

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

Date: 09 / 09 / 13

Members Present:	<input checked="" type="checkbox"/> Director: Pam Micker
<input checked="" type="checkbox"/> President: Tony Couture	<input type="checkbox"/> Director: Bob Springer
<input 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: no one

The minutes of the previous meeting are approved as written.

Officer and Committee Reports:

- President's Report (Tony Couture):
 - Nothing to report
- Vice President's Report (Kouri Antinone):
 - not here
- Treasurer's Report (Jim Riordan):
 - written report provided
- Secretary's Report (Thom Wright):
 - update on roof project
- Manager's Report (Jon Wright):
 - POS, we have one on order, two touch,
 - Credit Card Processing, we may need to switch processors.
 - mostly nothing broke this month.
 - will be working on exit signs and emergency lighting
 - working on dart scoreboards, the printer changed policies and we will do it differently.
- Web and Media Committee Report (Ken Hargis)
 - Started but not done yet. Hope to have something by next month.
- Membership Committee Report (Kouri Antinone):
 - 5 applicants, one has recendid their application. Andrew Corbell, Social, Paul Flexton, Journalist, Emily Music, Social, Lori Steward, Social with Spouse. Nick Eleftheriou, Social with Spouse, all approved without dissent.
- Social Committee Report (Erin):
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- Art Committee Report (Kouri Antinone):

- Doing very well this month, did well last month also
- Audit Committee Report (Bob Springer):
 - none
- Building and Grounds Committee Report (Thom Wright)
 - under Secretary's report
- Unfinished Business:
 - none
- New Business:
 - Annual Meeting Tuesday December 10, 7:00PM

There being no further business, the meeting is adjourned