

Minutes of the 9/12/11 Meeting of the Albuquerque Press Club Board of Directors

Members present:

Vice President Tony Couture, Secretary Dawn Catanach, Directors Chris Potter, Barry Hatcher, and Pam Micker.

Also present: Manager Jonathan Wright

Without objection, the minutes of the 8/8/11 meeting were approved as amended.

Officer and Committee Reports

Vice president's report

Tony and Thom had a meeting with councilor Benton regarding the park. The wedding venue plan looks unlikely, but there is still the possibility that the parking lot will be gated or moved. Tony is willing to work with others on getting flyers to Huning Highlands residents urging them to contact Benton on the parking lot issue.

There is a worker's comp. poster in the office, which is accessible to all employees.

The press push is to be announced via holiday greeting card.

Treasurer's report

P&L report.

The month has been slow and there have been no private events. Gross receipts taxes are up because of July's sales and payroll is up because there were three pay periods in the month. Our gross profit is up from last year.

Credit card fees are high, and there are fees for each transaction. A motion was made that Jonathan researches possible new POS systems and credit card processing options for the bar. Motion seconded and passed.

Manager's report

Our internet was down for a few days a few weeks ago, and Jonathan obtained an account credit for time spent on the phone regarding the issue.

Kate cleaned the bar instead of Morgan and Shelley, and even cleaned the kitchen.

A 30-day notice has been posted to Dunaway; he has until the end of September to vacate.

Web and Media Committee report

The minutes have not yet been posted to the website.

We would like to get pictures from around the club for our website and Facebook page.

Chris requested administrator privileges for the website.

Private events will be listed on the calendar for the benefit of those looking to schedule an event at the club.

Membership Committee report

Monthly membership are down to six.

The possibility of dropping membership fees if media membership fees are dropped was discussed.

Margaret Rigamer's sponsor is still unknown. Jon will make another attempt to contact her.

All other new members approved.

Art Committee report (Kouri Antinone)

Renovations to the walls are planned to be finished by the end of the month; a show is booked for October.

Audit Committee report

Bob continues to keep an eye on things.

Buildings and Grounds report

Dunaway's eviction notice has been posted.

Unfinished Business

Payroll information is needed for an insurance quote.

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

Submitted 11/14/11,

Dawn Catanach