Media Committee Report (Ken Hargis)**
- Everything is ready, waiting remainder of background photos from Kouri
- **Membership Committee Report (Steve Satchwell):**
- Three applicants shown on the report. Mr Tonarchio (honorary) has been withdrawn. Mr Ocken (Journalist) awaits proper vetting so his application is on hold. Ms Sharon Sivinski, Social with Spouse, approved without dissent.
- **Art Committee Report (Kouri Antinone):**
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- **Audit Committee Report (Bob Springer):**
- Bob could not make it to the meeting, he emailed in his report: "Thommy, The books look real sweet. Jimmy is kickin ass!!!"
- **Building and Grounds Committee Report (Thom Wright)**
- Fascia all the way round the upper building, the gable ends, and the bar roof is painted, the edge boards in those locations are stained.
- **Unfinished Business:**
- I will not be back in town the second Monday of next month, nor will Jonathan. The normal board meeting would be on June 8, as early as it could be. It would be helpful if we could delay the board meeting until the third Monday, June 15. Moved: June's board meeting be delayed until June 15.
- New Business:
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There being no further business, the meeting is adjourned