

Meeting called to order 7:05PM

Members Present: President Kevin Fuller, Vice President Matt Kucher [via phone], Treasurer Maynard Cowan, Secretary Courtney Foster, Directors Steve Satchwell, Justin Cumly, Ken Hargis, Kistin Elliott. Joining late, Steve Mo Fye

Also Present: General Manager Hali Loving

Kevin would like us to take a moment to remember Harvey Dayhoff. Harvey passed away July 31st. He was a life member, to which Steve Satchwell was his original sponsor. Harvey was very active in our community and love the Press Club. He will be missed.

Reading and approval of minutes:

We need to amend the spelling of Justin's last name to the correct spelling of Cumly. Steve Satchwekk wants to reflect the email vote to waive the memorial fee. Kristin moves to accept as amended. Seconded by Steve Satchwell, motion passes.

President Report- Nothing new to report.

Vice President Report- Nothing new to report.

Treasurer Report- Income and expenses are down concurrently. Water bill is still a bit high, which is an issue. Hali has been trying to find the reasons for this but nothing weird is apparent—Possibly our sprinklers? There is a water spout that people could technically be using but that's probably not the case. We need to check with grounds and maintenance about locking up our water accessibility. Kevin wants to know if we should check in with Water Authority. Hali doesn't think it's a terrible idea but it's still kind of a mystery. Could our ice machine be leaking?

Other expenses seems to be in line with everything else. Janitorial is a bit high but we had 5 weeks of this billing last month. Professional fees are a little higher because of our accountant. Repair expenses are up because of sewer line replacements. All in all, expenses were a bit higher overall but a lot of that can be explained by repairs and such. For the year we're still in the red by about \$1K.

Secretary Report- Nothing to Report

Committee Reports:

General Manager—Walking in through the front, there is sawdust on the door due to burrowing beetles. This is a bad situation. She thinks it's prudent to get the building protected against these guys. Kevin wants to know if there's a pest control person that we've used before, possibly Terminex? Kevin uses Truly Nolen- they might be willing to donate services. Steve Mo Fye will get a quote from Palladin Pest Control as well. Holly is putting on an End of Summer Music Festival on September 16th. There are at least 5 bands and a bunch of food trucks participating. Steve Mo Fye volunteers his help

for anything needed.

Memberships—Laura wonders about how to handle people who haven't gotten back to her about her questions concerning their “Communicator” status. She needs to know how long we wait before we deny their memberships for, ironically, no communication. Kevin says its up to Laura's judgement and the board agrees. Laura also needs the board to give a good definition of “Spouse”—legally married, domestic partners? Best friends? What? Duke city rockers used to try to sign up as a group/spouse all the time, this needs to be regulated. Laura needs an updated list of deceased lifetime members. She's having a problem with printing membership cards in-house. Currently, shes' doing it out of her home and it doesn't work too great—neither does our in-house one. Hali points out that we've had our printer for a while now and could use a new one.

Kevin needs to know what budget something like a printer would come out of. Hali says normally her account, but she doesn't have enough in her operations account to do that. We would have to move money around for it, as well as money for other repairs, winterizing etc. Kevin asks Ken if he would work with Hali to get a good recommendation on a printer.

Kevin wants to say “Thank you” to Laura for all of the work she's done.

Web and Media—Ken doesn't have much to report. Steve Satchwell wants to add a tab on the site about past members.

Social Media—Nothing new, though Kristin would like to mention that our bartenders are doing a great job pushing events and such.

Art Committee—Tiffany just finished up her show last month. Guerrilla Graphics is having their show up now.

Events—Hali checked in with Holly about how she's feeling. It seems she may be struggling a little but is doing really well, and knows that we have her back and will help if we need to. Let's give her another month to get her berrings.

Buildings and Grounds—No one from the committee is present. Hali mentions that the Rugby coach contacted her and would like to come do another clean up. Maynard brings up the basement, and would like us to do something about that- apparently there's a scary thing growing in the sink. He also says we should do a yard sale or something to get rid of all the junk down there.

Unfinished Business:

Rebranding—Kevin has received the contract from Dave and will sign and return it to him. Dave is already working on a few interesting ideas for us. Steve Mo Fye is working on organizing the committee and once the contract is signed, we will meet with Dave and work on specifics.

Board member fingerprinting/affidavits and liquor license renewal—Everything needs all of their fingerprints and affidavits in by next week. No exceptions. Kevin will personally drive these documents to Santa Fe to turn them in.

Mayoral Mixer—The Alibi is partnering with the club to throw a Mayoral Mixer/Press Q&A on September 26th. Alibi staff is working on farming these candidates as well as producing a press release. The board is encouraged to reach out to their media connections to get them here.

New Business:

Election Committee—According to our bylaws, we appoint an elections committee in September. so we should start thinking about this. We want to make it an easy election season and communicate with our members that they have the right/opportunity to serve on the board/run for officers. Kevin nominates someone who is not here to be the chair and they are responsible to fill out the board—Congratulations, Matt.

Other New Business—Kristin says there's a group called Feel Good Fest, and they approve charities of their choice. She wants to get Whittlesey House in as one of their charities. Steve Mo Fye wants a proposal, Kristin will send.

With no other new business, Steve Mo Fye moves to adjourn. Seconded by many, meeting adjourns at 7:58PM.

Kristin moves to reconvene. Seconded by Ken, meeting opens back up to vote on new members. Present are Directors, Ken Hargis, Steve Satchwell, Kristin Elliott, President Kevin Fuller, Secretary Courtney Foster.

Kevin moves to accept all new members. Seconded by many, motion passes. Ken moves to adjourn for real this time. Seconded by many, motion passes. Meeting adjourns at 8:04PM