

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

Date: 10 / 13 / 2014

Members Present:	<input 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 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: no one

The minutes of the previous meeting are not available

## Officer and Committee Reports:

- President's Report (Tony Couture):
  - We received a bill from our attorney which means he has used up the \$5K retainer. We need to pay this quickly.
- Vice President's Report (Kouri Antinone):
  - There is some conflict regarding art and Halloween but it is being worked out. Building seems to be in good shape. Heat is turned on.
- Treasurer's Report (Jim Riordan ):
  - Not yet completed. Will be emailed when complete.
- Secretary's Report (Thom Wright):
  - I was out of town in June so I missed the meeting. I don't know who did minutes but I have not received the June Minutes.
    - The July minutes are posted on line.
    - There was no quorum in August, there are no minutes.
    - Kouri will get the Sept minutes to Thom he will get them posted
- Manager's Report (Jon Wright):
  - Coolers will be shut down timely.
  - Heat is on as needed
  - Operations are smooth
- Web and Media Committee Report (Ken Hargis)
  - Not present
- Membership Committee Report (Seth):
  - 9 New member applications, one is a rep/honorary, all approved without dissent. Written report provided.
- Art Committee Report (Kouri Antinone):
  - This show is doing well the next months should do well also.
- Audit Committee Report (Bob Springer):
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- Building and Grounds Committee Report (Thom Wright)
  - Will be installing new paper towel dispensers soon.
- Unfinished Business:
  - Will make a proposal at the November meeting to allow for electronic passing of board motions.

There being no further business, the meeting is adjourned